

**PUBLIC NOTICE**

*MINUTES OF SPECIAL FINANCE MEETING  
OF THE BOARD OF COUNTY COMMISSIONERS  
OF SAN MIGUEL COUNTY, NEW MEXICO  
HELD THURSDAY, July 28, 2011.*

**CALL TO ORDER**

The San Miguel County Board of Commissioners held a Special Finance Meeting on July 28, 2011 at 1:30 p.m. closing out year 2010/2011 and approving the County's 2010/2011 Annual Operating Budget.

The meeting was held at the San Miguel County Commission Chambers, County Courthouse, 2<sup>nd</sup> Floor, 500 West National Ave., Suite 200, Las Vegas, New Mexico 87701.

The agenda for the County Commission meeting was as follows:

**ROLL CALL**

Chairman David R. Salazar, Vice-Chair Nicholas T. Leger, Commissioner Arthur J. Padilla, Commissioner Ron R. Ortega, and Commissioner Marcellino A. Ortiz were all present.

All Commissioners being in attendance, a quorum was established.

**PLEDGE OF ALLEGIANCE**

**SALUTATION TO THE NEW MEXICO STATE FLAG:**

**“I *salute* the flag of the State of New Mexico and the Zia Symbol of perfect  
friendship among United Cultures.”**

APPROVAL OF AGENDA

County Manager Les Montoya presented the agenda as submitted.

Motion to approve agenda as submitted by Commissioner Arthur Padilla. Second by Commissioner Ron Ortega. Motion carried.

NEW BUSINESS:

SAN MIGUEL COUNTY BOARD OF FINANCE MEETING

**1. RESOLUTION 2011-07-28-F2 FY 2010/2011 FINAL BUDGET ADJUSTMENT.**

Finance Supervisor Melinda Gonzales submitted and explained in detail the two (2) final budget adjustments and mentioned the deadline of July 31, 2011 to finalize the budget adjustment.

Ms. Gonzales requested the Commission approve the final budget adjustments as submitted.

Motion to approve final budget adjustments as submitted by Commissioner Marcellino Ortiz. Second by Commissioner Ron Ortega. Motion carried.

**2. RESOLUTION 2011-07-28-F1 FY11/12 FINAL BUDGET PROPOSAL**

Finance Supervisor Melinda Gonzales presented and explained in detail to the Commission the final budget figures.

Ms. Gonzales discussed and answered all questions from the Commission pertaining to the 2011/2012 final budget.

Discussion ensued.

County Manager Les Montoya expressed his views on the budget and advised it will be important to control costs, and perhaps hold off on some budgeted expenditures that will be based on funding sources.

The Commission discussed issues concerning future budgets and issued a matter of concern based on possible loss of revenues in the future

Motion to approve **FY11/12 FINAL BUDGET PROPOSAL** by Commissioner Arthur Padilla. Second by Commissioner Ron Ortega. Motion carried.

**ADJOURNMENT**

Motion to adjourn by Commissioner Arthur Padilla. Second by Commissioner Ron Ortega. Motion carried. The meeting ended at 2:50 P.M.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2011 as the Official Minutes of  
The Board of County Commissioners of San Miguel County, New Mexico, of the Special  
Meeting held July 28, 2011.

\_\_\_\_\_  
David R. Salazar, Chairman

\_\_\_\_\_  
Nicolas T. Leger, Vice-Chair

\_\_\_\_\_  
Arthur J. Padilla, Commissioner

\_\_\_\_\_  
Marcellino A. Ortiz, Commissioner

\_\_\_\_\_  
Ron R. Ortega, Commissioner

***ATTEST***

\_\_\_\_\_  
Melanie Y. Rivera, County Clerk

\_\_\_\_\_  
Minutes Submitted by: Javier L. Lopez