

**MINUTES OF THE EMERGENCY MEETING  
HELD BY THE BOARD OF COMMISSIONERS OF  
SAN MIGUEL COUNTY, NEW MEXICO,  
ON FRIDAY, SEPTEMBER 05, 2014, BEGINNING AT 1:25 P.M.**

**CALL TO ORDER AND ROLL CALL**

At 1:25 o'clock p.m., Chairman Nicolas T. Leger called the meeting to order at the Commission chambers on the 2<sup>nd</sup> floor of the San Miguel County Courthouse, Las Vegas, New Mexico. Upon a call of the roll by the clerk, four of the five County Commissioners were present and a quorum was duly established and noted as follows: Chairman Nicolas T. Leger, Vice Chairman Ron R. Ortega, and Commissioners Arthur J. Padilla and Gilbert J. B. Sena. (Commissioner Marcellino A. Ortiz was absent.)

**PLEDGE OF ALLEGIANCE AND SALUTATION TO THE NM FLAG**

Joined by staff and all in attendance, the Commissioners pledged allegiance to the U.S. flag and offered their salutation to the NM state flag.

**INTRODUCTION BY COMMISSION CHAIRMAN**

Chairman Leger opened the emergency meeting by stating that only one Item was before the Board of Commissioners at today's emergency meeting, and he proceeded to read in its entirety the Notice of the Emergency Meeting, which was issued on September 04, 2014, and on that day posted on the County's website and on the outer doors of the Courthouse, and disseminated to the Optic, and radio stations KFUN and KNMX.

Whereupon, County Assessor Elaine Estrada appeared before the Commission, and informed the Commission that she had received the Certificate from the NM Department of Finance and Administration imposing the property tax rates for 2014, and further informing the Commission that Section 7-38-34 of the Property Tax Code, NMSA 1978, requires that the County Commission approve and impose said tax rates within five (05) days of the Assessor's receipt of same, thus the need for the emergency meeting.

The Assessor also informed the Commission that she and the County Treasurer and County Finance Director reviewed the tax rates certified by DFA, and that they were correct.

Thereupon, at 1:35 p.m., Commissioner Padilla moved and Commissioner Sena seconded, approval of the Resolution presented by the County Assessor, approving and imposing the property tax rates for San Miguel County, for the year 2014, and the motion was duly approved by unanimous voice vote of the County Commission.

**ADJOURNMENT**

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At 1:36 p.m., Vice Chairman Ortega moved and Commissioner Sena seconded, that the emergency meeting be adjourned, and by unanimous voice vote, the motion was duly approved and the meeting adjourned.

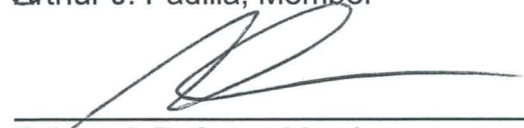
**MOVED, SECONDED AND ADOPTED** this 14<sup>th</sup> day of October, 2014, as the minutes of the emergency meeting held by the Board of County Commissioners of San Miguel County on September 05, 2014.

  
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Nicolas T. Leger, Chairman

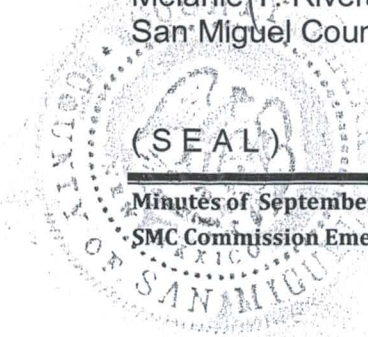
  
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Ron R. Ortega, Vice Chairman

  
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Marcellino A. Ortiz, Member

  
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Arthur J. Padilla, Member

  
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Gilbert J. B. Sena, Member

Attest:  
  
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Melanie Y. Rivera  
San Miguel County Clerk





Minutes of Special/Regular Emergency Monthly Meeting of the Board of County Commissioners of San Miguel County, New Mexico held SEPTEMBER 5<sup>TH</sup> 2014, beginning at 1:25 P.M.

Minutes prepared by:

Mr. Jesus Lopez

County Attorney