

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD WEDNESDAY JULY 23RD, 2014

CALL TO ORDER AND ROLL CALL

Chairman Nicolas T. Leger called the meeting to order at approximately 9:00 A.M., at the Commission chambers on the 2nd floor of the San Miguel County Courthouse. 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 Marcellino A. Ortiz, and Gilbert J.B. Sena, with the absence of Commissioner Arthur J. Padilla. Also present for the special meeting was San Miguel County Finance Division Supervisor Melinda Gonzales.

PLEDGE OF ALLEGIANCE AND SALUTATION OF 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 N.M. flag.

APPROVAL OF AGENDA

Upon a motion by Commissioner Ortega and a second by Commissioner Ortiz, the agenda was adopted and without change, upon the recommendation of the County Manager Les Montoya.

(ALL MOTIONS MADE AND SECONDED ARE DULY APPROVED AND ADOPTED WITHOUT FURTHER INDICATION OF SAID ACTION; AND ALL FORMAL ACTION IS BY UNANIMOUS VOICE VOTE, UNLESS OTHERWISE INDICATED.)

San Miguel County Manager Les Montoya began by informing the Commission that a proposed Memorandum of Agreement had been established between San Miguel County and Bernalillo County for the management of the Section 8 program. San Miguel County Manager intends on having the MOA presented to the Commission for the August Regular Meeting.