

**MINUTES OF THE EMERGENCY MEETING**  
**OF THE BOARD OF COUNTY COMMISSIONERS**  
**OF SAN MIGUEL COUNTY, NEW MEXICO**  
**HELD MONDAY SEPTEMBER 12, 2016 8:30 A.M.**

**PUBLIC NOTICE** was given by Chairman Gilbert Sena. Mr. Sena stated the aforesaid purpose of the meeting is deemed an emergency because NMSA 1978, Section 7-38-34 (1973) requires that the tax rates to be imposed, as certified by the NM Department of Finance and Administration, be approved and imposed within five (05) days from the date said Certificate of Tax Rates was received by the San Miguel County Assessor.

**POSTED ON COUNTY WEBSITE ON:** \_\_\_\_\_ **September 8, 2016**  
**POSTED ON OUTER DOORS OF THE ADMINSTRATIVE COMPLEX ON:** \_\_\_\_\_ **September 8, 2016**  
**DISSEMINATED TO KFUN, KLVF, KNMX AND KBLQ ON:** \_\_\_\_\_ **September 8, 2016**

**CALL TO ORDER AND ROLL CALL**

Chairman Gilbert J. B. Sena called the emergency meeting to order at approximately 8:30 A.M., at the Commission Chambers on the 2nd floor of the San Miguel County Administration Building. Upon a call of the roll by the Clerk, three of the five County Commissioners were present, and a quorum was duly established and noted as follows: Chairman Gilbert J. B. Sena, and Commissioners Marcellino A. Ortiz, and Arthur J. Padilla, with the absence of Vice-Chairman Rock G. Ulibarri, and Commissioner Nicolas T. Leger.

**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.

**PURPOSE OF EMERGENCY MEETING**

Chairman Gilbert Sena stated that the Emergency Meeting was for the purpose of reviewing the 2016 property tax rates for San Miguel County, as established and certified by the New Mexico

Department of Finance and Administration, and approve Order Imposing Tax Rates for 2016, as required by NMSA 1978, section 7-38-34 (1973). County Assessor Patricia Gallegos went over the 2016 Property Tax Rates. Ms. Gallegos requested approval of the 2016 Property Tax Rates as presented.

SMC Finance Division Supervisor Melinda Gonzales advised the Commission that she worked with the County Assessor's staff and went over the formulas that DFA has to calculate whether these tax rates are correct or not. Discussion ensued. Discussion ensued.

Motion made by Commissioner Padilla to approve 2016 Property Tax Rates as presented. Second by Commissioner Ortiz. Motion carried.

### **ADJOURNMENT**

Motion made by Commissioner Ortiz to adjourn. Second by Commissioner Padilla. Motion carried. The meeting adjourned at 8:36 A.M.

**MOVED, SECONDED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016, by the Board of County Commissioners of San Miguel County, New Mexico, as the official minutes of an Emergency Meeting held September 12, 2016.

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Gilbert J. B. Sena, Chairman

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Rock G. Ulibarri, Vice-Chairman

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Marcellino A. Ortiz, Commissioner

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Arthur J. Padilla, Commissioner

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Nicolas T. Leger, Commissioner

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Geraldine E. Gutierrez  
San Miguel County Clerk

( S E A L )

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Minutes prepared by Arleen Ortiz