

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

HELD WEDNESDAY NOVEMBER 6, 2019

CALL TO ORDER AND ROLL CALL

Madam Chair Maria Martinez called the meeting to order at 1:30 P.M., at the San Miguel County Administration Complex located at 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Arleen Ortiz, Madam Chair Maria Martinez present, Vice-Chairman Harold Garcia present, Commissioner Janice Varela present, Commissioner Max Trujillo not present, and Commissioner Chris Najjar not present.

The record will show a quorum is present.

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. Commissioner Janice Varela led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

APPROVAL OF AGENDA

Motion made by Commissioner Janice Varela to approve the agenda. Second by Vice-Chairman Harold Garcia. Motion carried.

NEW BUSINESS

REGULAR ORDER

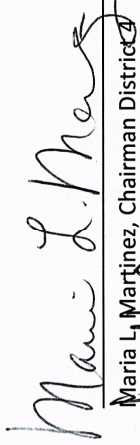
1. REVIEW AND DISCUSSION OF 8TH STREET EXTENSION

San Miguel County Public Works Division Road Foreman Arnold Lopez and Verlyn Miller from Miller Engineering updated the Commission on the 8th street extension project which is a 1 million dollar project. Discussion Ensued

Commissioner Max Trujillo joined the meeting at 1:36 p.m.

Motion made by Vice-Chairman Harold Garcia to adjourn the meeting at 1:58 p.m. Second by Commissioner Max Trujillo. Motion carried.

Approved this 10th day of December, 2019 as the Official Minutes of the Board of County Commissioners of San Miguel County New Mexico, of its Special Meeting held November 6, 2019.



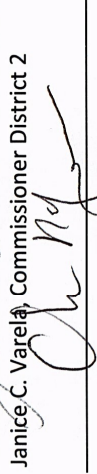
Maria L. Martinez, Chairman District 4



Harold M. Garcia, Vice-Chairman District 1



Max O. Trujillo, Commissioner District 3



Janice C. Varela, Commissioner District 2



Chris A. Najjar, Commissioner District 5

ATTEST:


Geraldine E. Gutierrez
San Miguel County Clerk
(S E A I)


Minutes submitted by Zachary T. Garza