MINUTES OF THE SPECIAL MEETING

OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

HELD TUESDAY FEBRUARY 27, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris Najar called the meeting to order at 9:13 A.M., at the San Miguel County Detention Center 26 NM 283, Las Vegas, New Mexico 87701. Upon roll call by Deputy Clerk Justin Dimas, Chairman Chris Najar present, Vice-Chairman Janice Varela present, Commissioner Rock Ulibarri present, Commissioner Arthur Padilla present, and Commissioner Maria Martinez was absent.

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 Rock Ulibarri led the Pledge of Allegiance and the Salutation to the New Mexico State Flag.

1. THE ANNUAL COUNTY COMMISSION INSPECTION OF THE SAN MIGUEL COUNTY DETENTION CENTER

San Miguel County Warden Matt Elwell informed the Commission of the annual inspection of the San Miguel County Detention Center. Warden Elwell presented to the Commission the statistical data of Inmates in and out of the San Miguel County Detention Center for the year of 2017. Commissioners and County Manager Vidal Martinez asked questions regarding the 2017 statistics of the Detention Center. Discussion ensued. Mr. Elwell turned the presentation over to Deputy Warden Antonio Padilla at 10:45 a.m., who conducted a tour of the Detention facility to the Commission and all those present at the meeting. The tour concluded at 12:05 p.m.

Motion made by Commissioner Arthur Padilla to adjourn the meeting at 12:09 p.m. Second by Commissioner Janice Varela. Motion carried.

Approved this 13th day of March 2018 as the Official Minutes of the Board of County
Commissioners of San Miguel County New Mexico, of its Special Meeting held February 27,
2018.
<u>Au</u>
Chris A). Najar, Chairman District 5
Janu
Janice C. Varela, Viee-Chairman District 2
Arthur J. Padilla, Commissioner District 3
Ranh I
Rock G. Ulibarri, Commissioner District 1
Maii & Mala
Maria L. Martinez, Commissioner District 4
ATTEST:
Silination of the state of the
Geraldihe E/Gutierrez
San Miguel County Clerk
SEA COUNT

Minutes submitted by Zachary T. Garza