

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS

OF SAN MIGUEL COUNTY, NEW MEXICO

HELD THURSDAY NOVEMBER 08, 2018

CALL TO ORDER AND ROLL CALL

Chairman Chris A. Najjar called the meeting to order at 9:00 AM, at the Commission Chambers, 2nd Floor, San Miguel County Administration Complex Building, 500 West National Avenue, Suite 200, Las Vegas, New Mexico 87701. The purpose of the meeting is to canvass the election results for the November 6, 2016 General Election. Upon a call of the roll by Chairman Chris Najjar, three of the five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Chris Najjar present, Commissioner Arthur Padilla present and Commissioner Maria Martinez. Also present at the meeting was County Clerk Geraldine Gutierrez.

APPROVAL OF AGENDA

Motion made by Commissioner Maria L. Martinez to approve the agenda. Second by Commissioner Arthur J. Padilla. Motion carried.

ITEM 1: 2016 ELECTION CANVASS

The Board of County Commission met for the purpose of canvassing the Election results for the November 6, 2018 General Election. Chairman Chris Najjar called a 20 minute break at 12:14 PM. Chairman Chris Najjar called the meeting of canvassing election back to order at 12:39 PM and a call of roll was taken by Chairman Chris Najjar, three of the five Commissioners were present: Chairman Chris Najjar present, Commissioner Arthur Padilla present, and Commissioner Maria Martinez. The Special Meeting of November 6, 2018 Canvassing Election took approximately 3 hours and 47 minutes.

Motion made by Commissioner Arthur Padilla to approve the canvassing of the November 6, 2018 Election. Second by Commissioner Maria Martinez. Motion carried.

Motion made by Commissioner Arthur Padilla to adjourn the canvassing election meeting at 1:25 PM. Second by Commissioner Maria Martinez. Motion carried.

Approved this 8th day of January, 2019 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico of its Special Meeting held November 8, 2018.

ckk

Chris A. Najar, Chairman District 5

Janice C. Varela

Janice C. Varela, Vice-Chairman District 2

Harold M. Garcia

Harold M. Garcia, Commissioner District 1

Max O. Trujillo

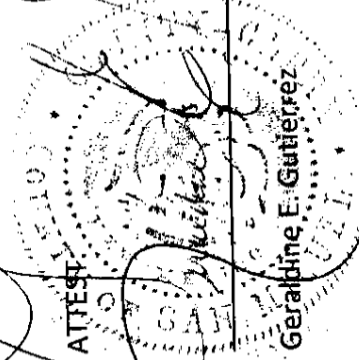
Max O. Trujillo, Commissioner District 3

Maria Martinez

Maria Martinez, Commissioner District 4

Gerardine E. Gutierrez

ATTEST



Gerardine E. Gutierrez

San Miguel County Clerk

(SEAL)

Arleen E. Ortiz

Minutes submitted by Arleen E. Ortiz