

SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
JULY 16, 2015 – 6 P.M.

1. CALL TO ORDER

Vice Chairman Dominguez called meeting to order at 6:03 p.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, Commissioner Chapman and Commissioner Walters.

2. APPROVAL OF AGENDA

Vice Chairman Dominguez motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

3. CONSENT AGENDA

A. Approval of the following Budget Resolutions:

(1) No. 7-16-15.3A(1) / Various Budgets / Cash Transfers to Close Out Fiscal Year 2014-2015 / (\$2,760,762)

(2) No. 7-16-15.3A(2) / Debt Service, General Fund, 1/4% Fire Fund and Solid Waste Budgets / Increase Budgets to Reflect Accumulated Interest / \$251,553

(3) No. 7-16-15.3A(3) / Sheriff's Overtime Budget / Increase Budget to Reflect Actual Grant Awards / \$6,909

(4) No. 7-16-15.3A(4) / Legislative Budgets / Increase Budget to Reflect Legislative Funding Received / \$19,410

Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

4. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager; Cassandra Herrera, Finance Director)

A. Request for a Motion to Adopt Resolution No. 7-16-15.4A Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2015

Manager Rios clarified that only changes to the Debt Service may be made after tonight's approval.

Commissioner Walters motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

B. Discussion and Request for a Motion to Adopt Resolution No. 7-16-15.4B Requesting the NM Department of Finance and Administration's, Local Government Division, Approval of Sandoval County's Final Budget for Fiscal Year 2015-2016

Manager Rios went over changes and additions to the Final Budget for Fiscal Year 2015-2016. Commissioners thanked Manager Rios, Finance Director Cassandra Herrera, and staff for doing a great job on the final budget.

Commissioner Chapman motion to approve, second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

5. ADJOURN

Commissioner Chapman motion to adjourn at 6:35 p.m., second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 6th DAY OF August, 2015

Paulex Garbagnini
COUNTY CLERK

[Signature]
CHAIRMAN

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

James Dominguez
VICE CHAIRMAN

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MEMBER

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MEMBER

MEMBER