

SANDOVAL COUNTY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MINUTES  
May 31, 2018

6:00 WELCOME

David Heil, Chairman

Chairman Heil called meeting to order at 6:00 p.m. Present were Chairman Heil, Vice Chairman Eichwald, Commissioner Block, Commissioner Holden-Rhodes and Commissioner Chapman. Chairman Heil advised that although the Pledge of Allegiance and the New Mexico Pledge were not included on the agenda, it would be recited anyway. Chairman Heil led the pledge.

6:05 TREASURER'S OFFICE

(Laura Montoya, Treasurer)

Request for a Motion to Award Bid to New Mexico Bank and Trust and Approval of the Professional Service Agreement providing Banking and Depository Services to the County/\$132,000.00

Madam Treasurer Laura Montoya presented and advised of the criteria, requirements and collaboration that was implemented to create the contract. Commissioner Block had several questions concerning the contract as well as Commissioner Chapman. Commissioner Holden-Rhodes stated that he was uncomfortable with the contract and advised of several changes he would like to the contract. Vice Chairman Eichwald advised that the changes and concerns voiced by the commission concerning warrants and signatures were not on the agenda and no action could not be taken with those issues and that the commission was merely to approve or deny the request at this time. Chairman Heil advised that this whole discussion had been distorted. Vice Chairman Eichwald motioned, seconded by Commissioner Holden-Rhodes. Clerk Garbagni called for vote. Commissioner Block and Commissioner Chapman voted no. Motion passed. Vote was 3-2.

6:20 COUNTY COMMISSION

(David J. Heil, Chairman)

Request for a Motion to Change the Board of County Commission Meetings and Board of Finance Meeting Dates in August:

- Board of County Commission Regular Meeting-August 9, 2018
- Board of Finance Meeting and Board of County Commission Regular Meeting-August 23, 2018

(The times of the meetings will resume as usual)

Chairman Heil advised of the changes that were made to the county calendar. Commissioner Block asked that the calendar be looked at each year as this very thing happened last year as well. Commissioner Block motioned, seconded by Vice Chairman Eichwald, Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

6:35 FINANCE DEPARTMENT

(Cassandra Herrera, Director)

Request for a Motion to Approve the Preliminary Operating Budget for Fiscal Year 2018-2019

Director of Finance Cassandra Herrera advised of changes made to the 2018-2019 preliminary operations budget. Commissioner Block motioned, seconded by Commissioner Chapman, Clerk Garbagni called for vote. Motion passed. Vote was unanimous.

8:00 ADJOURN

Vice Chairman Eichwald advised that the Santa Fe National Forest will close as of 8:00 a.m. June 1, 2018 because of the severe drought. Chairman Heil adjourned at 7:40 p.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 21 DAY OF June, 2018

  
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COUNTY CLERK

  
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CHAIRMAN

APPROVED AS TO FORM:  
  
\_\_\_\_\_  
COUNTY ATTORNEY

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VICE CHAIR  
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MEMBER  
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MEMBER  
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MEMBER