

SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
COMMISSION CHAMBERS
JULY 21, 2023 – 10 A.M.

1. CALL TO ORDER

Chair Heil called meeting to order at 10:00a.m. Present were Commissioner Block, Chair Heil, and Commissioner Jones.

2. APPROVAL OF AGENDA

Commissioner Block made a motion to approve the agenda, seconded by Commissioner Bruch. Commissioner Block, Chair Heil and Commissioner Bruch, voted yes. Motion passed unanimously.

3. CONSENT AGENDA

Approval of the following Budget Resolutions:

- (1) No. 7.21.23.3(1) / Various Cash Transfers / Grants that closed out in the red due to not receiving their reimbursements prior to year-end June 30th. / Temporary General Fund impact \$1,198,820.46 / Funds will revert back to GF when reimbursements are received.
- (2) No. 7.21.23.3(2) / All Funds have been adjusted for FY23 closeout / As required by the Department of Finance & Administration and NM State Audit Rule; all revenue funds must be adjusted to the actual amount received. This requirement will leave a fund over committed, so expenses are needed to be reduced as well. / Annual requirement.
- (3) No. 7.21.23.3(3) / Emergency Services Grants / Federal Grants were expensed late in the fiscal year and reimbursements were not received prior to June 30th close. / Transfer made from EMS funds to cover shortage of \$356,300.00
- (4) No. 7.21.23.3(4) / HB 68 change in fund / DFA transfer only / Department of Fin. And Admin sent new FDA code for funding / this change will move the funding and expense to new code.

4. APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICIAL DOCUMENTS

No signatures needed, all were present.

5. COMMISSIONERS DISCUSSION

Commissioner Block wanted clarification on the IT department due to the audio for the meetings. Deputy County Manager, John Garcia discussed the issue with the contractors and would get back to the Commission next week.

6. ADJOURNMENT

Commissioner Bruch made a motion to adjourn, seconded by Commissioner Block, stand adjourned at 10:04a.m.

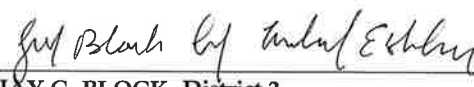
DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9th DAY OF AUGUST, 2023


ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman


MICHAEL MEEK, Vice Chairman


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2

ABSENT 
JOSHUA A. JONES, District 5

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney