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SANDOVAL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA COMMISSION CHAMBERS JULY 18, 2025 – 10:00 A.M.

1. CALL TO ORDER

Chair Jones called meeting to order at 10:00a.m. Present were Chair Jones and Commissioner Bruch. Vice Chair Juarez, Commissioner Herr, and Commissioner Jones were all via telecommunications.

2. APPROVAL OF AGENDA

Commissioner Bruch made a motion to move, seconded by Vice Chair Juarez. Chair Jones, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Meek. Motion passed unanimously.

3 APPROVATS

A. Approval of the End of Year Budget Resolutions Required by DFA and the State Auditor of New Mexico.

Vice Chair Juarez made a motion, seconded by Commissioner Bruch. Chair Jones, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Meek, voted yes. Motion passed unanimously.

B. Request for a Motion to Adopt Resolution No. 7-18-25.3B Approving Sandoval County's 4th Quarter Financial Report Ending June 30,2025.

Commissioner Bruch made a motion, seconded by Commissioner Herr. Chair Jones, Vice Chair Juarez, Commissioner Bruch, Commissioner Herr, and Commissioner Meek, voted yes. Motion passed unanimously.

- APPROVAL OF ELECTRONIC SIGNATURES / SIGNING OF OFFICAL DOCUMENTS
 Commissioner Herr, Commissioner Juarez, and Commissioner Meek, provided their consent for the usage of their digital
 signatures.
- 5. COMMENTS FROM THE COMMISSIONERS Vice Chair Juarez wanted to thank Commissioner Jones for helping out while the other Commissioners were not able to be in attendance. Commissioner Bruch discussed the decreased revenues that will be coming up and how they will manage them in the future to help provide for our constituents.

ADJOURN
 Commissioner Jones made a motion to stand adjourn at 10: 09am.

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DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 13th Day OF AUGUST, 2025

ANNE BRADY-ROMERO, County Clerk

MICHAEL MEEK, Chairman

APPROVED AS TO FORM:

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KATHERINE A. BRUCH, District 1

JORDAN JUAREZ, Vice Chairman

MICHAEL ESHLEMAN, County Attorney

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JOSHUA A. JONES, District 5

JON HERR, District 2