

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF COUNTY COMMISSIONERS
OF SAN MIGUEL COUNTY, NEW MEXICO
HELD THURSDAY NOVEMBER 10, 2016

CALL TO ORDER AND ROLL CALL

Chairman Gilbert J. B. Sena called the meeting to order at 2:00 P.M., 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 8, 2016 General Election. Upon a call of the roll by Chairman Sena, three of the five Commissioners were present, and a quorum was duly established and noted as follows: Chairman Gilbert Sena present, Vice-Chairman Rock Ulibarri present, and Commissioner Arthur Padilla present. Also present at the meeting was County Clerk Geraldine E. Gutierrez.

APPROVAL OF AGENDA

Motion made by Vice-Chairman Ulibarri to approve the agenda. Second by Commissioner Padilla. Motion carried.

ITEM 1: 2016 ELECTION CANVASS

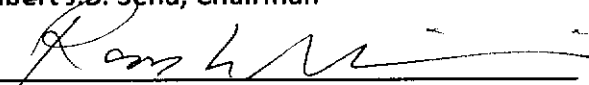
The Board of County Commission met for the purpose of canvassing the Election results for the November 8, 2016 General Election. The Special Meeting of November 8, 2016 canvassing Election took approximately 3 hours and 15 minutes.

Motion made by Vice-Chairman Rock Ulibarri to adjourn the meeting at 5:15 P.M. Second by Commissioner Arthur Padilla. Motion carried.

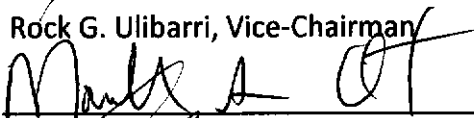
Approved this 13th day of December, 2016 as the Official Minutes of the Board of County Commissioners of San Miguel County, New Mexico of its Special Meeting held November 10, 2016.



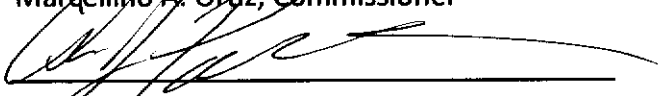
Gilbert J. B. Sena, Chairman



Rock G. Ulibarri, Vice-Chairman

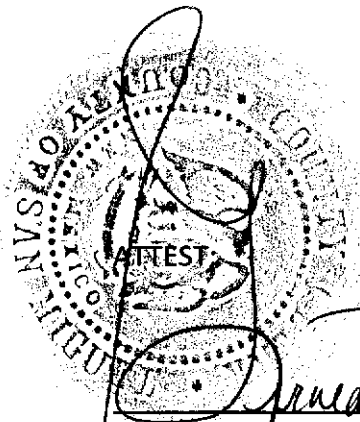


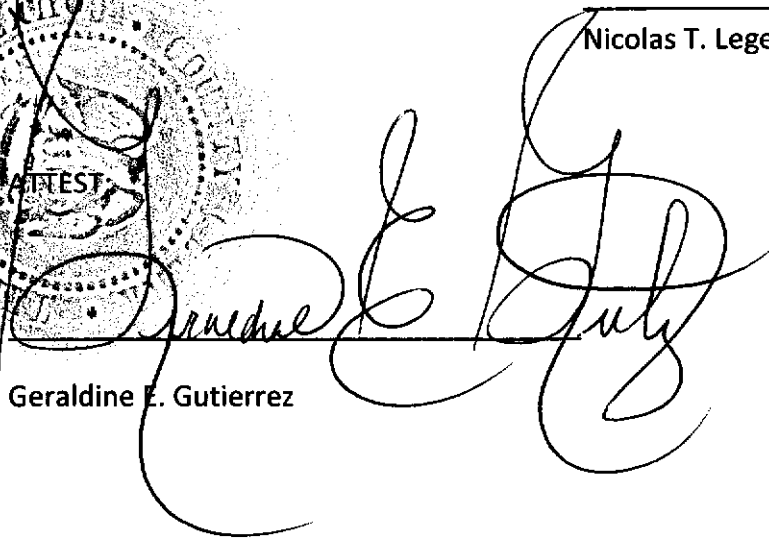
Marcellino A. Ortiz, Commissioner



Arthur J. Padilla, Commissioner

Nicolas T. Leger, Commissioner

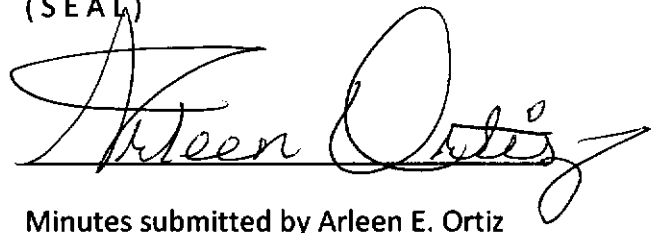




Geraldine E. Gutierrez

San Miguel County Clerk

(SEAL)



Minutes submitted by Arleen E. Ortiz