



SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

NORA SCHERZINGER
District 2, Vice Chair

ORLANDO J. LUCERO
District 1

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

SANDOVAL COUNTY BOARD OF COMMISSIONERS REGULAR MEETING AGENDA COMMISSION CHAMBERS JUNE 17, 2013 – 6 P.M.

PHILLIP RIOS
County Manager

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS & ANNOUNCEMENTS
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Approval of Minutes from the Regular Meeting of June 6, 2013
ATTACHMENT(S) FOR ITEM 5A
 - B. Approval of the following Budget Resolution:
(1) No. 6-17-13.5B(1) / Bureau of Elections - General Fund Budget / Increase Budget to Reflect Reimbursements Received from State of New Mexico and School Districts / \$18,970
ATTACHMENT(S) FOR ITEM 5B(1)
 - C. Approval to Award Bid for a Brush Truck to Weis Fire & Safety Equipment Co., Inc., in the Amount of \$122,339 and Authorize the County Manager to Approve Contract
ATTACHMENT(S) FOR ITEM 5C
 - D. Approval of DWI Grant Agreement Project No. 14-D-J-G-24 between Sandoval County and NM Department of Finance and Administration for the DWI Program for Fiscal Year 2013-2014 / \$291,014
ATTACHMENT(S) FOR ITEM 5D
6. DIVISION OF PUBLIC WORKS
(Tommy Mora, Jr., Acting Director)
Request for a Motion to Adopt Resolution No. 6-17-13.6 for Land Purchase, Transfer and Exchange with the State Land Office for New Landfill Site
ATTACHMENT(S) FOR ITEM 6

7. COMMENTS FROM THE PUBLIC
8. COMMENTS FROM THE COMMISSIONERS
9. ADJOURN