

SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
JUNE 15, 2015 – 9 A.M.

1. **CALL TO ORDER**
Chairman Madalena called meeting to order at 9:03 a.m. Present were Chairman Madalena, Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Walters. Commissioner Chapman was absent.

2. **APPROVAL OF AGENDA**
Vice Chairman Dominguez motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

3. **FIRE DEPARTMENT**
(Fire Chief James Maxon)
Request for a Motion to Adopt Proclamation/Resolution No. 6-15-15.3 Banning and Restricting the Use or Sale of Certain Fireworks in the Unincorporated Areas of the County
Commissioner Walters motion to approve, second by Commissioner Scherzinger. Motion passed. Vote was unanimous.

4. **ADJOURN**
Commissioner Walters motion to adjourn at 9:06 a.m., second by Vice Chairman Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 9 DAY OF July, 2015

Rebecca Garbagni
COUNTY CLERK

APPROVED AS TO FORM:

[Signature]
COUNTY ATTORNEY

[Signature]
CHAIRMAN

James Dominguez
VICE CHAIRMAN

[Signature]
MEMBER

Walter Scherzinger
MEMBER

[Signature]
MEMBER