

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
COMMISSION CHAMBERS
JULY 29, 2024 – 10:00 A.M.**

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Commissioner Jones made a motion to approve the agenda, seconded by Vice Chair Meek. Chair Heil, Vice Chair Meek, Commissioner Bruch, Commissioner Block and Commissioner Jones.

3. APPROVALS

A. Request for a Motion of Approval to Ratify the Professional Services Agreement between Sandoval County and Holcomb Law Offices and Authorize the County Manager to sign and to approve the current Agreement and all Subsequent Amendments.

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

B. Request for a Motion to Adopt Resolution No. 7-29-24.3B Approving Sandoval County's 4th Quarter Financial Report Ending June 30, 2024.

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

C. Discussion and Request for a Motion to Adopt Resolution No. 7-29-24.3C Requesting Approval from the NM Department of Finance and Administration, Local Government Division, of Sandoval County's Final Budget for Fiscal Year 2024-2025.

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

4. COMMENTS FROM THE COMMISSIONERS

Commissioner Block wanted to say thank you to the County Manager, Wayne Johnson and the staff for putting the budget together. He wanted to say thank you for the hard work. Chair Heil wanted to say thank you to the staff also. Commissioner Block wanted to discuss the feast days at the Pueblos and the Sunday Funday. Commissioner Bruch wanted to say thank you to Finance and the number of hours and balancing that goes into the budget.

Commissioner Block provided approval in the usage of his electronic signatures.

5. ADJOURN

Commissioner Block made a motion to adjourn, seconded by Commissioner Bruch, stand adjourned at 10:28a.m.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 14th DAY OF AUGUST, 2024


ANNE BRADY-ROMERO, County Clerk


DAVID J. HEIL, Chairman



MICHAEL MEEK, Vice Chairman

APPROVED AS TO FORM:


MICHAEL ESHLEMAN, County Attorney


KATHERINE A. BRUCH, District 1


JAY C. BLOCK, District 2


JOSHUA A. JONES, District 5