

Final Copy
Torrance County Board of Commissioners
Special Commission Meeting
August 18, 2016

Commissioners Present: **LeRoy Candelaria -Chair**
 Julia DuCharme-Member
 James Frost-Member

Others Present: **Joy Ansley-County Manager**
 Michelle Jones -Clerical

Call Meeting to Order:

Chairman Candelaria calls the meeting to order at 3:00 pm; he welcomes all those present to the meeting, leads us in the pledge, and gives the invocation.

Approval of the Meeting Agenda:

Chairman Candelaria asks for a motion to approve today's Meeting Agenda.
ACTION TAKEN: Madam Commissioner DuCharme makes a motion to approve today's Commission Meeting Agenda. Commissioner Frost seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed.
MOTION CARRIED.

Action Items
Items to Be Considered and Acted Upon

1. *Canvass of Special Election

Ms. Linda Jaramillo, County Clerk, speaks. She states that we are here today for the Commission, as the Canvassing Board for the County, to canvas the results from the Special GO Bond election. . Ms. Jaramillo has presented the Commission with two reports: the summary of all the results from every precinct and a report by precinct. There were no major changes from the election night results to the end of

the canvas results. A few absentee ballots and provisional ballots were counted, but they did not change the overall results.

Ms. Jaramillo states that approximately 818 registered voters voted in this Special Election. She reminds the Commission that for this Special Election, the following precincts were consolidated:

- Precincts 1 & 2
- Precincts 6 & 13
- Precincts 7 & 14
- Precincts 9 & 10

Ms. Jaramillo presents the Commission with each precinct roster from Election night. The roster cover shows a total of how many people voted, any hand tally votes, provisional ballots, etc. She states that she would like for the Commission to review each precinct roster and compare it with the voting machine tape from that precinct.

At this time, the Commission compares the reports Ms. Jaramillo has presented them with the rosters and the tapes. They review absentee, early in-person, and each Election Day precinct.

Ms. Jaramillo explains to the Commission that typically, each precinct must send the yellow copy of the roster along with a results tape to the Secretary of State. For this Special Election, Ms. Jaramillo was informed by the Secretary of State's office that this was not necessary. Ms. Jaramillo instructed her precinct workers to enclose the yellow roster and a results tape in the Secretary of State envelope, seal and sign it and return it to the Clerk's office. These sealed envelopes will be kept in the Clerk's office.

The Commission reviews the results precinct by precinct. Ms. Jaramillo explains each roster and answers any questions the Commission has. Ms. Jaramillo thanks the Commission for reviewing the election results. The Commission thanks Ms. Jaramillo for explaining the results in such detail.

ACTION TAKEN: Madam Commissioner DuCharme makes a motion to approve the Canvass of the Special Election. Commissioner Frost seconds the motion. No further discussion. Chairman Candelaria calls for a Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes. **MOTION CARRIED**

The results of the GO Bond election are as follows:

GO Bond Question #1 For: 473
Against: 345

GO Bond Question #2 For: 341
Against: 472

GO Bond Question #3 For: 413
Against: 408

GO Bond Question #4 For: 277
Against: 539

GO Bond Question #5 For: 308
Against: 500

***Adjourn**

ACTION TAKEN: Madam Commissioner DuCharme makes a motion to adjourn the August 18, 2016 Special Commission Meeting. Commissioner Frost seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.** Meeting adjourned at 3:13 pm


Chairman Candelaria


Michelle Jones, Admin. Assist. III

9/14/16
Date

The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.