

VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

JANUARY 13, 2000

MINUTES

The Special Meeting of January 13, 2000 was called to order by Chairman Alicia Aguilar at 2:05 PM.

PRESENT	ABSENT
Alicia Aguilar, Chairman	
Aurelio H. Padilla, Vice-Chairman	
S. T. Frank Pando, Member	
	Eloy Giron, Member
Helen Baca, Member	
James Fernandez, County Manager	
	Thomas Garde, County Attorney
Kandy Cordova, County Clerk	
Press and Public	

INTRODUCTION OF COUNTY ELECTED OFFICIALS & STAFF

Chairman Alicia Aguilar introduced Commissioner Helen Baca, Commissioner Al Padilla, Commissioner Frank Pando, County Manager James Fernandez, Business Manager Carlos Montoya, County Clerk Kandy Cordova, Deputy Clerk Paula Weathersby, Administrative Asst. Monica Mireles, Dennis Falk from the Modrall Law Firm, Kathy Sylvia from the New Mexico Finance Authority, and Drew Pierce.

PLEDGE OF ALLEGIANCE

County Clerk Kandy Cordova led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chairman Alicia Aguilar said there is one item on the agenda and that is adopting the Bond Sale Resolution for the new Adult Detention Facility. Following that will be the Next Meeting and Adjournment.

Commissioner Frank Pando made a motion to approve the agenda as presented. Commissioner Helen Baca seconded the motion. Motion carried.

ACTION ITEMS

(A) ADOPTING SALE RESOLUTION/New Adult Detention Facility

Dennis Falk presented Resolution 2000-5 for Commission approval. This resolution sets the terms of the loan agreement with the New Mexico Finance Authority. It approves the Loan Agreement and the Intercept Agreement. The total amount of the bond and the loan agreement is \$4,715,000.00.

Chairman Alicia Aguilar said, "Our attorney is not here, but he has reviewed all of the documents and we have his approval."

Commissioner Al Padilla made a motion to approve Resolution 2000-5. Commissioner Helen Baca seconded the motion. Motion carried with Commissioner Helen Baca voting yes, Commissioner Al Padilla voted yes, Commissioner Frank Pando voted yes and Chairman Alicia Aguilar voted yes. (See Exhibit A)

NEXT MEETING

The next Regular Meeting of the Valencia County Board of County Commission will be held on January 24, 2000 at 6:00 PM, with Executive Session to begin at 4:30 PM, in the County Commission Room at the Valencia County Courthouse.

ADJOURNMENT

Commissioner Frank Pando made a motion to adjourn the January 13, 2000, Special Meeting of the Valencia County Board of County Commissioners. Commissioner Al Padilla seconded motion. Motion carried.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the January 13, 2000 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

ss
ALICIA AGUILAR, CHAIRMAN

ss
AURELIO H. PADILLA, VICE-CHAIRMAN

ss
S. T. FRANK PANDO, MEMBER

ELOY GIRON, MEMBER

ss
HELEN BACA, MEMBER

ATTEST: ss

KANDY CORDOVA, COUNTY CLERK

DATE: Feb 8, 2000

For an official copy of these minutes and attachments see Commission Book 36 page 468