

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Closed Meeting

Held at the Valencia County Conference Room

December 10, 2003

PRESENT	ABSENT
Gary Daves, Chairman	
Paul Edward Trujillo, Vice-Chairman	
Aurelio H. Padilla, Member	
Alicia Aguilar, Member	
Mary J. Andersen, Member	
Art Castillo, Interim County Manager	
Tina Gallegos, County Clerk	
Press and Public	

Chairman Gary Daves called the Meeting to order at 1:40 PM. Chairman Daves stated that Commissioner Aguilar and Padilla would be here shortly.

Pledge of Allegiance

Approval of Agenda

Commissioner Andersen made a motion for approval of the agenda. Seconded by Commissioner Trujillo. Discussion. Commissioner Trujillo voted yes. Commissioner Andersen voted yes. Motion carried. 2-0.

Executive Session: Personnel Matters

Interviews of a Business/Fiscal Manager

Commissioner Andersen made a motion to enter into executive session. Seconded by Commissioner Trujillo. Discussion. Commissioner Trujillo voted yes. Commissioner Andersen voted yes. Motion carried. 2-0.

Commissioner Trujillo made a motion to return to public session. Seconded by Commissioner Padilla. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0.

Chairman Daves stated that the following individuals were interviewed by the Commission for the position of Business/Fiscal Manager:

- Abdel K. Ibrahim
- Michael P. Steininger
- Alan D. Mills
- Volelle K. Zamora

Chairman Daves stated that no decision was made.

Adjournment

Commissioner Andersen made a motion to adjourn. Seconded by Commissioner Trujillo. Discussion. Commissioner Aguilar voted yes. Commissioner Trujillo voted yes. Commissioner Padilla voted yes. Commissioner Andersen voted yes. Motion carried. 4-0. Time 5:55 PM.

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

**ss/
GARY DAVES, CHAIRMAN**

**ss/
PAUL EDWARD TRUJILLO, VICE-CHAIRMAN**

**ss/
AURELIO H. PADILLA, MEMBER**

**ss/
ALICIA AGUILAR, MEMBER**

**ss/
MARY J. ANDERSEN, MEMBER**

ATTEST: ss/

TINA GALLEGOS, COUNTY CLERK

DATE: December 17, 2003