

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

July 22, 2005

PRESENT	ABSENT
Mary J. Andersen, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
	Paul Edward Trujillo, Member
	Ron Gentry, Member
Lynette Pinkston, Member	
Michael R. Trujillo County Manager	
	Wimberly Law Firm, County Attorney
Sally Perea, Chief Deputy Clerk	Tina Gallegos, County Clerk
Press and Public	

Chairman Mary Andersen called the meeting to order at 2:00 PM.

**Chairman Andersen led the Pledge of Allegiance.**

**Approval of Agenda**

Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously.

**Action Items:**

**Resolution 2005-53, Final Intra Budget Transfers**

Michael Steininger presented the budget transfer item before the Commission. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.

**Exhibit A**

**Resolution 2005-54, Cash Reserve to Supplement Budget (Jarales/Pueblitos Fire Dept)**

Mr. Steininger presented the above resolution before the Commission. Commissioner Kirkham moved for approval. Seconded by Commissioner Pinkston. Motion carried unanimously. **Exhibit B**

**Resolution 2005-55, Cash Reserve to Supplement Budget (Adult Detention Commissary)**

Mr. Steininger presented the above resolution before the Commission. Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. **Exhibit C**

**Resolution 2005-56, Adopting the 2005/2006 Fiscal Year Budget for submittal to the Local Government Division of the Department of Finance & Administration**

Mike Trujillo said the entire budget process could not have been done without Wilma Abril. Chairman Andersen reiterated what Mr. Trujillo said because she has done a wonderful job through the budget preparation. The Commission acknowledged her hard work and countless hours and this budget reflects that. Mr. Trujillo presented a budget summary to the Commission as well as the final fiscal year 2005-2006 budget for adoption. Mr. Trujillo also thanked the rest of his staff for their hard work. Chairman Andersen moved for approval to adopt the 2005-2006 fiscal year budget. Seconded by Commissioner Pinkston. Motion carried unanimously. **Exhibit D**

**Adjournment**

Meeting adjourned at 2:25 PM.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the July 22, 2005 Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

ss/  
MARY J. ANDERSEN, CHAIR

ss/  
GEORGIA OTERO-KIRKHAM, VICE-CHAIR

ss/  
PAUL EDWARD TRUJILLO, MEMBER

**ss/  
RON GENTRY, MEMBER**

**ss/  
LYNETTE PINKSTON, MEMBER**

**ATTEST: ss/**

**TINA GALLEGOS, COUNTY CLERK**

**DATE: August 5, 2005**