

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**Special Meeting**

**December 13, 2006**

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

1. The meeting was called to order by Chairman Paul Trujillo at 6:47 PM.

**2. Approval of Agenda**

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

**3. Action Item:**

**Consideration of Nominations: State Senate, District 30 (Exhibit A & B)**

Chairman Trujillo stated. as per notification from the Office of the Governor, that a vacancy presently exists for the position of State Senate for District 30, which includes Valencia County. Pursuant to New Mexico law, a vacancy for a senate district that is situated within two or more counties must be filled as follows: (1) the Board of County Commissioners for each County in the Senate District shall submit one name to the Governor: and (2) the Governor shall appoint the senator to fill the vacancy from the list of names so submitted. The appointment shall be effective for the term ending on December 31<sup>st</sup> after the next general election. The name has to be submitted in writing no later than December 14, 2006.

Chairman Trujillo moved to nominate Ron Gentry to be considered for the senate position for District 30. Seconded by Commissioner Pinkston. Discussion. Commissioner Pinkston voted yes. Motion carried 4-1. Commissioner Andersen voted no.

**4. Adjournment**

Chairman Trujillo called for adjournment at 6:57 PM.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the December 13, 2006 Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**ss/  
PEDRO G. RAEI, CHAIRMAN**

**ss/  
GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN**

**ss/  
DAVID R. MEDINA, MEMBER**

**ss/  
RON GENTRY, MEMBER**

**ss/  
LYNETTE PINKSTON, MEMBER**

**ATTEST: ss/**

**SALLY PEREA, COUNTY CLERK**

**DATE: January 17, 2007**