

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

April 11, 2007

PRESENT	ABSENT
Pedro G Rael, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Lynette Pinkston, Member	
Cynthia R. Wimberly, Acting County Manager	
Cynthia R. Wimberly, County Attorney	
Sally Perea, County Clerk	
Press and Public	

The meeting was called to order by Chairman Pedro Rael at 7:02 PM

Approval of Agenda

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

Executive Session- Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: limited personnel matters including without limitation; a) appointment of Interim County Manager; b) pending or threatened litigation, and c) other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Kirkham moved to enter into executive session. Seconded by Commissioner Medina. Roll call vote. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Rael voted yes. Commissioner Gentry voted yes. Commissioner Medina voted yes. Motion carried 5-0.

Commissioner Kirkham moved to enter into regular session. Seconded by Commissioner Pinkston. Motion carried unanimously.

Ms. Wimberly reported as to matters that were discussed in executive session. We discussed the Torres Tort Claims Notice, the Edward Zamora matter, the advertisement of classified and exempt vacancies, and the County Manager’s position. No final action was taken.

Commissioner Pinkston moved to ratify Ms. Wimberly’s report pertaining to matters that were discussed in executive session. Seconded by Commissioner Kirkham. Roll call vote. Commissioner Pinkston voted yes. Commissioner Kirkham voted yes. Chairman Rael voted yes. Commissioner Gentry voted yes. Commissioner Medina voted yes. Motion carried unanimously.

Chairman Rael moved to appoint Eric Zamora as Interim/Acting County Manager while the position is advertised and we can hire someone on a permanent basis. Seconded by Commissioner Pinkston. Motion carried unanimously.

Chairman Rael said by consensus directs counsel to advertise for the position of County Manager which is an exempt position and for Detention Director which is also an exempt position. There are a couple of classified positions to advertise as well, Chief Building Administrator and Older American Director.

The next Regular Business Meeting of the Valencia County Board of County Commission will be held on April 18, 2007 at 9:00 AM in the County Commission Room at the Valencia County Courthouse.

Adjournment

Commissioner Kirkham moved to adjourn. Seconded by Commissioner Pinkston. Motion carried unanimously. Time 8:25 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the April 11, 2007 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/
PEDRO G. RAEL, 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: May 2, 2007