

# VALENCIA COUNTY BOARD OF COMMISSIONERS

## Special Meeting

November 7, 2008

PRESENT	ABSENT
Pedro G Rael, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
Lynette Pinkston, Member	
Eric Zamora, County Manager	
	Adren Nance & Dave Pato, County Attorney
Sally Perea, County Clerk	
Press and Public	

**1. The meeting was called to order by Chairman Pedro Rael at 7:35 A.M.**

**2. Chairman Rael led the Pledge of Allegiance.**

**3. Approval of Agenda**

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

**4. Action Item(s)**

**Board of County Commissioners Convenes as Canvassing Board**

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

**a) Begin to Canvass the 2008 General Election – Peggy Carabajal**

Ms. Carabajal presented the election summary –

- ♦ Casted Ballots 28, 823 out of 40, 600 registered voters.
- ♦ Provisional ballots 194.
- ♦ Two ballots boxes with provisional ballots will be open by court order (today). Estimated provisional ballots -seven.

Ms. Carabajal requested to begin the process of canvassing the general election.

The final canvass will be scheduled November 14, 2008 at 1:00 P.M. in the County Commission Room.

Chairman Rael asked if any races were close enough for a recount.

Ms. Carabajal did not believe so; she said Commissioner Kirkham's race was not two percent.

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

Commissioner Pinkston moved to re-convene as Board of County Commissioners. Seconded by Commissioner Kirkham. Motion carried unanimously.

**5. Adjournment**

Commissioner Pinkston moved for approval: Seconded by Commissioner Kirkham. Motion carried unanimously. Time 7:41A.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the, November 7, 2008 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

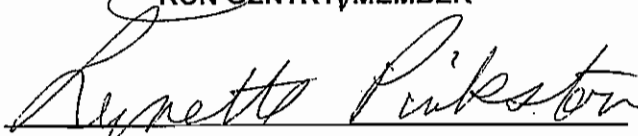
**VALENCIA COUNTY BOARD OF COMMISSIONERS**

  
PEDRO G RAEI, CHAIRMAN

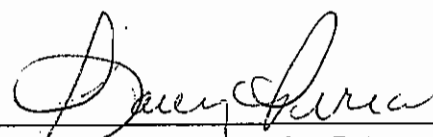
  
GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN

  
DAVID R MEDINA, MEMBER

  
RON GENTRY, MEMBER

  
LYNETTE PINKSTON, MEMBER

**ATTEST:**

  
SALLY PEREA, COUNTY CLERK

11-19-08  
DATE