

# Valencia County ★ Board of County Commissioners

**Pedro G. Rael**  
Chair, District I

**Donald E. Holliday**  
Vice-Chair, District V

**Georgia Otero-Kirkham**  
District II

**David R. Medina**  
District III

**Ron Gentry**  
District IV

**JULY 22, 2009 5:00pm**

## **SPECIAL MEETING**

### **AGENDA**

Valencia County Courthouse, Commission Room  
444 Luna Avenue, Los Lunas, NM 87031

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) **PUBLIC COMMENTS** - At the discretion of the Chair

6) **PUBLIC HEARING ITEM:**

- a) **Ordinance 2009-**\_\_\_\_, Adopting a County Correctional Facility Gross Receipts Tax”.  
An excise tax equal to one-sixteenth of one percent (.625%) or one-eighth of one percent (1.25%) of the gross receipts reported. In pursuant to the County Correctional Facility Gross Receipts Tax Act as it now exists or as it may be amended and shall be known as the “County Correctional Facility Gross Receipts Tax” Revenue from the County Correctional Facility Gross receipts tax will be used for the purpose of operating, maintaining, constructing, purchasing, furnishing, equipping, rehabilitating, expanding or improving a Judicial-Correctional or a County Correctional Facility or the grounds of a Judicial-Correctional or County Correctional Facility, including acquiring and improving parking lots, landscaping or any combination of the foregoing; Transporting or extraditing prisoners, to payment of principal and interest on revenue bonds or refunding bonds issued pursuant to the provisions of the County Correctional Facility Gross Receipts Tax Act.....

**County  
Commission**

7) **ACTION ITEM(s):**

- a) Consideration of Approval **Ordinance 2009-**\_\_\_\_, “County Correctional Facility Gross Receipts Tax”.....
- b) Consideration of Approval **Resolution 2009-**\_\_\_\_, Relating to Finance; Adopting the Final 2009/2010 Fiscal Year Budget; and Requesting State Approval.....
- c) Consideration of Approval **Resolution 2009-**\_\_\_\_, Year End 6/30/09 Inter/Intra Transfers.....
- d) Consideration of Approval **Resolution 2009-**\_\_\_\_, Increase Expenditures.....

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**Wilma Abril**

**Wilma Abril**

**Wilma Abril**

8) **ADJOURNMENT**

**Please Silence All Electronic Devices – Thank You!**