

★ **Board of County Commissioners** ★

*Donald E. Holliday, Chair
District V*

*Georgia Otero-Kirkham, Vice-Chair
District II*

*Pedro G. Rael
District I*

*David R. Medina
District III*

*Ron Gentry
District IV*



BUSINESS MEETING

AUGUST 18, 2010

5:00pm

AGENDA

**Valencia County Commission Board Room
444 Luna Ave., Los Lunas, NM**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes:

Amended
8-13-2010

5) **PUBLIC COMMENTS - At the discretion of the Chair**

[For Information Only - limited to two minutes per person on subjects not on this published agenda]

6) **NON-ACTION ITEMS:**

- a) Reports from Manager, Commissions, Boards & Committees.....County Manager/ Commission

7) **ACTION ITEMS:**

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- a) Indigent Report.....Barbara Baker

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

b)	Board of County Commissioners convenes as Board of Finance Consideration to invest 2.1 Million Dollars in certificates of deposit with the banking institution providing the highest interest rate.....	Dorothy Lovato
c)	Consideration of Resolution 2010-__ , Relating to delinquent Property Tax, Waiving the extra Penalty on Delinquent Taxes for the 2010 Tax Year.....	Dorothy Lovato
d)	Consideration of Ordinance 2010-__ , Chapter 153 Flood Damage Prevention Amendments.....	Ruben Chavez
e)	Consideration of Infrastructure/Safety Improvement Bonds.....	Eric Zamora
f)	FINANCIAL MATTERS:	
i)	Consideration of Approval Payroll/ Warrants.....	Wilma Abril

- 8) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; Deputy Warden Agreement b. pending or threatened litigation; c. other specific limited topics that are allowed or authorized under the stated statute.

Please Silence All Electronic Devices – Thank You!

- ◆ Motion and roll call vote to go into Executive Session for the stated reasons
- ◆ Board meets in closed session
- ◆ Motion and vote to go back into regular session
- ◆ Summary of items discussed in closed session
- ◆ Motion and roll call vote that matters discussed in closed session were limited to those specified in motion For closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978.

9) **ACTION ITEM(S) ON EXECUTIVE SESSION DISCUSSIONS:**

10) **NEXT COMMISSION MEETING**

- ◆ **September 1, 2010- Business Meeting@ 5:00PM** - Valencia County Commission Board Room
444 Luna Ave. Los Lunas, NM

11) **ADJOURNMENT**