

★ Board of County Commissioners ★

Donald E. Holliday, Chair
District V

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

Pedro G. Rael
District I

David R. Medina
District III

Ron Gentry
District IV



BUSINESS MEETING



December 15, 2010 5:00PM

AGENDA

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

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes: December 1, 2010-Business Meeting
- 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) **DISCUSSION (Non-Action) ITEM(S)**
 - a) Directors Report.....Directors
 - b) Reports from Manager, Commissions, Boards & Committees.....County Manager/ Commission

7) ACTION ITEM(S)

BOARD OF COUNTY COMMISSIONERS CONVENES AS INDIGENT CLAIMS BOARD

- a) Consideration of Indigent Report/Appeal.....Barbara Baker

BOARD RE-CONVENES AS BOARD OF COUNTY COMMISSIONERS

b)	Consideration of RFP Professional Services performed at no charge by contractor Agreement for Solid Waste	Georgia Otero-Kirkham
c)	Consideration of Performance Based Energy Efficiency Project with Johnson Controls.	Robert Martinez
d)	Consideration of Lease of Public Airport Facility and Operation Agreement.....	Pedro Rael
e)	Consideration of Lease Agreement for two (2) Caterpillar Motor Graders Equipment Co.....	Eric Zamora
f)	Consideration of Newly Elected Official Salary.....	Kenny Griego
g)	FINANCIAL MATTER(S):	
i)	Update 2010/2011 Budget.....	Wilma Abril
ii)	Consideration of Payroll & Warrants.....	Wilma Abril

- 8) **EXECUTIVE SESSION**- Pursuant to Section 10-15-1(H) (2)(6) & (7) NMSA 1978, the following matters may be discussed in closed session: a. limited personnel matters; b. pending or threatened litigation; c. other specific limited topics that are allowed or authorized under the stated statute. d. other specific limited topics that are allowed or authorized under the statute.

- ◆ 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 MEETINGS**

- ◆ **January 5, 2011, Organization/ Business Meeting@ 5:00 P.M - Valencia County Commission Board Room**
444 Los Lunas, NM 87031

11) **ADJOURNMENT**



MERRY CHRISTMAS