

# Board of County Commissioners

Mary J. Andersen  
District I

Georgia Otero-Kirkham  
District II

Lawrence R. Romero  
District III

Ron Gentry  
District IV

Donald E. Holliday  
District V



January 5, 2011

## AGENDA

Organization/BUSINESS MEETING

5:00 P.M.

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

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda/*Agenda Format*
- 4) Approval of Minutes: December 8, 2010-Public Hearing/Solid Waste Workshop  
December 15, 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) Introduction of Commissioners
- 7) **ACTION ITEM(S):**
  - a) **Resolution 2011-**\_\_\_\_, Appointment of Chairperson & Vice-Chairperson
  - b) **Resolution 2011-**\_\_\_\_, Adoption of 2011 Open Meetings Act
  - c) **Resolution 2011-**\_\_\_\_, Adoption of Parliamentary Procedures and Robert's Rules of Order
  - d) **Resolution 2011-**\_\_\_\_, Inspection of Public Records Act
  - e) **Resolution 2011-**\_\_\_\_, Establish Holidays & Work Hours
  - f) **Resolution 2011-**\_\_\_\_, Establish Depositories
  - g) **Resolution 2011-**\_\_\_\_, Signature Authority on Checks
  - h) Appointments Boards, Commissions & Committees
  - i) County Organization Chart
  - j) Initiatives Discussion for 2011
  - k) Other Organizational Issues/Discussions/Retreat

8) **ACTION ITEM(S)-Business Meeting**

a)	Consideration of <b>Resolution 2011-</b> ____, Authorizing and Approving Submission of a Completed application for Financial Assistance and Project Approval to the New Mexico Finance Authority-EECBG.....	Audrey George
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Please Silence All Electronic Devices – Thank You!

b)	Consideration of EECBG Performance Contract with Johnson Controls.....	<b>Audrey George</b>
c)	<b>FINANICAL MATTERS:</b>	
i)	Consideration of Approval: Payroll /Warrants.....	<b>Wilma Abril</b>

9) **EXECUTIVE SESSION** - Pursuant to Section 10-15-1 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.

- ◆ 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.

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

11) **NEXT COMMISSION MEETING**

- ◆ January 12, 2011- Public Hearing/Business Meeting (*January 19, 2011*)  
Valencia County Commission Board Room 444 Luna Ave. LL,NM

12) **ADJOURNMENT**