



June 14, 2014

Agenda

4:30 P.M. Special Meeting

Valencia County Commission Chambers

444 Luna Avenue

Los Lunas, NM 87031

Board of County Commissioners

Charles Eaton, Chair District IV

Alicia Aguilar, Vice-Chair District II

Mary Andersen District I

Lawrence R. Romero District III

Donald Holliday District IV

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

EXECUTIVE SESSION:

Pursuant to Section 10-15 1 (H) (2) (3) & (7), the following matters may be discussed in closed session: a. personnel: **Bruce Swingle** b. pending or threatened litigation; c. real property; 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.

ACTION ITEM(S)

- 4) Consideration of Resolution 2013-____ Instructing a Commissioner to Cease and Desist Interfering with the Personnel Merit System and Declaring Support for Valencia County Administration

NEXT COMMISSION MEETING:

♦ **June 17, 2013 – Business Meeting @ 1:30 P.M.**

Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Courthouse, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office at the old Valencia County Courthouse if a summary or other type of accessible format is needed.