

**VALENCIA COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
September 20, 2010**

PRESENT	ABSENT
Donald E. Holliday, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
David R Medina, Member	
Ron Gentry, Member	
	Pedro G. Rael, Member
Eric Zamora, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Sally Perea, County Clerk	
Press and Public	

- 1) The meeting was called to order by Chairman Donald Holliday at 1:00 P.M.
- 2) Chairman Holliday led the Pledge of Allegiance.
- 3) Approval of Agenda Commissioner Gentry moved for approval of the Agenda. Seconded by Commissioner Rael. Motion carried unanimously.

4) ACTION ITEM(S):

- a) **Consideration of Resolution 2010-44, Valencia County Certificate of 2010 Property Tax Rates – Viola Vallejos/Orlando Montoya.**

Chief Appraiser Orlando Montoya stated the Assessor's Office received the approved tax rates from DFA (Department of Finance Administration) and needed the commission to impose the resolution in order to rollover their values to the Treasurer's Office by Oct. 1st.

Chairman Holliday asked is this pretty normal? Mr. Montoya said yes, it's pretty standard.

Commissioner Otero-Kirkham motioned for approval. Seconded by Commissioner Medina. Motion Carried 4-0. (SEE EXHIBIT A)

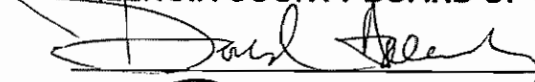
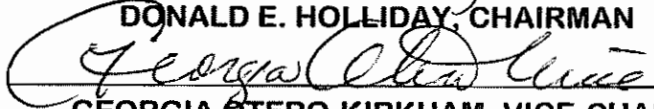

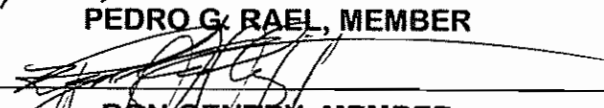

County Clerk Sally Perea announced Resolution 2010-44.

6) ADJOURNMENT

Commissioner Gentry moved for adjournment. Seconded by Commissioner Otero-Kirkham. Time 1:16 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 20, 2010 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS


 DONALD E. HOLLIDAY, CHAIRMAN

 GEORGIA OTERO-KIRKHAM, VICE-CHAIR

 PEDRO G. RAEI, MEMBER

 RON GENTRY, MEMBER

 DAVID R. MEDINA, MEMBER

ATTEST:


 SALLY PEREA, COUNTY CLERK

Date: Oct 16, 2010