

March 29, 2012
Special Meeting
Agenda

10:00 A.M.
Valencia County Commission Chambers
444 Luna Avenue
Los Lunas, NM 87031

Board of County Commissioners
Donald E Holliday, Chair District V
Georgia Otero-Kirkham, Vice-Chair District II
Mary Andersen District I
Lawrence R. Romero District III
Ron Gentry District IV

Please Silence All
Electronic Devices

Donald Holliday

- 1) Call Meeting to Order
- 2) Pledge of Allegiance

EXECUTIVE SESSION:

Pursuant to Section 10-15 I (H) (2) (7) & (8), the following matters may be discussed in closed session: a. personnel **County Manager candidate; Public Works Director**; b. pending or threatened litigation; c. real property; d. 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.

ACTION ITEMS FROM EXECUTIVE SESSION:

- a) County Manager candidate
- b) Public Works Director

NEXT COMMISSION MEETING:

- ♦ April 4, 2012 – Business Meeting @ 9:30 A.M.
Valencia County Commission Board Room 444 Luna Ave. LL, NM

ADJOURN:

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VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL MEETING

MARCH 29, 2012

| | |
|-------------------------------------------|--|
| PRESENT | |
| Donald E. Holliday, Chairman | |
| Georgia Otero Kirkham, Vice-Chair | |
| Lawrence R. Romero, Member | |
| Ron Gentry, Member | |
| Mary J. Andersen, 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 Holliday at 10:00 A.M.

2) Chairman Holliday led the Pledge of Allegiance.

EXECUTIVE SESSION:

Pursuant to section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session; a.) Personnel – County Manager Candidate, Public Works Director; b.) pending or threatened litigation; c.) real property; d.) other specific limited topics that are allowed or authorized under the stated statute.

Commissioner Otero-Kirkham moved to go into Executive Session. Seconded by Commissioner Andersen. Commissioner Romero voted yes. Commissioner Otero-Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted yes. Chairman Holliday voted yes. Motion carried 5-0.

Motion and vote to go back into regular session

Commissioner Otero-Kirkham moved to go back to Regular Session. Seconded by Chairman Holliday. Commissioner Romero voted yes. Commissioner Otero-Kirkham voted yes. Commissioner Gentry voted yes. Commissioner Andersen voted yes. Chairman Holliday voted yes. Motion carried 5-0.

County Attorney Adren Nance stated items discussed in Executive Session were limited to those specified in the motion for closure which was the County Manager and Public Works Director candidates and no final action was taken.

Commissioner Otero-Kirkham moved to approve the summary as stated by council. Seconded by Chairman Holliday. Commissioner Romero voted yes. Commissioner Otero-Kirkham voted. Commissioner Gentry voted yes. Commissioner Gentry voted. Chairman Holliday voted yes. Motion carried 5-0.

ACTION ITEMS FROM EXECUTIVE SESSION:

a) County Manager Candidate
Action will be taken at a later date.

b) Public Works Director
Action will be taken at a later date.

NEXT COMMISSION MEETING:

The next Business Meeting of the Valencia County Board of County Commission will be held on April 4, 2012 at 9:30 A.M. in the County Commission Room at the Valencia County Courthouse.

ADJOURNMENT:

Commissioner Andersen moved for adjournment. Seconded by Commissioner Gentry. Motion carried unanimously.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the March 29, 2012 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS

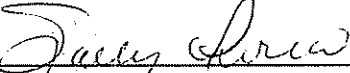

DONALD E. HOLLIDAY, CHAIR


GEORGIA OTERO-KIRKHAM, VICE-CHAIR


LAWRENCE R. ROMERO, MEMBER


RON GENTRY, MEMBER


MARY J. ANDERSEN, MEMBER

ATTEST: 
SALLY PEREA, COUNTY CLERK

4-18-2012
DATE