



December 2, 2015
Agenda
2:00 P.M. – 5:00 P.M.
Special Business Meeting
Valencia County
Administration Building
444 Luna Ave.
Los Lunas, NM 87031

Board of County Commissioners

Charles D. Eaton, Chair District IV
Jhonathan Aragon, Vice-Chair District V
Helen Y. Cole District I
Alicia Aguilar District II
David A. Hyder District III

Please Silence all Electronic Devices

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

Two handwritten signatures in black ink, likely of the County Commissioners mentioned in the list above.

EXECUTIVE SESSION

Pursuant to Section 10-15 1 (H) (2) (7) & (8), the following matters may be discussed in closed session:
a. personnel: ***Human Resources Director Interviews***; b. pending or threatened litigation/ administrative adjudicatory deliberations; 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.

ADJOURN