



May 31, 2017

**Agenda**

**3:00 P.M. Special Business Meeting**  
Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

|                                     |                     |
|-------------------------------------|---------------------|
| <i>Charles D. Eaton, Chair</i>      | <i>District IV</i>  |
| <i>Jhonathan Aragon, Vice-Chair</i> | <i>District V</i>   |
| <i>Helen Y. Cole</i>                | <i>District I</i>   |
| <i>Billy Ray Martinez</i>           | <i>District II</i>  |
| <i>David A. Hyder</i>               | <i>District III</i> |

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***Please Silence all Electronic Devices***

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

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*Sponsorship does not indicate endorsement of a given topic*

**EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (6) and 13-1-116 the following matters may be discussed in closed session: a. competitive sealed proposals: ***Solid Waste RFP Proposal Review & Evaluation*** 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.

**NEXT COMMISSION MEETINGS**

***June 7, 2017- Business Meeting @ 3:00 P.M.***

***Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031***

***June 21, 2017- Public Hearing/Business Meeting @ 3:00 P.M.***

***Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031***

**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 Administration Building, 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 if a summary or other type of accessible format is needed.*