



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, one appearing to be "Charles D. Eaton" and the other "Jhonathan Aragon".

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

B: 85 P: 547



VALENCIA COUNTY BOARD OF COMMISSIONERS

SPECIAL BUSINESS MEETING

DECEMBER 2, 2015

PRESENT	ABSENT
Charles D. Eaton, Chairman	
Jhonathan Aragon, Vice-Chair	
	David A. Hyder, Member
Alicia Aguilar, Member	
Helen Y. Cole, Member	
Danny Monette, County Manager	
Adren Nance, County Attorney	Dave Pato, County Attorney
Peggy Carabajal, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Eaton at 2:02 P.M.

2) Mr. Nance led the Pledge of Allegiance.

3) Approval of Agenda

Commissioner Aragon moved for approval. Seconded by Commissioner Cole. Roll call vote. Commissioner Aguilar voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Chairman Eaton voted yes. Motion carried 4-0.

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 proceedings; c) real property; d) other specific limited topics that are allowed or authorized under the stated statute.

Mr. Nance stated that what was to be discussed is limited to what was presented on the agenda for executive session.

Commissioner Aragon moved to go into executive session. Seconded by Commissioner Cole. Roll call vote. Commissioner Aguilar voted yes. Commissioner Cole voted yes. Commissioner Aragon voted yes. Chairman Eaton voted yes. Motion carried 4-0.

Commissioner Aragon moved to return to regular session. Seconded by Commissioner Cole. Motion carried unanimously.

Mr. Nance stated that the matters discussed in executive session were limited to those in the motion for closure and no final action was taken.

Commissioner Aragon moved for approval of the summary as stated by Mr. Nance. Seconded by Commissioner Cole. Motion carried unanimously.

4) Adjournment

Commissioner Aragon moved for adjournment. Seconded by Commissioner Cole. Motion carried unanimously. TIME: 4:30 P.M.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the December 2, 2015 Special Business Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.


VALENCIA COUNTY BOARD OF COMMISSIONERS


 CHARLES D. EATON, CHAIRMAN

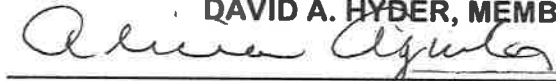

 JHONATHAN ARAGON, VICE-CHAIR

B: 85 P: 548






DAVID A. HYDER, MEMBER




ALICIA AGUILAR, MEMBER



HELEN Y. COLE, MEMBER

ATTEST:



PEGGY CARABAJAL, COUNTY CLERK

SEAL
12-16-2015
DATE