

**VALENCIA COUNTY BOARD OF COMMISSIONERS**

**SPECIAL BUSINESS MEETING**

**SEPTEMBER 5, 2018**

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

1) The meeting was called to order by Chairman Aragon at 1:00 P.M.

2) Mr. Monette led the Pledge of Allegiance.

3) Approval of Agenda

Motion for approval by Commissioner Cole. Seconded by Commissioner Carlberg. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0.

**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: Hospital Oral Presentation, RFP Proposal Review & Evaluation

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

Motion to go into executive made by Commissioner Hyder. Seconded by Commissioner Cole. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes motion carried 5-0.

Motion to return to regular session made by Commissioner Hyder. Seconded by Commissioner Cole. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. Commissioner Carlberg not present for vote.

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

Motion to accept summary made by Commissioner Cole. Seconded by Commissioner Hyder. Roll call vote. Commissioner Hyder voted yes. Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 4-0. Commissioner Carlberg not present for vote.

**NEXT COMMISSION MEETING:**

September 5, 2018- Business Meeting @ 5:00 P.M.

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

September 19, 2018- Public Hearing/Business Meeting @ 5:00 P.M.

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

October 3, 2018- Business Meeting @ 5:00 P.M.

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

4) Adjournment

Motion for adjournment by Commissioner Hyder. Seconded by Commissioner Aragon. Roll call vote. Commissioner Carlberg voted yes. Commissioner Hyder voted yes.

Minutes of September 5, 2018 Special Business Meeting

Commissioner Cole voted yes. Commissioner Eaton voted yes. Chairman Aragon voted yes. Motion carried 5-0. TIME: 2:55 P.M.

**NOTE:** All proposals, documents, items, etc., pertaining to items on the agenda of the September 5, 2018 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**

  
\_\_\_\_\_  
**JONATHAN ARAGON, CHAIRMAN**

  
\_\_\_\_\_  
**CHARLES D. EATON, VICE-CHAIR**

  
\_\_\_\_\_  
**DAVID A. HYDER, MEMBER**

  
\_\_\_\_\_  
**DAVID CARLBERG, MEMBER**

  
\_\_\_\_\_  
**HELEN Y. COLE, MEMBER**

  
**ATTEST:**

  
\_\_\_\_\_  
**PEGGY CARABAJAL, COUNTY CLERK**

9-19-2018  
**DATE**