

**VALENCIA COUNTY BOARD OF COMMISSIONERS
RE-ORGANIZATIONAL- BUSINESS MEETING**

JANUARY 4, 2023

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

PRESENT	ABSENT
Gerard Saiz, Chairman	
Jhonathan Aragon, Vice-Chair	
Morris Sparkman, Member	
Troy Richardson, Member	
Joseph Bizzell, Member	
Danny Monette, County Manager	
Adren Nance & Dave Pato, County Attorneys	
Mike Milam, County Clerk	
Press and Public	

1) The meeting was called to order by Chairman Saiz at 5:02 P.M.

2) Mr. Jim Rickey led the Pledge of Allegiance.

Chairman Saiz welcomed Commissioner Sparkman to his first meeting as a member of the board.

3) Approval of Agenda

Commissioner Bizzell moved for approval. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

PUBLIC COMMENT:

None

DISCUSSION (NON-ACTION) ITEM(S):

4) Commissioners, Committees and Reports.

None

ACTION ITEM(S):

5) Consideration of Resolution 2023-___ Appointment of Chairpersons.

Commissioner Aragon nominated Gerard Saiz to retain the position of chairman. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Motion carried 4-0. Chairman Saiz abstained from voting.

Chairman Saiz nominated Commissioner Aragon to retain the position of vice-chair. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Chairman Saiz voted yes. Motion carried 4-0. Commissioner Aragon abstained from voting.

Commissioner Bizzell moved to approve the resolution. Seconded by Commissioner Richardson. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

County Clerk Milam announced Resolution 2023-01. (See Exhibit A)

6) Consideration of Resolution 2023-___: Parliamentary Procedures and Robert's Rules of Order for 2023.

Commissioner Bizzell moved for approval. Seconded by Commissioner Aragon. Roll call vote. Commissioner Richardson voted yes. Commissioner Bizzell voted yes. Commissioner Sparkman voted yes. Commissioner Aragon voted yes. Chairman Saiz voted yes. Motion carried 5-0.

County Clerk Milam announced Resolution 2023-02. (See Exhibit B)