SANDOVAL COUNTY ADMINISTRATIVE OFFICES

BOARD OF COUNTY COMMISSIONERS

DARRYL F. MADALENA
District 5, Chair

ORLANDO J. LUCERO
District 1, Vice Chair

NORA SCHERZINGER
District 2

DON G. CHAPMAN
District 3

GLENN WALTERS
District 4

PHILLIP RIOS
County Manager

SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
COMMISSION CHAMBERS
SEPTEMBER 4, 2014 – 6 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS & ANNOUNCEMENTS

4. PROCLAMATION & PRESENTATION
   - Proclamation Declaring September 5, 2014 – "Noreen Scott Day" (Commissioner Chapman)
   - Sandoval County Community Hero – Noreen Scott (Commissioner Chapman)

   ATTACHMENT(S) FOR ITEM 4

5. APPROVAL OF AGENDA

6. CONSENT AGENDA
   Approval of Minutes from the Regular Meeting of August 21, 2014

   ATTACHMENT(S) FOR ITEM 6

7. BUSINESS DEVELOPMENT STRATEGIES UPDATE
   (Mark Lautman, Lautman Economic Architecture)

8. DIVISION OF PUBLIC WORKS
   (Tommy Mora, Jr., Director)
   Request for a Motion to Approve the 2014-2015 Cooperative Agreements between Sandoval County and NM Department of Transportation: SP-3-15(912) $135,000; CAP-3-15(402) $272,277; and SB-7715(922)15 $198,000 Totaling $605,277 plus County's In-kind Match of $201,759 for a Total Amount of $807,036

   ATTACHMENT(S) FOR ITEM 8

9. COMMENTS FROM THE PUBLIC

10. COMMENTS FROM THE COMMISSIONERS

11. ADJOURN