

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
COMMISSION CHAMBERS
SEPTEMBER 1, 2016 6 P.M.**

1. CALL TO ORDER

Vice Chair Scherzinger called meeting to order at 6:03 p.m. Present were Vice Chair Scherzinger, Commissioner Dominguez, Commissioner Chapman and Commissioner Walters. Chairman Madalena was out due to a family emergency.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Eric Maddy.

3. INTRODUCTIONS & ANNOUNCEMENTS

Commissioner Dominguez announced the Brew Fest in Bernalillo on September 3rd, 4th and 5th. Commissioner Walters announced he and his wife are celebrating their 43rd wedding anniversary.

Commissioner Walters asked the candidates present to stand and introduce themselves.

4. PRESENTATIONS

- Sandoval County Hero – Honoring Wesley E. Bassett
(Commissioner Chapman)

Commissioner Chapman honored Wesley E. Bassett who passed away in June 2016. The Commissioners shared memories of Mr. Bassett and spoke about his accomplishments, contributions and many years of service. They introduced the family of Wes Bassett and presented them with the Sandoval County Hero award.

- Road Runner Food Bank

(Arlene Sanchez, Board Member; Sonya Warwick, Staff Member)

Arlene Sanchez a Road Runner Food Bank board member and Sonya Warwick a Road Runner Food Bank staff member spoke about their organization and the services they provide to the community. *See attached.* They thanked Commissioner Walters for recently visiting their facility and encouraged everyone to visit and learn about their organization.

Commissioner Walters challenged Sandoval County Commissioners and employees to volunteer at the Road Runner Food Bank. He asked Manager Rios to organize a volunteer day. The Commissioners thanked them for their presentation.

5. APPROVAL OF AGENDA

Commissioner Walters motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

6. CONSENT AGENDA

A. Approval of Minutes from the Board of Finance and Regular Meeting of August 18, 2016

Commissioner Walters motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

7. OFFICE OF THE COUNTY MANAGER

(Phillip Rios, County Manager)

Request for a Motion to Adopt Ordinance No. 9-1-16.7 Authorizing the Issuance of Gross Receipts Tax Refunding Revenue Bonds, Series 2016, to Refinance the County's Outstanding Gross Receipts Tax Revenue Bonds, Series 2007, at a Lower interest Rate

Bond counsel Daniel Alsup briefed the Commissioners on the ordinance and answered questions.

Commissioner Chapman motion to approve, second by Commissioner Dominguez. Motion passed. Vote was unanimous.

8. COMMENTS FROM THE PUBLIC

None

9. COMMENTS FROM THE COMMISSIONERS

Commissioner Walters will be attending the Lobo football game tonight. He also announced the football teams at Cleveland High School and Rio Rancho High School have home games tomorrow night.

10. CLOSED SESSION – Discuss Pending Litigation (Estate of R. Gignilliat v. Sandoval County Board of County Commissioners, et al., CIV 14-1103 WJ/SMV) in Accordance with the Open Meetings Act, NMSA 1978, Section 10-15-1(H)(7), which provides an exception to the requirements of the Open Meetings Act for attorney-client privileged communication pertaining to threatened or pending litigation

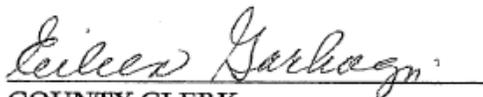
Commissioner Dominguez motion to enter into closed session pursuant to NMSA 1978, Section 10-15-1(H)(7) for the purpose of discussing pending litigation specifically an update on Estate of R. Gignilliat v. Sandoval County at 6:47 p.m., second by Commissioner Chapman. Motion passed. Vote was unanimous. Vice Chair Scherzinger motion to come back into regular session at 7:30p.m.

Vice Chair Scherzinger stated that no final action was taken during the closed session and the only matter discussed was pending litigation. Commissioner Walters mentioned that Manager Rios will be on vacation next week and wished him a happy birthday on Monday.

11. ADJOURN

Commissioner Walters motion to adjourn at 7:32 p.m., second by Commissioner Dominguez. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 15th DAY OF September, 2016



COUNTY CLERK

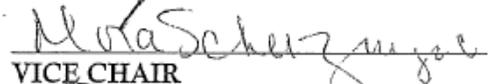
APPROVED AS TO FORM:



COUNTY ATTORNEY



CHAIRMAN



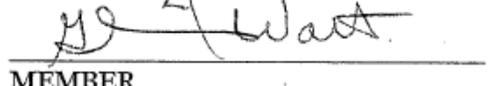
VICE CHAIR



MEMBER



MEMBER



MEMBER