

VALENCIA COUNTY BOARD OF COMMISSIONERS

Special Meeting

September 17, 2007

PRESENT	ABSENT
Pedro G Rael, Chairman	
Georgia Otero-Kirkham, Vice-Chairman	
Ron Gentry, Member	David R Medina, Member
Lynette Pinkston, Member	
Eric Zamora, County Manager	
Sally Perea, County Clerk	Cynthia R. Wimberly, County Attorney
Press and Public	

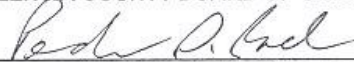
1. The meeting was called to order by Chairman Pedro Rael at 4:32 PM.
2. Chairman Rael led the Pledge of Allegiance.
3. **Approval of Agenda**
Commissioner Pinkston moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously.
4. **Action Item: (See Exhibit A)**
 - i) **Consideration of Valencia County Certificate of Tax Rates Year 2007 – Viola Vallejos Ms. Vallejos** requested approval of the 2007 tax rates pursuant to state statute. After entering the tax rates into the assessor's system, it is then turned over to the Treasurer's Office for billing notices to go out on November 1, 2007. Commissioners discussed the tax rates and the operational status of the county. Also discussed was the municipal operational status of the newly incorporated Town of Peralta. Commissioner Kirkham moved for approval of the 2007 tax rates for Valencia County. Seconded by Commissioner Pinkston. Motion carried unanimously.

Adjournment

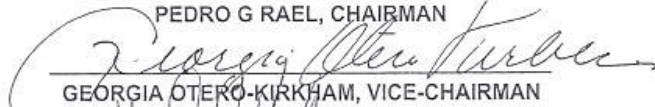
Commissioner Gentry moved for approval. Seconded by Commissioner Kirkham. Motion carried unanimously. Time 4:45 PM.

NOTE: All proposals, documents, items, etc., pertaining to items on the agenda of the September 17, 2007 Special Meeting (presented to the Board of County Commissioners) are attached in consecutive order as stated in these minutes.

VALENCIA COUNTY BOARD OF COMMISSIONERS



PEDRO G RAEI, CHAIRMAN

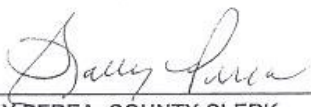

GEORGIA OTERO-KIRKHAM, VICE-CHAIRMAN


DAVID R MEDINA, MEMBER


RON GENTRY, MEMBER


LYNETTE PINKSTON, MEMBER

ATTEST:


SALLY PEREA, COUNTY CLERK

10-3-07
DATE