

**SANDOVAL COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING MINUTES
COMMISSION CHAMBERS
JANUARY 20, 2015 – 8 A.M.**

1. **CALL TO ORDER**
Vice Chairman Dominguez called meeting to order at 8:12 a.m. Present were Vice Chairman Dominguez, Commissioner Scherzinger, and Commissioner Walters was present via telephone. Chairman Madalena and Commissioner Chapman were absent.

2. **APPROVAL OF AGENDA**

3. **OFFICE OF THE COUNTY MANAGER**
(Phillip Rios, County Manager)
Request for a Motion to Adopt Resolution No. 1-20-15.3 Declaring the Intent to Consider for Adoption an Ordinance Authorizing Issuance and Sale of up to \$2,100,000 Sandoval County, New Mexico Fire Protection Refunding Revenue Bonds for the Purpose of Refunding Outstanding Sandoval County, New Mexico Fire Protection Revenue Bonds, Series 2005
Commissioner Scherzinger motion to approve, second by Commissioner Walters. Motion passed. Vote was unanimous.

4. **ADJOURN**
Commissioner Scherzinger motion to adjourn at 8:15 a.m., second by Commissioner Walters. Motion passed. Vote was unanimous.

DONE IN BERNALILLO, NEW MEXICO, COUNTY OF SANDOVAL, THIS 5 DAY OF February, 2015

Eileen Garbagni
COUNTY CLERK

APPROVED AS TO FORM:
[Signature]
COUNTY ATTORNEY

CHAIRMAN
James Dominguez
VICE CHAIRMAN
Mora Scherzinger
MEMBER
[Signature]
MEMBER
[Signature]
MEMBER