

1717079

BOARD OF COUNTY COMMISSIONERS

SANTA FE, NEW MEXICO

SPECIAL MEETING

DECEMBER 3, 1999

**JOE S. GRINÉ, JR., CHAIRMAN
RICHARD D. ANAYA, COMMISSIONER
PAUL DURAN, COMMISSIONER
JAVIER M. GONZALES, COMMISSIONER
MARCOS P. TRUJILLO, COMMISSIONER [Excused]**

SANTA FE COUNTY

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

December 3, 1999

1717080

Chair Joe S. Griñé, Jr., called a special meeting of the Santa Fe Board of County Commissioners to order at 6:00 p.m. in the Santa Fe County Commission Chambers.

Roll Call was taken and indicated the presence of a quorum as follows:

Members Present

Commissioner Paul Duran
Commissioner Javier Gonzales
Commissioner Joe S. Griñé, Jr.
Commissioner Richard Anaya

Members Absent

Commissioner Marcos Trujillo, Excused

Approval of Agenda: Motion was made by Commissioner Anaya, seconded by Commissioner Duran, to approve agenda. Unanimously approved.

Matters from the County Attorney, Denice Brown: Commissioners were asked to adjourn into executive session to discuss the following items:

1. Limited Personnel Matters
2. Discussion of Possible Acquisition of Real Property Using Land Acquisition Bond Proceeds
3. Discussion of Possible Acquisition of Real Property for Judicial Complex
4. Discussion of pending litigation – Santa Fe County v. PNM
5. Discussion of Pending or Threatened Litigation

Motion was made by Commissioner Anaya, seconded by Commissioner Duran to go into Executive Session to discuss items listed above. County Clerk, Rebecca Bustamante, took roll call. Motion was unanimously approved. Commissioner adjourned into Executive Session at 6:02 p.m.

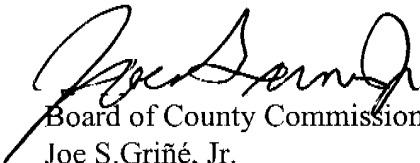
County Commissioners reconvened in regular session at 7:05 p.m. Motion was made by Commissioner Gonzales, seconded by Commissioner Duran to reconvene in regular session. Motion stated that the discussions in Executive Session only dealt with those items listed in the motion to go into Executive Session. Motion unanimously approved.

1717081

ADJOURNMENT

With no further business to come before the Commission, Chair Griñé declared the meeting adjourned at 7:06 p.m.

Approved by:


Board of County Commissioners
Joe S. Griñé, Jr.
Chairman

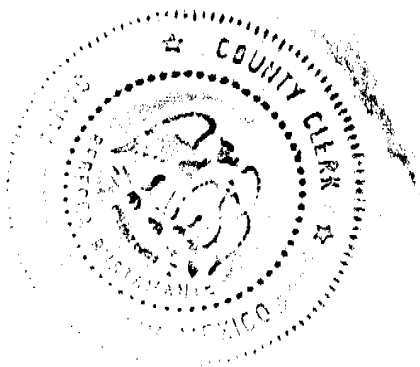
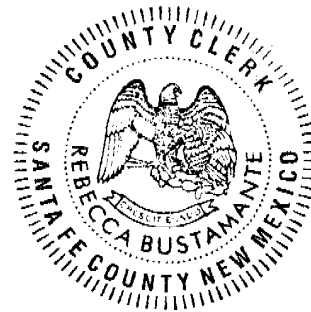
Respectfully submitted:


Rebecca Bustamante, Recorder

ATTEST TO:

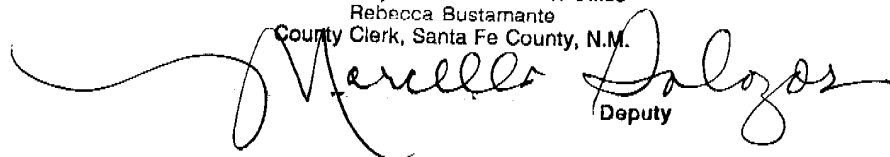
REBECCA BUSTAMANTE
SANTA FE COUNTY CLERK





10999991
COUNTY OF SANTA FE)SS
STATE OF NEW MEXICO)
I hereby certify that this instrument was filed
for record on the 15 day of DEC A.D.
19 99, at 8:11 o'clock 4 m
and was duly recorded in book 1717
page 079-081 of the records of
Santa Fe County.

Witness my Hand and Seal of Office
Rebecca Bustamante
County Clerk, Santa Fe County, N.M.


Deputy

SANTA FE BOARD OF COUNTY COMMISSIONERS
COMMISSION CHAMBERS **COUNTY ADMINISTRATION BUILDING**

SPECIAL MEETING

December 3, 1999 - 6:00 P.M.

Amendment No. 1
Notice of Special Meeting & Agenda

Notice is hereby given that the Board of County Commissioners of Santa Fe County will hold a Special Meeting on Friday, December 3, 1999, at 6:00 p.m. in the Commission Chambers at the County Administration Building, 102 Grant Avenue, Santa Fe, New Mexico to discuss the following item:

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Matters from the County Attorney, Denice Brown
 - A. Executive Session
 - 1. Limited Personnel Matters
 - 2. Discussion of Possible Acquisition of Real Property Using Land Acquisition Bond Proceeds
 - 3. Discussion of Possible Acquisition of Real Property for Judicial Complex
 - 4. Discussion of pending litigation - Santa Fe County v. PNM
 - 5. Discussion of Pending or Threatened Litigation
- V. Adjournment

The County of Santa Fe makes every practical effort to assure that its meetings and programs are accessible to the physically challenged. Physically challenged individuals should contact Santa Fe County in advance to discuss any special needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).