

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Friday, October 18, 2013**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in special session at 3:30 p.m. on Friday, October 18, 2013 in the County Commission Chambers of the Luna County Courthouse in Deming, New Mexico for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present:

County Manager Kelly Kuentler, Assistant to the County Manager Glory Johnson, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky.

**CALL TO ORDER:** Chairman Diaz called the meeting to order at 3:28 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** The roll call was conducted by Deputy Clerk JoAnna Zurinsky. The following Commissioners constituting a quorum were present:

Joe L. Milo, Jr., District 1  
J. Jay Spivey, District 2  
R. Javier Diaz, Chairman, District 3


**EXECUTIVE SESSION:** Commissioner Spivey motioned to enter into Executive Session to discuss limited personnel matters pursuant to 10-15-1 (H)2 NMSA 1978 pertaining to the County Manager's Annual Evaluation and Job Performance and stated no other matters would be discussed. Commissioner Milo seconded the motion which carried unanimously following a roll-call vote.

Following the Executive Session, Commissioner Spivey announced that no other matters were discussed but limited personnel matters and motioned to reconvene the meeting. Commissioner Milo seconded the motion which carried unanimously.


Commissioner Spivey motioned to continue Kelly Kuentler's contract with the following amendment to continue the amendment of Section 6, Paid Time Off, pursuant to the October 18, 2012 memorandum from Commissioner Jay Spivey and to grant the pay raise of \$5,000 effective immediately. Commissioner Milo seconded the motion which carried unanimously.

**ADJOURN:** Chairman Diaz adjourned the meeting at 4:38 p.m.

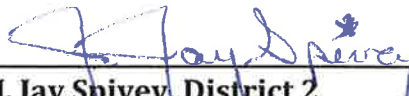
**ATTEST:**

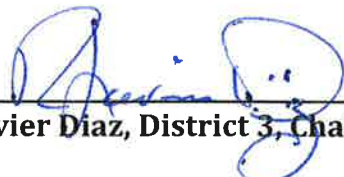
  
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**Andrea Rodriguez, Luna County Clerk**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

  
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**Joe L. "Oleo" Milo, Jr., District 1**

**Approved:** November 19, 2013

  
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**J. Jay Spivey, District 2**

  
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**R. Javier Diaz, District 3, Chairman**