

**MINUTES
EMERGENCY MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Monday, March 23, 2020**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Emergency Session at 12:00 p.m. on Monday, March 23, 2020 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of declaring a county wide state of emergency due to the nationwide COVID-19 outbreak.

The following staff and elected officials were present: County Manager Chris Brice, Executive Assistant Yossie Niebles, County Attorney Charles Kretek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Assessor Michelle Holguin, Chief Deputy Treasurer Dora Madrid, Director Phillip Rodriguez, Director Tyler Massey, Human Resources Director Rosa Porras and Director Premal Patel.

CALL TO ORDER: Chair Sweetser called the meeting to order at 12:00 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Chief Deputy Clerk Berenda McWright called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

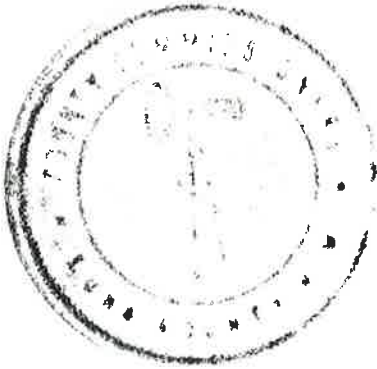
NEW BUSINESS: Resolution 20-25 Declaring a county wide state of emergency due to the nationwide outbreak of COVID-19: County Manager Chris Brice explained that State of New Mexico Emergency Operation center issued a notice late Friday evening that counties must declare this an emergency in order to be eligible for reimbursements or qualify for any State or Federal funding. Mr. Brice stated that early last week he had Joanne transfer \$50,000 into a separate line item created for this event due to the lessons learned from the recent migrant situation. Commissioner Reedy motioned to approve Resolution 20-25 declaring a county wide state of emergency due to the nationwide outbreak of COVID-19. The motion was seconded by Commissioner Smrkovsky and carried unanimously following a roll call vote.

ADJOURN: Commissioner Reedy motioned to adjourn. The motion was seconded by Commissioner Smrkovsky and carried unanimously. The meeting was adjourned at 12:09 p.m.

ATTEST:


ANDREA RODRIGUEZ, CLERK

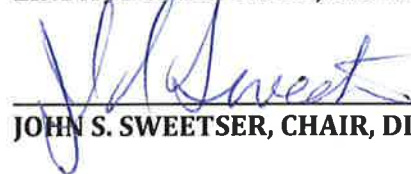
APPROVED: 



LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


BARBARA L. REEDY, DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, CHAIR, DISTRICT 3