

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, May 27, 2020**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Wednesday, May 27, 2020 in the County Commission Chambers of the Luna County Courthouse, 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 Chris Brice, Assistant to County Manager Yossie Nieblas, Deputy Clerk Pilar Salcido, IT Technician James Osment and Budget and Procurement Director Joanne Hethcox.

CALL TO ORDER: Chair Sweetser called the meeting to order at 10:02 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

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

PUBLIC COMMENT: Chair Sweetser opened the floor for public comment to which none was forthcoming.

NEW BUSINESS:

- a. **RESOLUTION 20-32 APPROVING THE 2020-2021 PRELIMINARY FISCAL BUDGET:** County Manager Chris Brice presented the Preliminary Budget and reviewed the expenses and revenues with the board. After much discussion and review, the board suggested to amend Silver Lining's donation to \$15,000 and Play Sharity's donation to \$25,000. Commissioner Smrkovsky motioned to adopt Resolution 20-32 - Approving the 2020-2021 Preliminary Fiscal Budget as amended. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

ADJOURN: Upon a motion by Commissioner Smrkovsky and a second made by Commissioner Reedy. Chair Sweetser adjourned the meeting at 10:53.

ATTEST:

Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk
by: Berenda M. Wright
Approved: 6-11-2020

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Barbara L. Reedy
Barbara L. Reedy, District 1

Linda M. Smrkovsky
Linda M. Smrkovsky, District 2

John S. Sweetser
Chair John S. Sweetser, District 3

