

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Friday, June 19, 2020**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Friday, June 19, 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, and IT Technician James Osment.

**CALL TO ORDER:** Chair Sweetser called the meeting to order at 9:11 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.

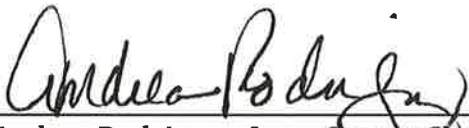
**EXECUTIVE SESSION: to discuss limited personnel matters pursuant to 10-15-1(H) (2) NMSA 1978 limited personnel matters & Section 10-15-1H(7) NMSA 1978 – discussion subject to attorney-client privilege pertaining to threatened or pending litigation in which Luna County is or may become a participant (Punchard; NM Tax and Revenue; Najera; Thomas; Ruiz; Ramirez; Aguirre; Hollister; McSherry; Dickeson):** Commissioner Smrkovsky motioned to go into Executive Session pursuant to 10-15-1(H) (2) NMSA 1978 pertaining to limited personal matters & Section 10-15-1H (7) NMSA 1978 – discussion subject to attorney-client privilege pertaining to threatened or pending litigation in which Luna county is or may become a participant (Punchard; NM Tax and Revenue; Najera; Thomas; Ruiz; Ramirez; Aguirre; Hollister; McSherry; Dickeson). The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote.

The Commissioners went into Executive Session at 9:08 a.m. and returned from Executive Session at 11:15 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personal matters, pending litigation and where no action was taken. The motion was seconded by Commissioner Smrkovsky and 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 11:16.

**ATTEST:**

  
\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk


Approved: 



**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Barbara L. Reedy, District 1

  
\_\_\_\_\_  
Linda M. Smrkovsky, District 2

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