

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, July 23, 2020**

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 10:00 a.m. on Thursday, July 23, 2020 in the Basement Training room of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session. Due to the Covid-19 Pandemic and the Governor's Orders regarding social distancing, the commission meeting was conducted via teleconference and webcasting with a minimum in attendance from the public and staff.

CALL TO ORDER: Chair Sweetser called the meeting to order at 10:01 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following Commissioners constituting a quorum were present: Commissioner Reedy was not present for this work session.

**Linda M. Smrkovsky, District 2
John S. Sweetser, Chair, District 3**

COMMISSIONERS AND STAFF DISCUSSION ITEMS: The Luna County Board of County Commissioners presented the items for presentation and discussion by attending members of the public. *(*Note: Items were presented for discussion only and no actions were taken.)* The following agenda items were discussed:

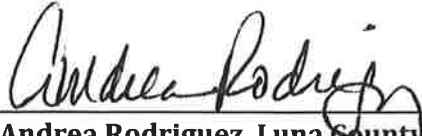
- a. **2020-2021 Final Budget Review:** The Luna County Board of County Commissioners were presented the Final Budget items for review and discussion. County Manager Chris Brice and Budget and Procurement Director Joanne Hethcox explained the changes to the budget. Respectively, both County Manager Chris Brice and Joanne Hethcox stood for questions.
- b. **Luna County Road Policy:** County Manager Chris Brice explained the County has not ever had a road policy in place. Previously the information was considered as a SOP and is being requested to be changed to policy.
- c. **Ordinance 99 – Process for Adoption of all Ordinances and Resolutions:** Economic Development Director Premal Patel explained Ordinance 99 is intended to formalize the procedure for adding new language to the Luna County Code of Ordinance.

NEW BUSINESS: No new business was presented.

PUBLIC COMMENT: Alberta Morgan stood before the Board with comments on several topics.

ADJOURN: Chair Sweetser adjourned the meeting at 11:05 a.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

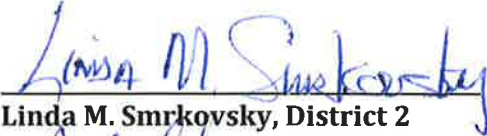
Approved: August 13, 2020



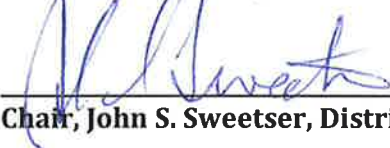
LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS



Barbara L. Reedy, District 1



Linda M. Smrkovsky, District 2



Chair, John S. Sweetser, District 3