

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, May 19, 2021**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Wednesday, May 19, 2021 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, Clerk Berenda McWright, Deputy Clerk Pilar Salcido, Chief Deputy Assessor Isabel Encisco, Treasurer Kristy Hobbs, Road Department Director David Bailey, Sheriff Kelly Gannaway, Capitan Michael Brown, Economic Development & Community Director Christy Ann Harvey, Community Director Premal Patel, IT Technician Joseph Apodaca and Budget and Procurement Director Joanne Hethcox.

CALL TO ORDER: Chair Reedy 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, Chair District 1
Linda M. Smrkovsky, District 2
John S. Sweetser, District 3**

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

NEW BUSINESS:

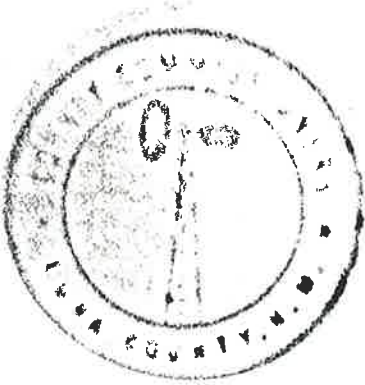
- a. **2021-2022 Preliminary Fiscal Budget:** Budget and Procurement Director Joanne Hethcox presented the budget re-cap to the Board for discussion. There were minimal changes made to the current budget from the previous year. Commissioner Smrkovsky motioned to approve the 2021-2022 Preliminary Fiscal Budget. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

ADJOURN: Upon a motion by Chair Reedy the meeting was adjourned at 10:30.

ATTEST:

Berenda McWright
Berenda McWright, Luna County Clerk

Approved: 6-10-21



LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS

Barbara L. Reedy
Chair Barbara L. Reedy, District 1

Linda M. Smrkovsky
Linda M. Smrkovsky, District 2

John S. Sweetser
John S. Sweetser, District 3