

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

Friday, June 1, 2012

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 4:00 p.m. on Friday, June 1, 2012, 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:

Kelly Kuenstler, County Manager	JoAnna Z. Zurinsky, Deputy Clerk
Karen Smyer, Clerk	Jessica Johnson, Planning Department

CALL TO ORDER: Chairman Spivey called the meeting to order at 4:05 p.m. and Dave Peterson led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: The roll call was conducted by County Clerk Karen Smyer. The following commissioners constituting a quorum were present:

Joe L. Milo, Jr., District 1
J. Jay Spivey, Chairman, District 2
R. Javier Diaz, District 3 (absent)

PUBLIC COMMENT: Chairman Spivey opened the floor to public comment, and thanked those present for being there. Dave Peterson had questions about the preliminary budget and lowest bid procedures for the roll off truck. Jessica Johnson of the Planning Department, who wrote the grant, explained that state procurement law dictates that the lowest bid must be taken when using the competitive bid process.

AWARD THE BID FY100-08 FOR A USED ROLL-OFF TRUCK: County Manager Kelly Kuenstler recommended the bid be accepted, and reiterated the bid process was a closed, sealed bid. Commissioner Milo moved to award bid FY100-08 for a used roll-off truck to MRA Trucking LLC, as recommended, in the amount of \$41,500. The motion was seconded by Chairman Spivey, which carried unanimously.

EXECUTIVE SESSION: Disposal of Real Property Pursuant to Section 10-15-1 (H) (8) NMSA 1978 Pertaining to 110 North Gold: Commissioner Milo made a motion to enter executive session to discuss the disposal of real property pursuant to Section 10-15-1 (H)(8), NMSA 1978, and stated no other matters would be discussed. Chairman Spivey

seconded the motion which carried following a roll call vote. Commissioner Milo moved to reconvene the meeting, and announced no matters other than the disposal of real property pursuant to Section 10-15-1 (H) (8), NMSA 1978 were discussed. Chairman Spivey seconded the motion which carried following a roll call vote. Commissioner Milo made a motion to authorize the County Manager to sign a letter of intent regarding the proposal to enter into a ground lease for the real property located at 110 North Gold with Bencor Investment Services. Chairman Spivey seconded the motion which carried unanimously. Commissioner Milo made a motion to authorize the County Manager to enter into a joint powers agreement with the City of Deming for the purpose of structuring an economic development project on the area of North Gold and North Copper (blocks 7-12 on North Gold, and blocks 22-30 on North Copper). Chairman Spivey seconded the motion which carried unanimously.

ADJOURN: The meeting was adjourned by Chairman Spivey at 4:49 p.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Karen Smyer, Luna County Clerk

Joe L. "Oleo" Milo, Jr., District 1

Approved: _____

J. Jay Spivey, District 2, Chairman

R. Javier Diaz, District 3