

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

**Monday, October 22, 2012**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in special session at 8:30 a.m. on Monday, October 22, 2012, in the County Commission Chambers of the Luna County Courthouse in 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

Mark Jasso, Emergency Services  
Luis Malina, Luna County Sherriff's Office

**CALL TO ORDER:** Chairman Spivey called the meeting to order at 8:40 a.m. and 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 Deputy Clerk JoAnna Zurinsky. 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

**EXECUTIVE SESSION:** Commissioner Diaz made a motion to enter into executive session to discuss limited personnel matters pursuant to 10-15-1 (H)2 NMSA 1978 pertaining to the Luna County Volunteer Fire Departments, and stated no other matters would be discussed. Commissioner Milo seconded the motion which carried unanimously following a roll-call vote. Following the executive session, Commissioner Diaz moved to reconvene the meeting and announced no matters other than limited personnel matters pursuant to 10-15-1 (H)2 NMSA 1978 pertaining to the Luna County Volunteer Fire Departments were discussed. Commissioner Milo seconded the motion. Commissioner Milo moved to remove Sean Blaine from his current duties at the Florida Mountain Volunteer Fire Department immediately. Commissioner Diaz seconded the motion which carried unanimously.

**ADJOURN:** Chairman Spivey adjourned the meeting at 9:10 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

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**Karen Smyer, Luna County Clerk**

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

**Approved:** \_\_\_\_\_

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**J. Jay Spivey, District 2, Chairman**

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**R. Javier Diaz, District 3**