

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Monday, February 24, 2014**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 4:30 p.m. on Monday, February 24, 2014 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: County Manager Kelly Kuenstler, Assistant to the County Manager Glory Johnson, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Entertainment Complex Director Ira Pearson, Sheriff Raymond Cobos, Security Screener Moses Pastran, Special Projects and Facilities Management Director Billy Ruiz and Emergency Services Director Mark Jasso

CALL TO ORDER: Chairman Spivey called the meeting to order at 4:41p.m. and Charles ‘Tink’ Jackson 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

PUBLIC COMMENT: There was no public comment forthcoming.

NEW BUSINESS:

A. LEASE AGREEMENT BETWEEN LUNA COUNTY AND THE OFFICE OF THE STATE ENGINEER AND AUTHORIZE THE COUNTY MANAGER TO APPROVE AND SIGN ANY FURTHER RECOMMENDATIONS BY THE NEW MEXICO STATE BOARD OF FINANCE: Ms. Kuenstler recommended approval of the proposed 60 month lease between Luna County and the Office of the State Engineer at 312 Spruce St. and reviewed the general lease terms. Ms. Kuenstler requested permission from the Board to sign the lease as is, as the lease packet must go before the State Board of Finance before tomorrow at 5:00 p.m. Much discussion ensued between Ms. Kuenstler, Charles ‘Tink’ Jackson with the State Engineer’s Office, and the Board about sub-leasing offices language in the lease, and qualified tenants. Commissioner Diaz moved to approve the Lease Agreement between Luna County and the Office of the State Engineer and Authorize the County Manager to Approve and Sign any Further Recommendations by the New Mexico

State Board of Finance. Commissioner Milo seconded the motion which carried unanimously.

EXECUTIVE SESSION: Chairman Spivey entertained a motion to enter into Executive Session to discuss limited personnel matters pursuant to 10-15-1 (H) 2 NMSA 1978 pertaining to the County Manager's Roles and Responsibilities. Commissioner Diaz so moved and Commissioner Milo seconded the motion which carried unanimously following a roll-call vote.

Following the Executive Session, Commissioner Diaz announced that no other matters were discussed but limited personnel matters and motioned to reconvene the meeting. Commissioner seconded the motion which carried unanimously.

Chairman Spivey announced that County Manager Kelly Kuenstler will be retiring this summer due to a state statute in the PERA Retirement Fund. Chairman Spivey thanked Ms. Keunstler for her work on behalf of the County and the Board. He wished the County a smooth transition and Ms. Kuenstler the best.

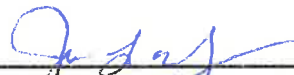
ANNOUNCE NEXT MEETING: Chairman Spivey announced the next Regular Meeting will be held on Thursday, March 13, 2014 at 9:00 a.m.

ADJOURN: Chairman Spivey adjourned the meeting at 5:38 p.m.

ATTEST:

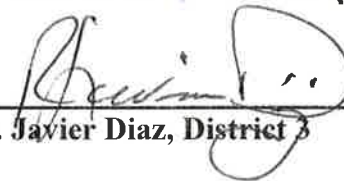
**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**


Andrea Rodriguez, Luna County Clerk


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

Approved: 3/13/14


J. Jay Spivey, District 2, Chairman


R. Javier Diaz, District 3

