

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Tuesday, July 29, 2014**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Tuesday, July 29, 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 Charles 'Tink' Jackson, Assistant to the County Manager Glory Johnson, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Human Resources and Payroll Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Detention Director Matthew Elwell, Special Projects and Facilities Management Director Billy Ruiz, Community and Projects Director Jessica Etcheverry, Emergency Services Director Mark Jasso, Summer Intern Annie Kuentler

CALL TO ORDER: Chairman Spivey called the meeting to order at 9:07 a.m. and Annie Kuentler 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: County Manager Charles "Tink" Jackson acknowledged a typographical error on the date found on Page 2 of the Budget Recapitulation.

Larry Caldwell expressed his concerns with the Multi-Services Agreement between Luna County and the City of Deming. Mr. Caldwell stated he felt the landfill was too far away. Mr. Caldwell felt that \$140,000 for solid waste and transportation costs was outrageous, and he was concerned that the County would be sharing anticipated costs. Mr. Caldwell expressed his belief the Road Assessment should not stay at eight-cents per lineal foot. Mr. Caldwell also brought up that Starmax, aside from the cost of the mortgage is now turning a profit, and made the suggestion that the Starmax Manager be taken off the County Payroll, and placed on the payroll of the Starmax, LLC., thereby saving the County money.

Chairman Spivey thanked the staff for their efforts in producing a balanced budget and acknowledged Mr. Caldwell's concerns with the costs of solid waste, and explained that there are state mandates the County must follow in regards to landfill issues.

Commissioner Diaz commended the staff on their willingness to cut the budget by five-percent, and acknowledged that the success was a community effort.


Commissioner Milo stated that in the future, Transmission Line Projects may help as a source of revenue.

NEW BUSINESS:

RESOLUTION 14-46 APPROVING FINAL BUDGET: County Manager Charles 'Tink' Jackson recommended approval of the Final Budget. Mr. Jackson stated that the Road Assessment is staying the same at eight-cents per lineal foot due to the Commissioners decision at the June 12, 2014 Regular Meeting when Resolution 14-34 Increasing the Road Assessment was denied. Mr. Jackson stressed the importance of not relying on PILT funds which for this year covered the Road Department budget, and that it was important for the County to constantly focus on finding new and permanent revenue sources. Commissioner Diaz motioned for the approval of Resolution 14-46: Approving Final Budget. Commissioner Milo seconded the motion which carried unanimously following a roll-call vote.


ADJOURN: Chairman Spivey adjourned the meeting at 9:20 a.m.

ATTEST:



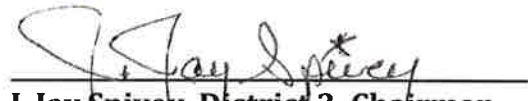
Andrea Rodriguez, Luna County Clerk

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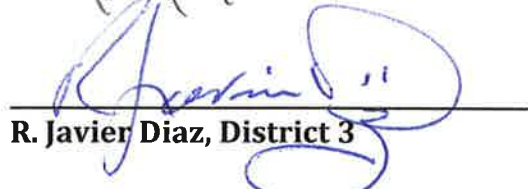


Joe L. "Oleo" Milo, Jr., District 1

Approved: 08/14/14



J. Jay Spivey, District 2, Chairman



R. Javier Diaz, District 3

