

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Wednesday, September 17, 2014**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 4:00 p.m. on Wednesday, September 17, 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, Clerk Andrea Rodriguez, Deputy Clerk JoAnna Zurinsky, Community Projects Director Jessica Etcheverry, IT Technician Manny Armendariz, Starmax Facilities Director Ira Pearson

CALL TO ORDER: Chairman Spivey called the meeting to order at 4:02 p.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 was not present.


PUBLIC COMMENT: Chairman Spivey opened the floor to public comment, however there was none forthcoming.

NEW BUSINESS:

RESOLUTION 14-58 VACATING A PORTION OF TWO REPUBLICS AVENUE AND QUITCLAIM DEED (Note: This Vacation and Quitclaim Deed is Needed for the Husley Property to Close for the Port of Entry Expansion): Community Projects Director Jessica Etcheverry gave a brief history of the easement and explained the County currently has the rights to the easement. She stated that in order for the Government to acquire the Husley property, the easement rights must be quitclaimed back to owner of the property, and then, the owner may grant the easement rights to the Government in order for the transaction to be complete. Commissioner Milo motioned for the approval of Resolution 14-58 Vacating a Portion of Two Republics Avenue and Quitclaim Deed. Chairman Spivey seconded the motion which carried with a majority, following a roll-call vote.

ADJOURN: Chairman Spivey adjourned the meeting at 4:07 p.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

Approved: 10/9/14

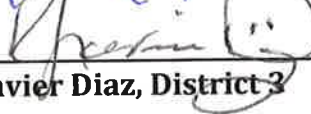
**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



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



J. Jay Spivey, District 2, Chairman



R. Javier Diaz, District 3

