

**MINUTES
EXECUTIVE SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, October 9, 2014**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Executive Session at 5:00 p.m. on Thursday, October 9, 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, Human Resources and Payroll Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Deputy Clerk JoAnna Zurinsky, IT Technician Manny Armendariz.

CALL TO ORDER: Commissioner Milo called the meeting to order at 5:12 p.m., and Danny Gonzales 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
R. Javier Diaz, District 3

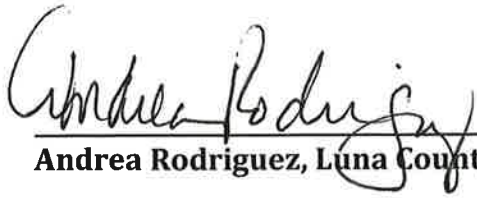
* Note: J. Jay Spivey, Chairman, District 2 was not present during roll call, and was present later in the meeting.

EXECUTIVE SESSION: Commissioner Milo motioned 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 seconded the motion which carried with a majority roll call vote.

Upon returning from Executive Session, Commissioner Milo entertained a motion to close the Executive Session and enter into an Open Meeting and announced that no other matters were discussed except limited personnel matters pursuant to 10-15-1 (H) 2 NMSA 1978 pertaining to the County Manager’s roles and responsibilities. Chairman Spivey seconded the motion which carried unanimously following a roll call vote. No Action was taken during the Executive Session.

ADJOURN: Chairman Spivey adjourned the meeting at 6:10 p.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

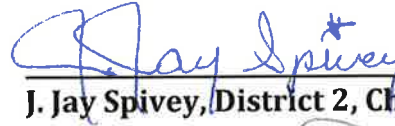
Approved: 11/13/14



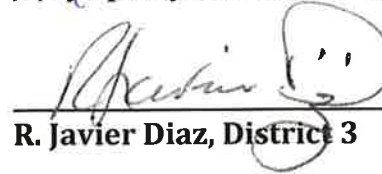
LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS



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



J. Jay Spivey, District 2, Chairman



R. Javier Diaz, District 3