

**MINUTES  
WORK SESSION  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Tuesday, April 7, 2015**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met at 3:00 p.m. on Tuesday, April 7, 2015 in the County Commission Chambers of the Luna County Courthouse in Deming, New Mexico for the purpose of conducting a work session.

The following staff and elected officials were present: Assistant to the County Manager Glory Johnson, Deputy Clerk JoAnna Zurinsky, Detention Director Matt Elwell, Public Information Officer Matt Robinson, Human Resources and Payroll Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, IT Technician Manny Armendariz, Special Projects and Facilities Management Director Billy Ruiz, Sheriff Lieutenant Richard Cowles, Sheriff Sergeant Luis Malina.

**CALL TO ORDER:** Commissioner Diaz called the meeting to order at 3:01 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:

**Linda M. Smrkovsky, District 2  
R. Javier Diaz, District 3**

*Joe L. Milo, Jr., Chairman, District 1 was not present*

**DISCUSSION ITEMS:** The Board reviewed the following items for questions and clarification.

- a. Regular Meeting Minutes -March 12, 2015
- b. Accounts Payable
- c. Payroll
- d. Resolution 15-22 Budget Increases
- e. Resolution 15-23 Budget Transfers
- f. Resolution 15-24 Fair Housing Resolution and Proclamation
- g. Resolution 15-25 Authorizing Luna County to submit application for Juvenile Adjudication Program
- h. Luna County DWI Planning Council Membership
- i. Fire Protection Fund Applications for Cooke's Peak, Florida Mountain, Savoy, and Sunshine VFD's

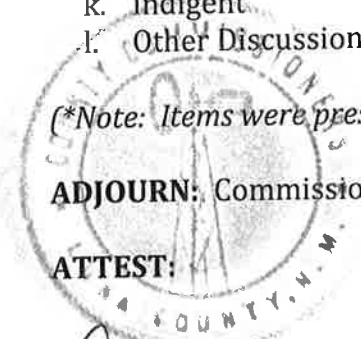
- j. Travel Requests
- k. Indigent
- l. Other Discussion Items

(\*Note: Items were presented for discussion only and no actions were taken.)

**ADJOURN:** Commissioner Diaz adjourned the meeting at 3:33 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**



*Andrea Rodriguez*  
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Andrea Rodriguez, Luna County Clerk

*Joe L. Milo, Jr.*  
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Joe L. Milo, Jr., District 1, Chairman

Approved: May 14, 2015

*Linda M. Smrkovsky*  
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Linda M. Smrkovsky, District 2

*R. Javier Diaz*  
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R. Javier Diaz, District 3