

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, July 23, 2015**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Thursday, July 23, 2015 in the County Commission Chambers of the Luna County Courthouse, 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 Juarez, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, County Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, County Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Sheriff Johnathan Mooradian, Captain Kelly Gannaway, Road Director Marty Miller, Human Resources and Payroll Director Daniel Gonzales, Budget and Procurement Director Joanne Hethcox, Special Projects and Facilities Management Director Billy Ruiz, Community and Projects Director Jessica Etcheverry, Detention Director Matthew Elwell, Executive Secretary Yvonne Baca, Starmax Facilities Director Ira Pearson, IT Technician Manny Armendariz, Emergency Services Director Mark Jasso, Summer Intern Annie Kuenstler

CALL TO ORDER: Chairman Milo called the meeting to order at 9:05 a.m. and Bill Armendariz led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following members of the Board constituting a quorum were present:

- Chairman, Joe L. Milo, Jr., District 1**
- Linda M. Smrkovsky, District 2**
- R. Javier Diaz, District 3**

PUBLIC COMMENT: Chairman Milo opened the floor to Public Comment, however there was none forthcoming.

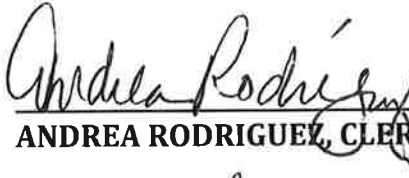
RESOLUTION #15-42 APPROVING THE 2015-2016 FINAL BUDGET: County Manager Charles “Tink” Jackson summarized and reviewed the Final Budget changes with the Board. Mr. Jackson explained that this budget was a balanced budget, and there was no deficit spending and it meets all of the requirements that the County was asked to meet. Mr. Jackson further stated that about \$600,000 total had been taken from the Preliminary Budget to meet cash reserve requirements, and that the budget cuts had come from the General Fund Items. Mr. Jackson listed the appropriations as follows: The Road Department for \$330,000, local

ICIP funds were reduced by \$250,000, and \$10,000 in General Line Items from the Commissioners Budget and there was a \$30,000 contingency line item amount that was removed from the Sheriff's Budget. Some questions and comments from Commissioner Smrkovsky pertaining to appropriations for general line items and individual funds were addressed by Mr. Jackson and Budget and Procurement Director Joanne Hethcox. A discussion ensued amongst the Board, Mr. Jackson and Road Director Marty Miller in regards to the Road Department's fund balance, being able to meet the requirements of maintaining the roads, and making the payments on the blading equipment. Upon motion from Commissioner Diaz, seconded by Commissioner Smrkovsky, Resolution #15-42 approving the 2015-2016 Preliminary Budget carried unanimously following a roll-call vote.

ADJOURN: Chairman Milo adjourned the meeting at 9:33 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



ANDREA RODRIGUEZ, CLERK

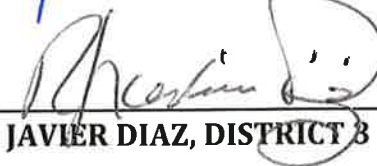


CHAIRMAN, JOE L. MILO, JR., DISTRICT 1

APPROVED: Aug 13, 2015



LINDA M. SMRKOVSKY, DISTRICT 2



R. JAVIER DIAZ, DISTRICT 3

