

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, February 11, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, February 11, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of the Board to gather necessary information about agenda items.

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:05 a.m. and Commissioner Milo 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 Commissioners constituting a quorum were present:

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

COMMISSIONERS AND STAFF DISCUSSIONS ON REGULAR MEETING AGENDA ITEMS:
The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public.
*(*Note: Items were presented for discussion only and no actions were taken.)*

PUBLIC INPUT: Starmax Facilities Director Ira Pearson and Facilities and Planning Director Billy Ruiz came before the Board and discussed addressing the LED lighting issues at both Starmax and the Mimbres Valley Learning Center.

Road Director Marty Miller came before the Board as a representative from the Fair Board, and summarized the Fair Board meeting for the public.

Jolene Nunn came before the Board and inquired about the progress on a previous road request submitted for consideration.

John Hislop addressed his concerns with the Board and Road Director Marty Miller on the maintenance of Boothill Road.

Russ Howell came before the Board and addressed her concerns with the Arizona Water Settlement Act.

ADJOURN: Chairman Diaz adjourned the meeting at 10:05 a.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

Approved: March 10, 2016




**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



Joe L. Milo, Jr., District 1



Linda M. Smrkovsky, District 2



R. Javier Diaz, District 3, Chairman