

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, May 19, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 8:00 a.m. on Thursday, May 19, 2016 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:

Interim County Manager Glory Juarez, Executive Assistant Yossie Nieblas, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Community Projects Director Jessica Etcheverry, Human Resources Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Starmax Facilities Director Ira Pearson, Emergency Services Director Mark Jasso, Road Director Marty Miller, IT Technician Manny Armendariz

CALL TO ORDER: Chairman Diaz called the meeting to order at 8:04 a.m. and 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:

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

APPROVAL OF AGENDA: Commissioner Smrkovsky motioned to approve the Agenda as submitted. Commissioner Milo seconded the motion which carried unanimously.

PUBLIC COMMENT: Chairman Diaz opened the floor to Public Comment.

James Paltza, Jr. stated that he 'was embarrassed' by the amount of applicants for the County Manager position, and wondered how many were qualified.

Joel Chinkes stated that he too, was also embarrassed by the number of applicants for the County Manager's position, and asked about the effectiveness of the classified advertising. Mr. Chinkes also commented about the quality of the echoes in the Commission chambers, and suggested that during the budgeting process, the Commission make an allowance for extra audio speakers or drapes and/or flags to absorb the echoes to improve the sound quality of the PA system.

OLD BUSINESS: Resolution 16-31 Intergovernmental Transfer of Property for Port of Entry Expansion Project: Interim County Manager Glory Juarez explained that this Resolution was

previously tabled per the State Board of Finance's recommendations. The descriptions are now included in the deed. The Commission previously approved three resolutions for three separate properties, and the County has received a settlement statement. The County will close on the (Putterman) property later today, if everything goes according as planned. Ms. Juarez stated that this resolution is more descriptive than the prior resolutions that were previously approved. Commissioner Smrkovsky motioned to approve Resolution 16-31 Intergovernmental Transfer of Property for Port of Entry Expansion Project. Commissioner Milo seconded the motion, which carried unanimously following a roll-call vote.


EXECUTIVE SESSION: Chairman Diaz entertained a motion 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 Position/Applicants. Commissioner Milo so moved and announced no other matters would be discussed. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.

Commissioner Smrkovsky motioned to return from Executive Session where no other matters were discussed but Limited Personnel Matters pertaining to the County Manager's Position/Applicants. Commissioner Milo seconded the motion which carried unanimously.

Chairman Diaz announced the interview pool has been narrowed down to five candidates, which will be submitted to Human Resources Director Danny Gonzales, and upon acceptance, the candidates will be interviewed on May 24, 2016. This action was motioned by Commissioner Smrkovsky, seconded by Commission Milo which carried unanimously.

ADJOURN: Chairman Diaz adjourned the meeting at 9:24 a.m.

ATTEST:


ANDREA RODRIGUEZ, CLERK

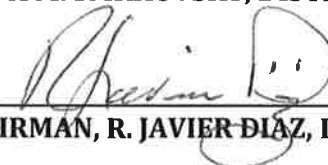
APPROVED: 06-09-16



LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


JOE L. MILO, JR., DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3