

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Tuesday, May 24, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Tuesday, May 24, 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, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Assessor Delilah Rojo, Sheriff Jonathan Mooradian, Lieutenant Richard Cowles, Administrative Assistant Estella Ortiz, Dispatch Director Lauree Sanchez, Detention Director Matthew Elwell, Detention Deputy Director Mary Gooding, Human Resources Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Starmax Facilities Director Ira Pearson, Special Projects and Facilities Manager Billy Ruiz, Emergency Services Director Mark Jasso, Road Director Marty Miller, Grant and Compliance Officer Palmira Valentine, IT Technician Manny Armendariz

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:03 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**

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

NEW BUSINESS: Resolution 16-32 Approving the 2016-2017 Preliminary Fiscal Budget: Interim County Manager Glory Juarez explained that there were a few items that would need special consideration before the final budget was passed as previously discussed in the May 19th Budget Work Session, which included: Clothing and uniform allowances for Starmax and Maintenance Departments, Memorandum of Understanding for Village of Columbus for Law Enforcement Services, a budget allowance for the Assessor's Office for Certified Appraisers, and the Road Department Tax will need to be taken into account. Commissioner Milo motioned to approve Resolution 16-32 Approving the 2016-2017 Preliminary Fiscal Budget. Commissioner Smrkovsky 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 Smrkovsky motioned to enter into Executive Session pertaining to the County Manager's Position/Applicants. Commissioner Milo 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 added a sixth candidate. The candidates are as follows: Matt Lucas, Chris Brice, David Mc Sherry, Mike Arismendez, Ira Pearson, and Michael Smelker. The candidates will be interviewed on May 26, 2016. Commissioner Smrkovsky motioned to approve the list of applicants to be interviewed. The motion was seconded by Commissioner Milo and carried unanimously.

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

ATTEST:



ANDREA RODRIGUEZ, CLERK

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



JOE L. MILO, JR., DISTRICT 1

APPROVED: 07/14/16



LINDA M. SMRKOVSKY, DISTRICT 2



CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3

