

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, May 26, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Thursday, May 26, 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, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Human Resources Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Special Projects and Facilities Manager Billy Ruiz, 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**

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 Interviews. Commissioner Smrkovsky motioned to enter into Executive Session pertaining to the County Manager's Interviews. 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 Interviews. Commissioner Milo seconded the motion which carried unanimously.

Chairman Diaz announced that the Board would recess, and then reconvene on Thursday, May 27, 2016 at 2:00 p.m.

On Thursday, May 27, 2016 at 2:07 p.m., Chairman Diaz motioned to reconvene the Meeting, which was seconded by Commissioner Milo and approved unanimously.

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 Interviews. Commissioner Smrkovsky motioned to enter into Executive Session pertaining to the County Manager's Interviews. Commissioner Milo seconded the motion which carried unanimously following a roll-call vote.

Upon return from Executive Session, Commissioner Smrkovsky motioned to return from Executive Session where no other matters were discussed but Limited Personnel Matters pertaining to the County Manager's Interviews. Commissioner Milo seconded the motion which carried unanimously. Chairman Diaz announced that the County Manager's position will be filled by Mr. Ira Pearson, and a contract will be negotiated. He also announced that an Executive Session will be conducted on June 1, 2016 at 9:00 a.m. for this purpose.

ADJOURN: Chairman Diaz adjourned the meeting on May 27, 2016 at 6:05 p.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

