

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, June 1, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Wednesday, June 1, 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, Assessor Delilah Rojo, Detention Deputy Director Mary Gooding, Starmax Facilities Director Ira Pearson, Emergency Services Director Mark Jasso, IT Technician Manny Armendariz

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:01 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 Contract. Commissioner Smrkovsky motioned to enter into Executive Session pertaining to the County Manager's Contract. 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 Contract. Commissioner Milo seconded the motion which carried unanimously. Chairman Diaz announced that the County Manager's contract has been discussed, and instructed the Interim County Manager to draft a contract, and submit said contract for legal review. A Special Meeting will be held on June 6, 2016 at 9:00 a.m. for consideration and approval of drafted contract. Commissioner Smrkovsky motioned to approve the action as announced by the Chairman. Commissioner Milo seconded the motion, which carried unanimously.

ADJOURN: Chairman Diaz adjourned the meeting at 12:04 p.m.

ATTEST:



ANDREA RODRIGUEZ, CLERK

APPROVED: 07/14/16



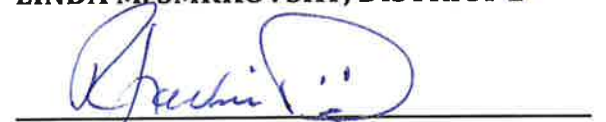
**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**



JOE L. MILO, JR., DISTRICT 1



LINDA M. SMRKOVSKY, DISTRICT 2



CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3