

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, June 6, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Monday, June 6, 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, Starmax Facilities Director Ira Pearson, Community Project Director Jessica Etcheverry, Emergency Services Director Mark Jasso, IT Technician Manny Armendariz

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:00 a.m. and Ira Pearson 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:

a. EMPLOYMENT AGREEMENT BETWEEN LUNA COUNTY AND IRA PEARSON: Interim County Manager Glory Juarez reviewed changes that were made to the contract as discussed in a previous Executive Session, and minor language changes. Commissioner Smrkovsky motioned to approve the Employment Agreement between Luna County and Ira Pearson. Commissioner Milo seconded the motion, which carried unanimously.

b. APPROVAL TO EXTEND TEMPORARY SALARY INCREASE OF ASSISTANT COUNTY MANAGER THROUGH STARMAX TRANSITIONAL PERIOD: Interim County Manager Glory Juarez stated this item extends a temporary pay increase to the Assistant County Manager

through June 30th, for the Starmax Transitional Period, until County Manager Ira Pearson finds a suitable replacement. Commissioner Smrkovsky motioned to amend and approve the Temporary Salary Increase of Assistant County Manager for the Starmax Transitional Period through June 30, 2016. Commissioner Milo seconded the motion, which carried unanimously.

ADJOURN: Chairman Diaz adjourned the meeting at 9:07 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS



ANDREA RODRIGUEZ, CLERK



JOE L. MILO, JR., DISTRICT 1

APPROVED: 07/14/16



LINDA M. SMRKOVSKY, DISTRICT 2



CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3

