

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, September 29, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 5:00 p.m. on Friday, September 29, 2016 in the Silva Conference Center, 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:

County Manager Ira Pearson, Assistant County Manager Glory Juarez, County Clerk Andrea Rodriguez, Deputy Clerk JoAnna Zurinsky, Community Projects Director Jessica Etcheverry

CALL TO ORDER: Chairman Diaz called the meeting to order at 5:04 p.m. and Deming Mayor Benny Jasso 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**

NEW BUSINESS:

a. MOU BETWEEN COUNTY OF LUNA, CITY OF DEMING, VILLAGE OF COLUMBUS & DEMING PUBLIC SCHOOLS: Assistant County Manager Glory Juarez thanked each entity for their participation and for attending the meeting, and explained the purpose for the Memorandum of Understanding (MOU), and asked Village of Columbus Mayor Philip Skinner to present the MOU. Mr. Skinner obliged Ms. Juarez's request, by reading the MOU in its entirety, which each entity voted on separately, following each Board's discussion and proper voting protocol. Commissioner Milo motioned to approve the MOU between County of Luna, City of Deming, Village of Columbus & Deming Public Schools. Commissioner Smrkovsky seconded the motion which carried unanimously.

ADJOURN: Upon motion by Commissioner Smrkovsky, seconded by Commissioner Milo, Chairman Diaz adjourned the meeting at 5:27 p.m.

ATTEST:



ANDREA RODRIGUEZ, CLERK

APPROVED: 10/13/16

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**



JOE L. MILO, JR., DISTRICT 1



LINDA M. SMRKOVSKY, DISTRICT 2



CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3

