

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Chair

**Linda M. Smrkovsky**  
Member

**John S. Sweetser**  
Member

**Thursday, March 11, 2021  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: <https://meet.google.com/wcm-iczv-vnr> To dial in: 1 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Reedy to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Minutes:**

a. Regular Meeting February 11, 2021

**MOTION AND ROLL CALL VOTE**

4. **Service Awards:**

● Mary Perez	Assessor's Office	5 years
● Jesus Aude	Detention	10 years
● Paul Sanchez	Sheriff	10 years
● Ruben Almanza	Detention	10 years

5. **Presentations:**

- Luna County's 2019-2020 Fiscal Audit by Robert Gonzalez

6. **Elected Officials' Report:**

- Assessor
- Clerk
- Treasurer
- Probate Judge
- Sheriff
- Commissioners

**12. New Business:**

- a. Proclamation 21-01: Proclaiming April as Child Abuse Awareness Month  
**MOTION AND ROLL CALL VOTE**
- b. Proclamation 21-02: Proclaiming April as Fair Housing Month  
**MOTION AND ROLL CALL VOTE**
- c. Resolution 21-24 Budget Increases  
**MOTION AND ROLL CALL VOTE**
- d. Resolution 21-25 Budget Transfers  
**MOTION AND ROLL CALL VOTE**
- e. Resolution 21-26 Establishing Salaries for Chief Deputies  
**MOTION AND ROLL CALL VOTE**
- f. Resolution 21-27 Acceptance and Approval of 2019-2020 Luna County's  
Fiscal Audit  
**MOTION AND ROLL CALL VOTE**
- g. Resolution 21-28 Statutorily Authorized Additional Compensation  
**MOTION AND ROLL CALL VOTE**
- h. BID Award: BID FY 109-01- Rockhound Roadway and  
Drainage Improvements  
**MOTION AND ROLL CALL VOTE**

**13. Executive Session:**

Executive Session pursuant to Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition and disposal of certain parcels of real property.

**MOTION AND ROLL CALL VOTE**

**14. Action/ No Action Taken:**

**MOTION AND ROLL CALL VOTE**

**15. Upcoming Meetings (unless otherwise specified):**

Regular Commission Meeting: April 8, 2021 at 10:00 a.m.

**16. Adjourn:**