

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, January 24, 2022**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Monday, January 24, 2022 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: County Manager Chris Brice, Clerk Berenda McWright, Chief Deputy Clerk Leslie Nabours, Deputy Clerk Pilar Salcido, Treasurer Kristy Hobbs, Assessor Michelle Holguin, Economic Development & Community Director Christy Ann Harvey, Community Development Liaison Mary Mackey, County Attorney Charles Kretec, IT Technician Nathan Ortberg

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:00 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair District 2
John S. Sweetser, District 3**

PUBLIC COMMENT: Chair Smrkovsky opened the floor for public comment. No public was forthcoming.

NEW BUSINESS: CBDG Health Complex Bid Award: FY110-01- County Manager Chris Brice explained they have been working on this for about a year. This project is for a new Department of Health office renovation located on Slate Street. This building is owned by Luna County which was previously leased out and used as a physical therapy facility. Their current building is falling apart. The County has received Capital Outlay, CBDG, money left over from another project from a previous Capital Outlay project. All that money together did not come up to anywhere near the amount needed to refurbish this building. The CBDG Board in recognizing the fact that all costs have gone up asked all of the applicants for this project how much would be needed to get this project done. Mr. Brice stated they then requested another \$750,000. They did award the extra \$750,000 but when they received the award letter, it was only in the amount of \$500,000. Mr. Brice has sent a letter asking for the additional \$250,000. Even with that extra \$750,000 they still fall short of the bid amount. The bid came in, in the amount of \$2,367,500. They will need to request through the Rescue Act the amount of \$400,000, and then an additional \$250,000 as a 10% buffer just in case there are cost overruns on this project. Commissioner Smrkovsky motioned to award the CBDG Health Complex Bid to WestCon Commercial Industries. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

ADJOURN: Upon a motion by Chair Smrkovsky the meeting was adjourned at 9:06 a.m.

ATTEST:

Berenda McWright
Berenda McWright, Luna County Clerk

Approved: 2-10-22

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Barbara L. Reedy
Barbara L. Reedy, District 1

Linda M. Smrkovsky
Chair, Linda M. Smrkovsky, District 2

John S. Sweetser
John S. Sweetser, District 3

