

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
District 3**

**Thursday, March 14, 2024**

**10:00 a.m.**

**Agenda**

**Regular Meeting**

**Luna County Courthouse**

1. **Call to Order:** Chair Chandler, 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. Work Session: February 08, 2024
- b. Regular Meeting: February 08, 2024

**MOTION AND VOTE**

4. **Service Awards:**

- |                |           |         |
|----------------|-----------|---------|
| • Nora Herrera | Detention | 5 years |
| • Mary Ramirez | PAT       | 5 years |

5. **Presentations:**

- a. Capital Outlay by Senator Siah Correa Hemphill
- b. Luna County's FY 2022-2023 Fiscal Audit Report by Robert Gonzales
- c. Rosela Nañez: Baby Box
- d. Jail Inspection Report from February 08, 2024

6. **Consent Agenda:**

- a. Accounts Payable: \$1,411,630.73
- b. Payroll: \$1,354,568.54
- c. Resolution 24-27: Budget Transfers
- d. Resolution 24-28: Budget Increases
- e. Proclamation 24-01: Proclaiming April as Child Abuse Awareness Month
- f. Proclamation 24-02: Proclaiming April as Fair Housing Month

**MOTION AND ROLL CALL VOTE**

7. **Old Business:**

- a. Resolution 24-26: Acceptance and Approval of the FY2023 Audit

**MOTION AND ROLL CALL VOTE**

8. **New Business:**

- a. Resolution 24-29: Authorization for NM State Land Right of Way Application

**MOTION AND ROLL CALL VOTE**

- b. Resolution 24-30: Authorizing the Cattlemen's Lease and Purchase Agreement

**MOTION AND ROLL CALL VOTE**

- c. Resolution 24-31: Approval of Settlement and Authorization to Purchase Property

**MOTION AND ROLL CALL VOTE**

- d. Second Amended Resolution 23-33: Luna County Cooperative Agreement Project (SP)

**MOTION AND ROLL CALL VOTE**

- e. Second Amended Resolution 23-35: Luna County Arterial Projects (CAP)

**MOTION AND ROLL CALL VOTE**

- f. Amended Resolution 24-24: An application for Financial Assistance from the New Mexico Colonias Infrastructure Board ( People's Water Coop)

**MOTION AND ROLL CALL VOTE**

9. **Indigent Claims Report:**

- a. Recess as County Commission Convene as Claims Board

**MOTION AND VOTE**

- b. Presentation of Claims Report by Joanne Hethcox

- c. Consider Claims dated March 14, 2024 \$50,034.50

**MOTION AND VOTE**

- d. Recess as Claims Board, Re-Convene as County Commission

**MOTION AND VOTE**

10. **Community Support Reports (5 minutes):**

11. **Elected Officials' Report:**

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

12. **County Manager's Report:**

13. **Upcoming Meetings/ Events (unless otherwise specified):**

- Citizen's College: Luna County Parents As Teachers: March 28, 2024 at 5:30 p.m.
- Luna County offices Closed; Good Friday: March 29, 2024
- Special Meeting: April 1, 2024 at 10:00 a.m.
- Public Input Work Session: April 11, 2024 from 9:30 a.m. - 10:00 a.m.
- Regular Meeting: April 11, 2024 at 10:00 a.m.

14. **Adjourn:**