

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Chair**

**Barbara L. Reedy
Member**

**John S. Sweetser
Member**

**Thursday, May 26, 2022
10:00 a.m.
AMENDED Agenda
Special Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/gny-ihcf-dhh To dial in: +1 786-453-8013 PIN: 999 592 771#

1. **Call to Order:** Chair Linda Smrkovsky 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. **Public Comment:** The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

4. **New Business:**
 - a. 2022-2023 Preliminary Fiscal Budget FY111
MOTION AND ROLL CALL VOTE
 - b. Resolution 22-37: Authorizing the sale of County Property
MOTION AND ROLL CALL VOTE
 - c. Luna County Comprehensive Plan
DISCUSSION ONLY
 - d. Award of RFP 110-04 Fire Protection Water System
MOTION AND ROLL CALL VOTE

5. **Executive Session:** Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matter;
MOTION AND ROLL CALL VOTE

6. Upcoming Meetings/Events (Unless otherwise specified):

Regular Meeting: June 9, 2022 at 10 a.m.

7. Adjourn: