

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, June 13, 2022**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in a Special Session at 10:00 a.m. on Monday, June 13, 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: Administrative Assistant Malarie Villegas, Clerk Berenda McWright, Chief Deputy Clerk Leslie Nabours, Deputy Clerk Toni Esparza, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Economic Development & Community Director Christie Ann Harvey, Community Development Liaison Mary Mackey, Grants Administrator Heather Lutz, IT Technician Nathan Ortberg, Sheriff Kelly Gannaway,

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:03 a.m. (At this time, please silence your cell phones and other electronic devices.) Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Toni Esparza called roll. The following members of the Board constituting a quorum were present: Commissioner Reedy was not present.

**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:

- a. **Certification of Canvass Results for the Primary Election:** Clerk Berenda McWright announced that all of the results had been presented at the prior Commissioners Meeting which took place Thursday, June 9, 2022, at 10:00 a.m. She asked for approval for the Certification of the Canvass Results for the Primary Election. Commissioner Sweetser motioned to approve the Certification of Canvass Results for the Primary Election. The motion was seconded by Chair Smrkovsky and was approved unanimously following a roll call vote.

- b. **Resolution 22-44: Certification of Fixed Assets:** Chair Smrkovsky entertained a motion to approve Resolution 22-44 Certification of Fixed Assets. Commissioner Sweetser motioned to approve Resolution 22-44: Certification of Fixed Assets. The

motion to seconded by Chair Smrkovsky and was unanimously approved following a roll call vote.

Upcoming Meetings/Events (Unless otherwise specified): Chair Smrkovsky announced the upcoming meetings:

Regular Meeting: July 14, 2022 at 10:00 a.m.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Chair Smrkovsky. The meeting was adjourned at 10:07 a.m.

ATTEST:



Berenda McWright, Luna County Clerk


Approved: _____


**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



Barbara L. Reedy, District 1



Chair, Linda M. Smrkovsky, District 2



John S. Sweetser, District 3