

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Friday, November 1, 2013**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Friday, November 1, 2013 in the County Commission Chambers of the Luna County Courthouse in 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 Kelly Kuenstler, Assistant to the County Manager Glory Johnson, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Budget and Procurement Director Joanne Hethcox, Special Projects and Facilities Management Director Billy Ruiz.

CALL TO ORDER: Chairman Diaz called the meeting to order at 8:55 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.


ROLL CALL: The roll call was conducted by Deputy Clerk JoAnna Zurinsky. The following Commissioners constituting a quorum were present:

Joe L. Milo, Jr., District 1
J. Jay Spivey, District 2
R. Javier Diaz, Chairman, District 3

Approval to Remove Certain Vehicles from Luna County Inventory by Public Auction: County Manager Kelly Kuenstler explained the Special Meeting was called for the Board to approve the inventory disposal via public auction so that the County may get the inventory list to the State Auditors by the end of November for the December 8, 2013 public auction. Commissioner Spivey motioned for the Approval of Certain Vehicles from Luna County Inventory by Public Auction. Commissioner Milo seconded the motion which carried unanimously.

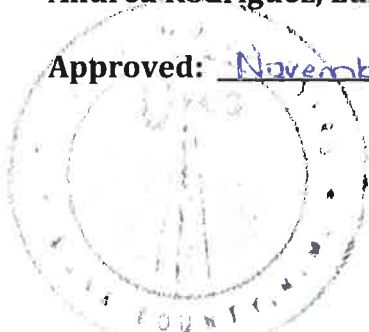
ADJOURN: Chairman Diaz adjourned the meeting at 9:04 a.m.

ATTEST:



Andrea Rodriguez, Luna County Clerk

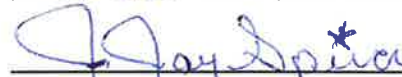
Approved: November 19, 2013



**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



Joe L. "Oleo" Milo, Jr., District 1



J. Jay Spivey, District 2



R. Javier Diaz, District 3, Chairman