

<p>MINUTES WORK SESSION LUNA COUNTY BOARD OF COUNTY COMMISSIONERS Friday, May 08, 2020</p>

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Friday, May 08, 2020 in the Basement Meeting Room of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chair Sweetser called the meeting to order at 9:10 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido called roll. The following Commissioners constituting a quorum were present:

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

DISCUSSION ITEMS:

- a. **Funding Appropriations Request:** County Manager Chris Brice explained to the Board that this is a Work Session only and no decisions would be made. The funding requests were put together for the Board to review, and Budget and Procurement Director Joanne Hethcox was available for any questions. Mr. Brice stated that we need to be wise in considering the appropriation of funding this year because so much of the future is unclear. Mr. Brice recommended deducting 20% of last year’s funding appropriations as a starting point. Mr. Brice stated that many of the Capital Outlay requests that were approved in January have been rescinded, such as the \$450,000 for new vehicles and the \$750,000 for the new the new Health and Welfare building. A total of two years’ worth of monies we would have gotten from the State are now considered frozen funds.

<u>Requesting Funds</u>	<u>Amount Requested</u>	<u>Awarded Last year</u>
SWNM State Fair Association	\$25,000	\$22,000
Deming Silver Linings	\$25,000	New Request
Rio Mimbres Golf Course	\$25,000	\$25,000
Deming/Luna County Main St.	\$15-20,000	\$15,000
NM State University Extension	\$63,000 4 year fund	\$58,000
Deming Soil & Water Con Dist.	\$40,000 & \$6,500	\$39,000
USDA Wild Life Service	\$40,250	\$40,250
Luna County Historical Society	\$18,000	\$18,000
Deming Art Counsel	\$3,000	\$3,000
Deming/Luna County Chamber	\$3,500	\$3,000
Deming Animal Guardians	\$20,000	\$10,000
Play Sharity Children’s Museum	\$50,000	New Request
Luna County Humane Society	\$130,000	\$125,000
Deming/LC Commission on Aging	\$130,000	\$123,000

A presentation for the new requests will be done at the next regular meeting.


- b. **Luna County Information Technology and Security Policy:** Extensive discussion was heard by the Board, Mr. Massey and Mr. Chris Brice on changes made to the newly created Luna County Information Technology and Security Policy. This policy will be voted on in the Regular Meeting.
- c. **Social Media Policy:** Risk Management Director Tyler Massey explained the Social Media Policy. The policy was discussed among the Board, Mr. Brice and Mr. Massey.

NEW BUSINESS: No new business was discussed.

PUBLIC COMMENT: Commissioner Smrkovsky stated a letter was received regarding a gravel issue on Sunshine Road. Mr. Brice stated he gave the letter to Road Department Director Marty Miller. Assistant to County Manager Yossie Nieblas stated Marty Miller responded by letter to the constituent.

ADJOURN: Upon motion made by Commissioner Reedy and a second made by Commissioner Smrkovsky the meeting was adjourned by Chair Sweetser at 10:27 a.m.

ATTEST:


Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk
by: Berenda Mowbrigt
Approved: 6-11-2020

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

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