

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Friday, July 23, 2021**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 1:00 p.m. on Friday, July 23, 2021 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: County Manager Chris Brice, Clerk Berenda McWright, Chief Deputy Clerk Leslie Nabours, Deputy Clerk Pilar Salcido, Treasurer Kristy Hobbs, Economic Development & Community Director Christy Ann Harvey, Community Director Premal Patel, IT Technician Eric Esguerra, County Attorney Charles Kretek, and Budget and Procurement Director Joanne Hethcox.

**CALL TO ORDER:** Chair Reedy called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

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

**PUBLIC COMMENT:** Chair Reedy opened the floor for public comment. Alberta Morgan asked about Resolution 21-55 Call to Amend Ordinance 98: Animal Control. County Manager Chris Brice stated the changes include modification to the fees.

**NEW BUSINESS:**

- a. **Resolution 21-53: 2020-2021 4<sup>th</sup> Quarter Financial Report:** Commissioner Smrkovsky motioned to approve Resolution 21-53: 2020-2021 4<sup>th</sup> Quarter Financial Report. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.
- b. **Resolution 21-54: FY 2021-2022 Final Budget:** Commissioners Sweetser asked if it is necessary to keep the County Manager's assistant position in the budget since the position is not going to be filled. Commissioner Smrkovsky asked that the board be informed before any action is taken on this funded position being filled. Commissioner Sweetser motioned to approve Resolution 21-54: FY 2021-2022 Final

Budget: Commissioner Smrkovsky seconded the motion which carried unanimously following a roll call vote.

**CALL FOR ORDINANCE**

- a. **Resolution 21-55: Call to Amend Ordinance 98; Animal Control:** County Manager Chris Brice explained that the main amendments to Ordinance 98 are to the fees. Commissioners Smrkovsky motioned to approve Resolution 21-55: Call to Amend Ordinance 98; Animal Control. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

**ADJOURN:** Upon a motion by Chair Reedy the meeting was adjourned at 1:17 p.m.


**ATTEST:**

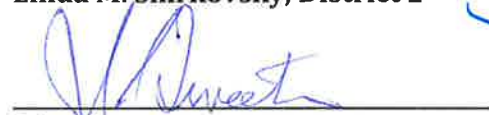
**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

  
Berenda McWright, Luna County Clerk

  
Chair Barbara L. Reedy, District 1

Approved: 8-12-21

  
Linda M. Smrkovsky, District 2

  
John S. Sweetser, District 3

