

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

Barbara L. Reedy
Chair

John S. Sweetser
Member

**Wednesday, June 23, 2021
1:00 p.m.
Special Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/qdf-vbgk-pje
Join by phone: 617-675-4444 PIN: 799 073 942 5674#

1. **Call to Order:** Chair Reedy 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 comment 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. Comment will not be allowed on individual agenda items as they are discussed by the County Commissioners during new business.

4. **New Business:**
 - a. Resolution 21-48: Luna County Arterial Projects (CAP) Project
MOTION AND ROLL CALL VOTE
 - b. Resolution 21-49: Luna County Cooperative Agreement Projects (SP) Project
MOTION AND ROLL CALL VOTE
 - c. Resolution 21-50: Luna County School Bus Routes (SB) Project
MOTION AND ROLL CALL VOTE
 - d. Amended Resolution 21-03: Notice of Fees
MOTION AND ROLL CALL VOTE
 - e. LEDA Request for Homegrown Produce LLC
MOTION AND ROLL CALL VOTE

5. **Adjourn:**