

11
12
13

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

John S. Sweetser
Member

Joe L. Milo, Jr.
Member

**Thursday, January 12, 2017
9:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Commissioner Milo 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. **Elect 2017 Chairman:**

MOTION AND VOTE

4. **Elected Officials Report:**

5. **Service Awards:**

- Michael Munoz 10yrs Detention Center
- Steve Holguin 10 yrs Detention Center

6. **Announcements:**

- Misc. Announcements by Manager, Elected Officials, or Staff

7. **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 Commissioners during new business.

8. **County Manager's Report:**

9. **Minutes:**

- a. Work Session- December 1, 2016

MOTION AND VOTE

- b. Regular Meeting- December 1, 2016

MOTION AND VOTE

10. Consent Agenda:

- a. Accounts Payable: \$ 1,273,664.20
- b. Payroll:\$ 1,112,441.01
- c. Resolution 17-01 Notice of Meetings
- d. Resolution 17-02 Timely Payments
- e. Resolution 17-03 Notice of Fees
- f. Resolution 17-04 Depositories, Board of Finance, and Media Deignation
- g. Resolution 17-05 Designating Treasurer to Require Collaterization
- h. Resolution 17-06 Luna County Section 3 Plan
- i. Resolution 17-07 ADA Grievance Procedures
- j. Resolution 17-08 Residential Anti-Displacement
- k. Resolution 17-09 CDBG Citizen Participation Plan
- l. Resolution 17-10 Budget Increases
- m. Resolution 17-11 Budget Transfers
- n. Resolution 17-12 Notice of Right to Inspect Public Records
- o. Resolution 17-15 Authorizing Application for DWI Grant and Distribution Program
- p. Statement of Assurances for Luna County DWI FY-18
- q. Department Of Health Assurances and Cooperative Agreement
- r. Memorandum Of Understanding between NM Department of Finance and Admin/ Local Government and Luna County
- s. Appointment of Deputy Sheriff- Tommy Mora

MOTION AND VOTE

11. New Business:

- a. Resolution 17-13 Creating the Luna County Community and Economic Development Advisory Committee (Replacing Resolution 14-39)
MOTION AND VOTE
- b. Resolution 17-14 Providing Financial Support to Corre Caminos
MOTION AND VOTE
- c. Resolution 17-16 Agreement between Luna County and Southwest New Mexico Council of Governments for Annual Membership & Appointment of Members
MOTION AND VOTE
- d. Approval of Amended 2017 Holiday Schedule
MOTION AND VOTE
- e. Luna County Title VI Plan
MOTION AND VOTE
- f. Financial Audit Letter
PRESENTATION ONLY
- g. Disposal of Assets (Fire Truck)
MOTION AND VOTE
- h. Elect Multi Line Pool Member and Alternate
MOTION AND VOTE
- i. Appointment of Luna County Sheriff
MOTION AND VOTE
- j. Discussion of Road Applications
DISCUSSION ONLY

12. Approval of Travel Requests:

13. Indigent Claims Report:

- a. Recess as County Commission, Convene as Claims Board
MOTION AND VOTE
- b. Presentation of Claims Report by Joanne Hethcox
- c. Consider Claims dated January 1, 2017 in the amount of \$0.00
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

14. Executive Session:

Motion for Executive Session to discuss limited personnel matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to County Manager's & County Commissioner's roles & responsibilities.

MOTION AND VOTE

15. Upcoming Meetings:

Work Session- February 9, 2017 at 9:00 a.m.
Regular Meeting- February 9, 2017 at 10:00 a.m.

16. Requests for Future Agenda Items:

17. Adjourn:

STATE PLEDGE: I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.