

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. Milo, Jr.
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Friday, February 10, 2017
3:00 p.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Commissioner Smrkovsky 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. **Approval of Agenda:**
4. **Elected Officials Report:**
5. **Announcements:**
6. **Call for Ordinance:** Amending Ordinance Number 18- Franchise to El Paso Electric Company

MOTION AND VOTE

7. **County Manager's Report:**
8. **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.
9. **Minutes:**
 - a. Regular Meeting- January 12, 2017

MOTION AND VOTE

10. Consent Agenda:

- a. Accounts Payable: \$ 842,086.57
- b. Payroll:\$ 1,040,304.30
- c. Resolution 17-17 Budget Increases
- d. Resolution 17-18 Budget Transfers
- e. Resolution 17-19 Application for Financial & Project Approval to NM Finance Authority
- f. Appointment of Court Security Officer- Lydia Tavizon

MOTION AND VOTE

11. New Business:

- a. Appointment of Board of Registration
- b. Appointment of Commission on Aging Board of Directors
- c. Resolution 17-20 Refunding County Correctional Facilities GRT Revenue Bond
- d. Approval of Road Applications
 - Boothill Road SE
 - El Condor Rd./ Camino de Valdes
 - La Jolla Road

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 February 10, 2017 in the amount of \$0.00
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

14. Upcoming Meetings:

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

15. Requests for Future Agenda Items:

16. 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.