

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. Milo, Jr.
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, March 9, 2017
10:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chairwoman 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:**
 - Alta Luna Ribbon Cutting on March 16, 2017
6. **County Manager's Report:**
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. **Minutes:**
 - a. Work Session- February 10, 2017
 - b. Regular Meeting- February 10, 2017

MOTION AND VOTE

9. Consent Agenda:

- a. Accounts Payable: \$2,078,283.30
- b. Payroll:\$1,072,160.14
- c. Resolution 17-21 Budget Increases
- d. Resolution 17-22 Budget Transfers
- e. Resolution 17-23 Adoption of Required Community Development Block Grant Annual Certifications and Commitments
- f. Resolution 17-24 Approving Luna County Maintained Roads
- g. Healing House Confidentiality Statement
- h. 2017 Annual Certified County Maintained Mileage Report
- i. Disapproval of Road Applications- Bandito Road & San Acacia Road (due to not meeting criteria)

MOTION AND VOTE

10. New Business:

- a. Luna County Driver's License Policy

MOTION AND VOTE

- b. Agreement between Luna County and AFSCME Council 18 Detention Bargaining Unit

MOTION AND VOTE

- c. Agreement between Luna County and AFSCME Council 18 Sheriff's Bargaining Unit

MOTION AND VOTE

- d. 5 member Luna County Board of Commissioners

DISCUSSION ONLY

11. Approval of Travel Requests:

12. 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 March 9, 2017 in the amount of \$0.00

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

13. Upcoming Meetings:

Work Session- April 13, 2017 at 9:00 a.m.

Regular Meeting- April 13, 2017 at 10:00 a.m.

14. Requests for Future Agenda Items:

15. 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.