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**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Joe L. Milo, Jr.**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Thursday, April 13, 2017  
9:00 a.m.- 10:00 a.m.  
Work Session  
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

*Regular meeting agenda items and other necessary items will be discussed. No action will be taken during the work session.*

2. **Roll Call:**

3. **Service Awards:**

• Billy Ruiz	Maintenance/ Planning	10yrs
• Robert Apodaca	Detention	5yrs
• JoAnna Zurinsky	Clerk	5yrs

4. **Presentations:**

- Luna County Mainstreet/ Chamber of Commerce

5. **Commissioners and Staff Discussions on Regular Meeting Agenda Items:**

6. **Public Input:**

7. **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:** The intent of the work session is for the County Commissioners to receive any additional information from the Staff if necessary. The meeting will be held in an informal manner to provide open discussion.

**9. Consent Agenda:**

- a. Accounts Payable: \$ 1,370,689.38
- b. Payroll: \$1,463,931.26
- c. Resolution 17-25 Budget Increases
- d. Resolution 17-26 Budget Transfers
- e. Resolution 17-27 Fair Housing Policy
- f. Fair Housing Proclamation
- g. Resolution 17-28 Establishing a County Predator Control Program
- h. American with Disabilities Act Transition Plan
- i. Luna County Technology Standards
- j. Luna County Personal Mobile Device Acceptable Policy
- k. Luna County E-mail Policy
- l. Information Technology Usage & Security Policy
- m. Rescind Resolution 14-16 Requirements for Out of State Travel
- n. 2018 County Fire Protection Fund Distribution Application- Cooke's Peak
- o. 2018 County Fire Protection Fund Distribution Application- Sunshine

**MOTION AND VOTE**

**10. Approval of Travel Requests:**

**11. 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 April 13, 2017 in the amount of \$0.00  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**12. Upcoming Meetings:**

Work Session- April 28, 2017 at 9:00a.m.  
Work Session- May 11, 2017 at 9:00 a.m.  
Regular Meeting- May 11, 2017 at 10:00 a.m.

**13. Requests for Future Agenda Items:**

**14. 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.