

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Joe L. Milo, Jr.
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

Thursday, May 11, 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:**
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- April 13, 2017
MOTION AND VOTE
 - b. Regular Meeting- April 13, 2017
MOTION AND VOTE

9. Consent Agenda:

- a. Accounts Payable: \$ 1,109,214.94
- b. Payroll: \$ 1,022,055.40
- c. Resolution 17-29 Budget Increases
- d. Resolution 17-30 Budget Transfers
- e. Resolution 17-31 Juvenile Adjudication Fund Application
- f. Amended Resolution 17-27 Fair Housing Policy
- g. Request for Waiver of Fees at Special Events Center –Chamber of Commerce

MOTION AND VOTE

10. Old Business:

- a. Luna County Technology Standard
MOTION AND VOTE
- b. Luna County Personal Mobile Device Acceptable Policy
MOTION AND VOTE
- c. Luna County E-mail Policy
MOTION AND VOTE
- d. Information Technology Usage & Security Policy
MOTION AND VOTE

11. New Business:

- a. Administrative Offices Adjusted Schedule
MOTION AND VOTE
- b. Adjusted Holiday Schedule
MOTION AND VOTE
- c. Approve Variance at 65 Irritabe Rd NW pursuant to Ordinance 75 Section 3.7
MOTION AND VOTE

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

13. **Executive Session:** Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Evaluation & Contract
MOTION AND VOTE

14. **Upcoming Meetings:**

Special Meeting- May 18, 2017 at 9:00a.m. Budget Work Session
Special Meeting- May 25, 2017 at 9:00a.m. Preliminary Budget Approval
Work Session- June 8, 2017 at 9:00 a.m.
Regular Meeting- June 8, 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.