

*
*
*

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. Milo, Jr.
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, June 8, 2017
10:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chair 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. **Public Hearing on Variance at 65 Irritabe Rd. NW:**
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. Work Session- April 28, 2017
MOTION AND VOTE
- b. Special Meeting- April 28, 2017
MOTION AND VOTE
- c. Work Session- May 11, 2017
MOTION AND VOTE
- d. Regular Meeting- May 11, 2017
MOTION AND VOTE
- e. Work Session- May 18, 2017
MOTION AND VOTE
- f. Special Meeting- May 25, 2017
MOTION AND VOTE

10. Consent Agenda:

- a. Accounts Payable: \$1,420,106.26
- b. Payroll: \$1,020,886.35
- c. Resolution 17-33 Budget Transfers
- d. Resolution 17-34 Budget Increases
- e. Resolution 17-36 Luna County CAP Project
- f. Resolution 17-37 Luna County SB Project
- g. Resolution 17-38 Luna County COOP Project
- h. Resolution 17-39 Multi Services Agreement between Luna County and City of Deming
- i. Resolution 17-40 Multi Services Agreement between Luna County and Village of Columbus
- j. Rescind Debt Repayment Agreement with Luna County Sheriff's Dept.
MOTION AND VOTE

11. Old 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. New Business:

- a. Resolution 17-35 Procurement Policy
MOTION AND VOTE
- b. Approval of being a cooperating agency for the use of the Organ Mountain Desert Peaks National Monument
MOTION AND VOTE
- c. Letter to Dept. of Interior Secretary regarding Organ Mountain Desert Peaks National Monument
MOTION AND VOTE
- d. Resolution 17-41 Supporting Sun Zia Transmission Project
MOTION AND VOTE

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 June 8, 2017 in the amount of \$20,955.97
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

14. Upcoming Meetings:

Work Session- July 13, 2017 at 9:00 a.m.
Regular Meeting- July 13, 2017 at 10:00 a.m.
Special Meeting- July 25, 2017 at 9:00 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.