

9. Minutes:

- a. Work Session- June 8, 2017
MOTION AND VOTE
- b. Regular Meeting- June 8, 2017
MOTION AND VOTE
- c. Special Meeting- June 29, 2017
MOTION AND VOTE

10. Consent Agenda:

- a. Accounts Payable: \$1,520,230.52
- b. Payroll: \$1,023,133.13
- c. Amended Resolution 17-36 Luna County CAP Project
- d. Amended Resolution 17-37 Luna County SB Project
- e. Agreement between Luna County and Deming Public Schools
- f. Agreement between Luna County and Deming Animal Guardians
- g. Agreement between Luna County and Deming-Luna County Commission on Aging
- h. Agreement between Luna County and Deming Art Council
- i. Agreement between Luna County and Deming/Luna County Mainstreet Program
- j. Agreement between Luna County and Deming/Luna County Chamber of Commerce
- k. Agreement between Luna County and Luna County Historical Society
- l. Agreement between Luna County and Rio Mimbres Golf Course
- m. Agreement between Luna County and Southwestern NM State Fair Association
- n. Luna County Proclamation for National Night Out
- o. Approval of Commission on Aging Board Member
- p. Appointment of Deputy Sheriff- Robert Ornelas
- q. Appointment of Deputy Sheriff- Jose Paz
MOTION AND VOTE

11. New Business:

- a. Resolution 17-42 Supporting the Southline Transmission Project
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 July 13, 2017 in the amount of \$ 46,101.47
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
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13. **Executive Session:** Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to Volunteer Fire Department.

MOTION AND VOTE

14. **Upcoming Meetings:**

Work Session - July 18, 2017 (Columbus)
Special Meeting- July 25, 2017 (Final Budget Approval)
Work Session- August 10, 2017 at 9:00 a.m.
Regular Meeting- August 10, 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.