

8. Minutes:

- a. Work Session- July 13, 2017
MOTION AND VOTE
- b. Regular Meeting- July 13, 2017
MOTION AND VOTE
- c. Work Session- July 18, 2017
MOTION AND VOTE
- d. Special Meeting- July 25, 2017
MOTION AND VOTE

9. Consent Agenda:

- a. Accounts Payable: \$1,092,024.33
- b. Payroll: \$1,007,670.30
- c. Resolution 17-45 Budget Increases
- d. Resolution 17-46 Budget Transfers
- e. Resolution 17-47 Adoption of an Infrastructure Capital Improvement Plan (ICIP)
- f. Exemption from Special Tax Assessment for Predator Control Program- New Mexico Feeding Co.
- g. Exemption from Special Tax Assessment for predator control program- Nutt Dairy LLC
MOTION AND VOTE

10. New Business:

- a. Amended Joint Power Agreement NM Cap Entity
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- b. Lease Agreement between Luna County and Quorum Health (Mimbres Memorial Hospital)
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11. Indigent Claims Report:

- a. Recess as County Commission, Convene as Claims Board
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- b. Presentation of Claims Report by Joanne Hethcox
- c. Consider Claims dated August 10, 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- September 14, 2017 at 9:00 a.m.
- Regular Meeting- September 14, 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.