

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Vacant
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Tuesday, September 19, 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:**
 - a. FY 2018 Final Budget approved by DFA

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- August 10, 2017
MOTION AND VOTE
 - b. Regular Meeting- August 10, 2017
MOTION AND VOTE

9. Consent Agenda:

- a. Accounts Payable: \$1,151,504.03
- b. Payroll: \$993,050.23
- c. Resolution 17-48 Budget Increases
- d. Resolution 17-49 Budget Transfers
- e. Resolution 17-50 Supporting the 2018 NMAC Legislative Priorities
- f. Resolution 17-53 Providing Financial Support for Corre Caminos
- g. Appointment to the Deming Luna County Commission of Aging Inc., Board of Directors
- h. Disposal of Assets

MOTION AND VOTE

10. New Business:

- a. Amended Agreement between Luna County and AFSCME Council 18 Detention Bargaining Unit

MOTION AND VOTE

- b. Amended Agreement between Luna County and AFSCME Council 18 Sheriff's Bargaining Unit

MOTION AND VOTE

- c. Resolution 17-51 Approving the County Continental Divide Trail Promotion Committee

MOTION AND VOTE

- d. Resolution 17-52 Agreement between Luna County & Southwest New Mexico Council of Governments

MOTION AND VOTE

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 September 19, 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 changed to- October 11, 2017 at 9:00 a.m.
- Regular Meeting changed to- October 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.