

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Friday, July 26, 2019
2:00 p.m.
Special 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. **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.
4. **New Business:**
 - a. Resolution 19-42 2018-2019 4th Quarter Financial Report
 - b. Resolution 19-43 Approval of FY 2019-2020 Final Budget
 - c. Discussion and Possibility of Vote on Discretionary Employee Raises

MOTION AND ROLL CALL VOTE

5. **Announcements, including any upcoming meetings:**
 - a. Next Work Session and Regular Meeting August 8, 2019 @ 9:00am

6. **Adjourn:**

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.

**STATE OF NEW MEXICO
COUNTY OF LUNA
RESOLUTION NO. 19-42**

**2018-2019 FINAL QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2019**

WHEREAS, the Governing Board in and for the County of Luna, State of New Mexico has developed a budget for fiscal year 2018 – 2019; and

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2019 budget; and

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2019;

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of County Commissioners, County of Luna, State of New Mexico hereby approves the final quarterly report for FY 2019 hereinafter described as Attachment “A” and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

Resolved: In the Special Board Meeting this 26th day of July, 2019.

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky, Chair

Barbara L. Reedy, Member

John S. Sweetser, Member

ATTEST:

Andrea Rodriguez, County Clerk

**STATE OF NEW MEXICO
COUNTY OF LUNA
RESOLUTION NUMBER 19-43
2019-2020 BUDGET ADOPTION
(108TH FISCAL YEAR)**

WHEREAS, the Governing body in and for the County of Luna, State of New Mexico has developed a budget for fiscal year 2019-2020, and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, and

WHEREAS, the official meetings for the review of said documents were duly advertised on July 22, 2019, in compliance with the State Open Meetings Act, and

WHEREAS, it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for fiscal year 2019-2020,

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the County of Luna, State of New Mexico hereby adopts the budget hereinabove described and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

RESOLVED: In session this 26th day of July, 2019.

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS
Luna County, Deming, New Mexico**

Attest:

Andrea Rodriguez, County Clerk

Linda M. Smrkovsky, Chair

Barbara L. Reedy, Member

John S. Sweetser, Member

(Seal)