

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Thursday, April 11, 2019
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. **Minutes:**
 - a. Special Meeting- March 8, 2019
MOTION AND VOTE
 - b. Work Session- March 14, 2019
MOTION AND VOTE
 - c. Regular Meeting, March 14, 2019
MOTION AND VOTE
5. **Elected Officials Report:**
6. **County Manager's Report:**
7. **Indigent Claims Report:**
 - a. Recess as County Commission, Convene as Claims Board
MOTION AND VOTE
 - b. Presentation of Claims Report by Joanne Hethcox \$3,640.93
 - c. Consider Claims dated April 11, 2019
MOTION AND VOTE
 - d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

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. Consent Agenda:

- a. Accounts Payable: \$1,076,521.81
- b. Payroll: \$1,473,686.30
- c. Resolution 19-18 Budget Increases
- d. Resolution 19-19 Budget Transfers
- e. Resolution 19-20 Correcting Certification for Maintained Roads in Luna County
- f. Give Grandly Proclamation
- g. Fair Housing Proclamation

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Voting Members for Multi-Line Membership Pool and Worker's Compensation Membership Fund

MOTION AND VOTE

11. Executive Session:

Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's goals and performance objective.

MOTION AND ROLL CALL VOTE

12. Upcoming Meetings (unless otherwise specified):

Special Meeting- April 25, 2019 at 9:00am

Work Session- May 9, 2019 at 9:00 a.m.

Regular Meeting- May 9, 2019 at 10:00 a.m.

13. 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.