

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, August 9, 2018
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. Work Session- July 12, 2018
MOTION AND VOTE
 - b. Regular Meeting- July 12, 2018
MOTION AND VOTE
 - c. Special Meeting - July 23, 2018
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
 - c. Consider Claims dated August 9, 2018 in the amount of \$0.00
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: \$1,071,646.18
- b. Payroll: \$1,023,210.55
- c. Resolution 18-35 Adoption of an Infrastructure Capital Improvement Plan (ICIP)
- d. Exemption from Special Tax Assessment for Predator Control Program-
Nutt Dairy LLD

MOTION AND ROLL CALL VOTE

10. Old Business:

- a. Participation in a Class Action lawsuit regarding the right to recover additional sums under the Payments of In Lieu Taxes Act for FY 2015, 2016, & 2017

MOTION AND VOTE

11. New Business:

- a. Amended 2018 Luna County Holiday Schedule
MOTION AND VOTE
- b. Resolution 18-36 Agreement between Luna County & Southwest New Mexico Council of Governments & Appointment of Representatives
MOTION AND ROLL CALL VOTE
- c. Oath of Office and Appointment of Court Security Officer- Ricardo Huerta
MOTION AND VOTE

12. Executive Session:

Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Evaluation & Contract to include job description, performance goals, roles and responsibilities & 10-15-1H(7) NMSA 1978 pending litigation matters.

MOTION AND ROLL CALL VOTE

13. Upcoming Meetings (unless otherwise specified):

Work Session- September 13, 2018 at 9:00 a.m.

Regular Meeting- September 13, 2018 at 10:00 a.m.

CDBG Public Meetings-

August 28, 2018 at 10:00a.m., 12:00p.m. & at 5:00p.m.

14. Jail Inspection:

15. 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.