

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Member

**Linda M. Smrkovsky**  
Member

**John S. Sweetser**  
Member

**Thursday, January 11, 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. **Elect 2018 Chairman:**

**MOTION AND VOTE**

4. **Elected Officials Report:**
5. **Announcements:**
  - a. Employee of the Year by County Manager Pearson
  - b. Misc. Announcements by Manager, Elected Officials, or Staff
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- December 13, 2017  
**MOTION AND VOTE**
  - b. Work Session- December 14, 2017  
**MOTION AND VOTE**
  - c. Regular Meeting- December 14, 2017

**MOTION AND VOTE**

- d. Special Meeting- December 18, 2017

**MOTION AND VOTE**

**9. Consent Agenda:**

- a. Accounts Payable: \$1,404,856.19
- b. Payroll: \$1,025,841.48
- c. Resolution 18-02 Timely Payments
- d. Resolution 18-03 Notice of Fees
- e. Resolution 18-04 Depositories, Board of Finance and Media Designation
- f. Resolution 18-05 Notice of Right to Inspect Public Records Designating Custodian of Public Records
- g. Resolution 18-06 CDBG Annual Certification And Commitments
- h. Resolution 18-07 Budget Increases
- i. Resolution 18-08 Budget Transfers

**MOTION AND VOTE**

**10. New Business:**

- a. Resolution 18-01 Notice of Meetings
- b. Acceptance of Late Submittal of Application to Request an Addition to the Luna County Road Maintenance System. Dove Rd, Crest Dr., Crescent Faith.
- c. Presentation of Application to Request an Addition to the Luna County Road Maintenance System. Dove Rd, Crest Dr., Crescent Faith.

**MOTION AND VOTE**

**MOTION AND VOTE**

**PRESENTATION ONLY**

**11. Indigent Claims Report:**

- a. Recess as County Commission, Convene as Claims Board
- b. Presentation of Claims Report by Joanne Hethcox
- c. Consider Claims dated January 11, 2018 in the amount of \$935.22

**MOTION AND VOTE**

**MOTION AND VOTE**

- d. Recess as Claims Board, Re-Convene as County Commission

**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 consideration of complaints or charges against public employee(s) and attorney-client privilege matters pursuant to §10-15-1 (H)(7) NMSA 1978 pertaining to threatened or pending litigation.

**MOTION AND VOTE**

**13. Upcoming Meetings:**

Work Session- February 8, 2018 at 9:00 a.m. (Tentative)

Regular Meeting- February 8, 2018 at 10:00 a.m.

**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.