

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Wednesday May 8, 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. Work Session- April 11, 2019
MOTION AND VOTE
 - b. Regular Meeting- April 11, 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 \$2,412.27
 - c. Consider Claims dated May 8, 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: \$1,217,898.56
- b. Payroll: \$1,021,925.86
- c. Resolution 19-21 Budget Increases
- d. Resolution 19-22 Budget Transfers
- e. Resolution 19-23 Juvenile Adjudication Fund
- f. Resolution 19-25 PERA Contribution
- g. Resolution 19-26 Elected Officials Salary
- h. Oath of Office and Appointment for Court Security Brittany Hethke
- i. Oath of Office and Appointment for Deputy Sheriff Jimmy Garcia & Dylan Graves

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Resolution 19-24 Approving Adjustment of Precinct Boundaries
- b. PNM Direct Solar Participation

MOTION AND VOTE

11. Executive Session:

Executive Session to discuss bargaining strategy preliminary to collective bargaining sessions with AFSCME Local #1764 (LCSO) and AFSCME Local #2061 (LCDC) pursuant to Section 10-1-1H(5) NMSA 1978

MOTION AND ROLL CALL VOTE

12. Upcoming Meetings (unless otherwise specified):

Work Session- June 13, 2019 at 9:00 a.m.
Regular Meeting- June 13, 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.