

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, August 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- July 12, 2019
MOTION AND VOTE
 - b. Regular Meeting- July 12, 2019
MOTION AND VOTE
 - c. Special Work Session-July 18, 2019
MOTION AND VOTE
 - d. Special Meeting-July 26, 2019
MOTION AND VOTE
5. **Elected Officials Report:**
6. **County Manager's Report:**
 - a. Regular 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 \$13,465.94
 - c. Consider Claims dated August 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: \$ 899,558.57
- b. Payroll: \$1,105,780.62

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Resolution 19-44 Southwest New Mexico Council of Governments Services

MOTION AND ROLL CALL VOTE

- b. Discussion and Consideration for Approval of Strategic Planning Session Results- Vision, Mission, Committees, Committee Members

MOTION AND ROLL CALL VOTE

- c. Discussion and Consideration for Approval of Discontinuation of Work Sessions for remainder of calendar year.

MOTION AND ROLL CALL VOTE

11. Discussion:

- a. Census 2020
- b. Ordinance 98 Animal Control
- c. County Lodgers Tax

12. Upcoming Meetings (unless otherwise specified):

Work Session and Regular Commission Meeting September 12, 2019

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.