

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Friday, July 12, 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- June 13, 2019  
**MOTION AND VOTE**
  - b. Regular Meeting- June 13, 2019  
**MOTION AND VOTE**
  - c. Special Work Session-June 27, 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 \$51.51
  - c. Consider Claims dated July 12, 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: \$1,488,005.73
- b. Payroll: \$1,079,769.41
- c. Oath of Office and Appointment for Deputy Sheriff Jesse Solano
- d. Oath of Office and Appointment for Deputy Sheriff Brandon Baeza

**MOTION AND ROLL CALL VOTE**

10. **New Business:**

- a. Resolution 19-39 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NM Finance Authority
- b. Resolution 19-40 Designating Polling Places
- c. Resolution 19-41 Road Department Capital Outlay

**MOTION AND VOTE**

11. **Old Business:** JPA Luna County and Village of Columbus-Amended

**MOTION AND ROLL CALL 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

**MOTION AND ROLL CALL VOTE**

13. **Upcoming Meetings (unless otherwise specified):**

Special Work Session on Budget- July 18, 2019 at 2:00 p.m.

Special Meeting Approval of Final Budget- July 26, 2019 at 2:00 p.m.

14. **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.