

# **LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
**Member**

**Linda M. Smrkovsky**  
**Chairperson**

**John S. Sweetser**  
**Member**

**Thursday June 13, 2019**  
**9:00 a.m. - 10:00 a.m.**  
**Work Session**  
**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

*Regular meeting agenda items and other necessary items will be discussed. No action will be taken during the work session.*

2. **Roll Call:**

3. **Service Awards:**

• Joe Padilla	Economic Development	5 yrs
• Cody Owens	Road Department	5 yrs
• Felipe Chavez	Maintenance Department	10 yrs

4. **Presentations:**

- a. NM Highway 11 Corridor Study Update by Wilson & Co.
- b. LPOE Diversion Berm Update by Wilson & Co.
- c. Farm and Range Improvement Fund Program by Deming Soil & Water Conservation District

5. **Announcements:**

6. **Commissioners and Staff Discussions on Regular Meeting Agenda Items:**

7. **Adjourn:**

NOTE TO THE PUBLIC: The intent of the work session is for the County Commissioners to receive any additional information from the Staff if necessary. The meeting will be held in an informal manner to provide open discussion.

# **LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy  
Member**

**Linda M. Smrkovsky  
Chairperson**

**John S. Sweetser  
Member**

**Thursday, June 13, 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- May 8, 2019  
**MOTION AND VOTE**
  - b. Regular Meeting- May 8, 2019  
**MOTION AND VOTE**
  - c. Emergency Meeting-May 17, 2019  
**MOTION AND VOTE**
  - d. Work Session-May 21, 2019  
**MOTION AND VOTE**
  - e. Special Meeting-May 21, 2019  
**MOTION AND VOTE**
  - f. Special Meeting May 29, 2019  
**MOTION AND VOTE**
5. **Elected Officials Report:**
6. **County Manager's Report:**
  - a. Regular Report
  - b. Financial Report on Asylum Seeker Operations

**7. Indigent Claims Report:**

- a. Recess as County Commission, Convene as Claims Board

**MOTION AND VOTE**

- b. Presentation of Claims Report by Joanne Hethcox \$24,060.58

- c. Consider Claims dated June 13, 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: \$685,486.80
- b. Payroll: \$1,031,496.32
- c. Resolution 19-31 Budget Increases
- d. Resolution 19-32 Budget Transfers
- e. Resolution 19-33 Luna County CAP Project
- f. Resolution 19-34 Luna County SB Project
- g. Resolution 19-35 Luna County COOP Project
- h. Resolution 19-36 Solana Road SW Project
- i. Resolution 19-37 Luna County Board of Registration
- j. Resolution 19-38 End of Year Intra-Department Transfers
- k. Certification of Fixed Assets
- l. Removal of Assets

**MOTION AND ROLL CALL VOTE**

**10. New Business:**

- a. Committee on Budget/Finance
- b. JPA with Village of Columbus

**MOTION AND VOTE**

- 11. 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**

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

Work Session- July 11, 2019 at 9:00 a.m.

Regular Meeting- July 11, 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.

**MINUTES  
WORK SESSION  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Wednesday, May 8, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met at 9:00 a.m. on Wednesday, May 8, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following Commissioners constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**SERVICE AWARDS:** Joe Padilla from Economic Development completed five years of service with Luna County. Mr. Padilla was unavailable to receive his service award.

**PRESENTATIONS/ANNOUNCEMENTS:** Bruce Ashburn of the Public Service Company of New Mexico (PNM) gave an extensive presentation regarding recently passed legislation which requires increased renewable energy. Mr. Ashburn informed the Commission of the new requirements for power companies to use renewable energy as follows: 40% by 2025, 50% by 2030, and 100% by 2040. The goal is to be 100% zero carbon emissions in New Mexico which would put PNM in a lead position throughout the nation as far as investor owned utilities. He stated that in order for PNM to hit their goals they need to help their customers reach their goals. Mr. Ashburn requested the County to sign a Notice of Intent to proceed with the program. Mr. Ashburn would like to have the notice of intent completed and received by 5/24/2019. PNM will be presenting the program to the PRC on May 31, 2019 and would like to present the program fully subscribed because PRC is more likely to agree to the program if it is.

Steve Cabiedes from Research & Polling Inc. explained the reason the adjustment of precinct boundaries is due to the recently adopted House Bill 407, which is also called the 50 Year Clean Up Act. Since the adoption of early voting and the large number of the public voting early, the number of people voting on Election Day is going down, precincts were not being divided as they should have been. The law changed, which said if you have 750 votes by all methods combined, that precinct was up for a split. The other thing the law did was create a population county criteria for splitting as well. It states that by the last centennial census, which in this case was 2010, if the number of people counted in the precinct was 2,500 or more, the precinct is a candidate for a split. This was adopted and signed by the Governor this year. There were five precincts in Luna County that either had more votes than 750 or more than 2,500 people in those precincts. Mr. Cabiedes confirmed these were not changes to the original precinct lines nor did the precinct shape change in Luna County. Chair

Smrkovsky confirmed that these changes did not impact the district at all, just precincts within the district.

**PUBLIC INPUT:** Christy Ann Harvey from Deming Luna County Main Street advised the Commissioners of events and service request which Main Street is working on:

- National Night Out
- Salsa Festival
- Block Party June 15<sup>th</sup> Horizon Band will be playing. Spruce and Silver will be blocked off
- Hers Boutique – Need façade assistance
- Highlighting and safety lighting at Leyendecker Plaza
- Detailed business outreach survey to reinvigorate downtown area
- Mentors advisory board to mentor new business owners
- Policy brief for City on what others are doing in the State on vacant properties and what we may be able to do with the nuisance ordinance on vacant properties and how they look.
- New Mexico Main Street has asked them to host fall quarterly here in Deming. Ms. Harvey would like to get the County's help on that because the County is a major partner of Main Street and would like to have a speaker from the County for this event.
- Wells Fargo and Union Pacific grants and New Mexico resiliency alliance
- Jesse Kriegel gave plans for the radio shack building. He will begin the mural when he gets out of school and will also be doing some painting on the pavilion.

John Richmond of the Chamber of Commerce wanted the County know what they are working on:

- Currently have 200 Chamber members that are active
- Best of Kingdom of the Sun Campaign May 4<sup>th</sup> through 19<sup>th</sup> voting will be May 27<sup>th</sup> – June 9<sup>th</sup>
- Annual Meeting June 14<sup>th</sup> at St. Clair's Winery 5:00pm
- Increased Facebook page promotion to 1,150 followers
- Great American Duck Race
- Salsa Festival
- Southwest New Mexico Parade
- National Night Out
- Continue to work on updating website, Deming App and the resources that are available

Diana Storm a resident of Luna County expressed concerns regarding the minority group trying to close down Love You Back Animal Rescue Sanctuary and the news that aired recently regarding Love You Back. She thanks Assistant Manager Chris Brice for professionally answering the newscaster's question. She feels the comments made by the individuals interviewed by news were "out right laddish" lies.

Mike Reitz from DAGSHIP gave update on the dogs rescued from the Ruff Ruff Sanctuary. DAGSHIP received 14 dogs from the Humane Society and 13 of them were emaciated and infested with parasites including ring worm, tape worm, ticks, 200 ticks were removed from one dog alone. He expressed his concerns regarding the conditions of these dogs coming from the animal shelter and feels they rescued the dogs from the Humane Society. He stated that when the dogs were removed from the property in December they were not in this bad of shape. Mr. Reitz stated that when he received paperwork to transfer the dogs from the Humane Society none of the information was correct or matched. They were not able to figure out which dogs were which, if they had shots, none had any veterinary care, nor were they spayed or neutered. DAGSHIP is currently fund raising. They

had to build more kennels and currently have these dogs in foster homes. They plan to start transferring them out in the next two weeks as soon as their health has adjusted. Mr. Reitz asked the Commission if a date had been set for the animal ordinance. County Attorney Chuck Kretek indicated that maybe by the end of May. Mr. Reitz asked to be informed when a date is set so that he can inform the groups around New Mexico who want to participate.

**COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS:** The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. *(\*Note: Items were presented for discussion only and no actions were taken.)\** The following agenda items were discussed:

Agenda items were not discussed due to lack of time.

**ADJOURN:** Upon motion made by Commissioner Sweetser and a second made by Commissioner Reedy. Chair Smrkovsky adjourned the meeting at 10:03 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

\_\_\_\_\_  
**Andrea Rodriguez, Luna County Clerk**

\_\_\_\_\_  
**Barbara L. Reedy, District 1**

**Approved:** \_\_\_\_\_

\_\_\_\_\_  
**Chair, Linda M. Smrkovsky, District 2**

\_\_\_\_\_  
**John S. Sweetser, District 3**

**MINUTES  
REGULAR MEETING  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Wednesday, May 8, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Wednesday, May 8, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager David McSherry, County Attorney Charles C. Kretek, Human Resource Assistant Erica Carlos, Administrative Assistant Laura Garcia, Chief Deputy Clerk Berenda McWright, Deputy Clerk Pilar Salcido, Elections Specialist Leslie Nabours, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Treasurer Gloria Rodriguez, Sheriff Kelly Gannaway, Captain Michael Brown, Dispatch Director Lauree Sanchez, Community Health and Welfare Director Jessica Jara, IT Technician Judy Hatch, DWI Program Manager Edith Vazquez, and Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 10:21 a.m., and led the Pledge of Allegiance and the salute to the flag of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**APPROVAL OF AGENDA:** Chair Smrkovsky requested approval of agenda as presented. Commissioner Reedy motioned to approve the agenda as presented. Commissioner Sweetser seconded the motion which carried unanimously.

**MINUTES:**

- **Work Session – April 11, 2019:** Upon a motion made by Commissioner Sweetser and a second by Commissioner Reedy the Minutes of the April 11, 2019 Work Session were unanimously approved.
- **Regular Meeting – April 11, 2019:** Upon a motion made by Commissioner Reedy and a second by Commissioner Sweetser the Minutes of the April 11, 2019 Regular Meeting were unanimously approved.

**ELECTED OFFICIALS REPORTS:** Treasurer Gloria Rodriguez reported that the tax auction which was conducted on April 25<sup>th</sup> went very well. The County had 213 parcels to sell, 42 of them were paid prior to the auction, and 34 parcels were sold which left 137 without bids or pulled. Ms. Rodriguez thanked Sheriff Gannaway for providing security for the public auction. The Treasurer's office is busy with second half tax collections which are payable by Friday, May 10, 2019 without any



late fees, this information was published 3 times in the newspaper. Ms. Rodriguez also reported that the financial report is coming along and should be balanced by Friday.

Assessor Michelle Holguin reported that rendering period came to an end on May 1, 2019. The Assessor's Office received 147 protests out of the 60,000 notice of values issued. The appraisers will be starting the protest process including scheduling informal hearings. Ms. Holguin mentioned they are in full swing with the Sidwell Project and she continues to work on the budget. She also mentioned that they are gathering all the necessary data for the certification that is due to Property Tax Division by June 15<sup>th</sup> to certify all values, as well as entering all data for the sales ratio report due to Property Tax Division on July 1, 2019. Interviews for the Luna County Specialist position have been completed. The posting for GIS Coordinator position closed yesterday and applications will be reviewed and interviews scheduled within the next couple of weeks. Four appraisers are currently in Albuquerque attending the Marshall & Swift Class for valuing commercial properties.

Chief Deputy Clerk Berenda McWright thanked Leslie Nabours, Chuck Kretek and Judy Hatch for their hard work in putting the resolution and the map together for the adjustment of precinct boundaries.

Sheriff Gannaway reported on the statistics for the month of April. Mr. Gannaway stated that assaults, vehicle theft, burglaries and larcenies are up, all criminal calls are up from last month. Non-criminal are up, accidents are down and DWI's are down as well. Overall all the calls are up.

Chair Smrkovsky wasn't able to attend the NM County Board meeting in Farmington so Commissioner Reedy graciously attended this meeting. Ms. Smrkovsky thanked Commissioner Reedy for attending. Commissioner Reedy reported that there was a lot of information provided to them including an extensive report on PNM and the aspects of how that is affecting the Farmington community. Ms. Reedy congratulated Chair Smrkovsky for another two years of being on that board and offered to take over for her anytime.

**COUNTY MANAGER'S REPORT:** County Manager David McSherry reported that he continues to work on assessing the County operations. He continues to visit with departments and familiarize himself with the County programs and infrastructure. He also mentioned he attended a training on Infrastructure Capital Improvement Plan in Albuquerque and currently has County staff members attending the ICIP training in Silver City. He also visited with the engineers for the New Mexico Border Authority and the New Mexico Transportation Secretary at the New Mexico Transportation Conference in Las Cruces regarding the Port of Entry Flood Protection Berm Project and the proposed bridge on Highway 11. The County staff continues to work on the animal control ordinance and he expects a draft to be ready for a public meeting soon. He also reported that staff continues to work on budget preparations. Commissioner Sweetser asked the County Manager David McSherry for a report on Starmax and the Detention Center. Mr. McSherry reported that the average daily population for the detention center is 425, US Marshall 295 and the local daily average is 128. Starmax sales for the month of April is \$130,000 and the bathroom renovations are 75% complete.

Chair Smrkovsky thanked Rachel Bishop and the Clerk's Office for the communication that went out regarding the Celebration of Life and organizing the Luna County team. The County had a large turnout for the walk.

**INDIGENT CLAIMS REPORT:** Upon a motion by Commissioner Sweetser and a second by Commissioner Reedy, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. Budget and Procurement Director Joanne Hethcox reported 13 claims were received for the month of April, of which all 13 claims were for the Detention Center in the amount of \$2,412.27. The GRT collected in April was \$53,465.77. The encumbered amount was \$85,198.18 with a cash balance of \$1,308,022.23. Ms. Hethcox is anticipating next year \$435,000 to \$450,000 safety net care pool obligation. Chair Smrkovsky stated that we don't have many claims from the local residents and asks if the application process is done with us or the hospital. Ms. Hethcox responded applications are received at either place, however, the Indigent Claim is only used as a last resort. The policy requires that individuals apply for Medicaid, Medicare, CHIP or any other programs available prior to applying for an Indigent Claim. The policy requires that individuals present denial letters when applying for an Indigent Claim. Chair Smrkovsky commented that it's gotten so much easier to get Medicaid and asked if Medicaid pays prior bills. Ms. Hethcox responded that our policy only allows us to look at billings from current and one prior fiscal year. Ms. Hethcox also mentioned that the hospital has a financial specialist to help individuals with Medicaid applications and will retro pay bills. Commissioner Reedy commented that she has been asked a few times about the detention center and any immigrants that would come in that needed medical care and how the County handles that. Ms. Hethcox mentioned that any medical expense would be paid through the detention center fund because the indigent policy requires that claimants be residents of Luna County so immigrants wouldn't meet the indigent claim qualification. Commissioner Reedy motioned to approve the Indigent Claims Report. Commissioner Sweetser seconded the motion which carried unanimously. Commissioner Sweetser motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Reedy seconded the motion which carried unanimously.

**PUBLIC COMMENT:** Chair Smrkovsky opened the floor to Public Comment. Russ Howell has concerns regarding immigration and the drugs that are coming through because of our inspection stations being closed and our close proximity to Mexico. She also wanted to reinforce the County's stance on not allowing any money to be spent on illegal immigration problems. Another problem she mentioned was the diseases that are being brought over. Residents have recently heard about measles and tuberculosis which concerns us all. Ms. Howell asked the Commission to not spend any money on the illegal immigration.

Diana Storm stated that Ms. Willie from Love You Back Sanctuary invites the Commissioners to visit her home and rescue center. She will provide Ms. Willie's phone number after the meeting.

**CONSENT AGENDA:** Upon a motion by Commissioner Reedy and a second by Commissioner Sweetser the following items of the Consent Agenda were unanimously approved following a roll call vote.

- a. Accounts Payable: \$1,217,878.56
- 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 & Sean Young
- i. Oath of Office and Appointment for Deputy Sheriff Jimmy Garcia & Dylan Graves

**NEW BUSINESS:** Chair Smrkovsky reviewed each item on the New Business agenda with the Commissioners:

- a. Resolution 19-24 Approving Adjustment of Precinct Boundaries: Steve Cabiedes explained that this action was taken due to House Bill 407. Commissioner Reedy motioned to approve Resolution 19-24 Approving Adjustment of Precinct Boundaries. Commissioner Sweetser seconded the motion which carried unanimously.
- b. PNM Direct Solar Participation: Commissioner Sweetser asked if this applies to Luna County specifically or the whole County. Bruce Ashburn responded this applies to the energy purchased and used by the County. Mr. Ashburn mentioned he is speaking with the City also as this is a municipal based program. Commissioner Sweetser commented that PNM is regulated monopoly and they work for shareholders and obviously anything like this program is good for the shareholders but is it also good for citizens. Mr. Ashburn explained that as PNM goes forward with the renewable standards that have been passed in the last legislative session, PNM is absolutely out of their comfort zone. He mentioned he is standing in front of the Commission asking to consider a program that is cheaper than what is being given today. PNM knows that the only way they will reach their goals is if the individual customers reach theirs. Effectively they are offering the County a program to potentially lower their electricity price, again this program is largely driven by the fuel cost as they go forward. If the fuel cost remains an increasing item, the County will save money. Market forces have shown that prices are going to increase, this is totally different than anything PNM has offered in the past. Mr. Ashburn indicated that the PRC must approve this product and PNM wants have a fully subscribed product prior to presenting to the PRC which will start in the year 2021. County Manager David McSherry recommended taking the time needed to evaluate the benefits of this program against the overall outlook of the strategic planning for Luna County, keeping in mind the deadline of May 24<sup>th</sup>. Mr. McSherry asked that we postpone this prior to the 24<sup>th</sup>. Commissioner Sweetser motioned to postpone decision prior to the 24<sup>th</sup>, Commissioner Reedy seconded the motion which carried unanimously.

**EXECUTIVE SESSION: to discuss bargaining strategy preliminary to collective bargaining session with AFSCME Local #1764(LCSO) and AFSCME Local #2061 (LCDC) pursuant to Section 10-1-1H(5) NMSA 1978.** Commissioner Reedy motioned to go into Executive Session to discuss bargaining strategy preliminary to collective bargaining session with AFSCME Local #1764 (LCSO) and AFSCME Local #2061 (LCDC) pursuant to Section 10-1-1H(5) NMSA 1978. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote. The Commissioners went into Executive Session at 10:58 a.m. and returned from Executive Session at 12:52 a.m.

Chair Smrkovsky motioned to return from Executive Session where no other matters were discussed other than bargaining strategy preliminary to collective bargaining session with AFSCME Local #1764(LCSO) and AFSCME Local #2061 (LCDC) pursuant to Section 10-1-1H(5) NMSA 1978 and where no action was taken. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote.

**UPCOMING MEETINGS:** Chair Smrkovsky announced the following upcoming meetings and mentioned that a Budget meeting will also be scheduled.

Work Session- June 13, 2019 at 9:00a.m.  
Regular Meeting- June 13, 2019 at 10:00 a.m.

**ADJOURN:** Upon a motion made by Commissioner Sweetser and a second made by Commissioner Reedy the meeting was adjourned at 12:53 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

\_\_\_\_\_  
**ANDREA RODRIGUEZ, LUNA COUNTY CLERK**

\_\_\_\_\_  
**BARBARA L. REEDY, DISTRICT 1**

**APPROVED:** \_\_\_\_\_

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**LINDA M. SMRKOVSKY, DISTRICT 2**

\_\_\_\_\_  
**JOHN S. SWEETSER, DISTRICT 3**

**MINUTES  
EMERGENCY MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Friday, May 17, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Emergency Session at 9:00 a.m. on Friday, May 17, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager David McSherry, Interim Assistant County Manager Chris Brice, Administrative Assistant Laura Sanchez, Attorney Charles Kretek, Deputy Clerk Pilar Salcido, Sheriff Kelly Gannaway, and Captain Mike Brown

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:11 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**County Manager's Report on Joint Luna County/Deming Emergency Shelter:** County Manager David McSherry explained the emergency meeting was scheduled to give an update on the emergency shelter which was put together at the Luna County fairgrounds, and to also discuss personnel matters pertaining to the shelter. Mr. McSherry mentioned Detention Center Director Chris Brice has taken the lead and is acting as organizer of the shelter with the help of the detention center employees, City of Deming Police, Luna County Sherriff and a large group of community volunteers. Mr. McSherry asked Mr. Brice to give an update on the situation.

Chris Brice reported they received notice on Saturday, May 11, 2019 that the Border Patrol would be releasing asylum seekers in Deming. After receiving this information, he, Emergency Management Sonya Arteche and Jeff Bolden from the Red Cross started setting up and getting ready for the influx of individuals being dropped off in Deming. Saturday night at 9:45pm they received the first group of asylum seekers, since then they have received from both Hidalgo County and Luna County Border Patrol Station about 170 individuals daily. As these individuals are being received, transportation is being arranged to their sponsor location. They are leaving a few days after being received, as we receive approximately 170 daily, 150 - 170 individuals are leaving daily. Deming



Public Schools donated a food trailer which has a refrigerated section on one side and dry goods section on the other side. The community and local restaurants are providing tremendous support by both volunteering at the emergency shelter and donating meals. Mr. Brice mentioned he had to designate a volunteer coordinator who has taken the lead on scheduling volunteers and scheduling food deliveries for organization and safety purpose. CitiLife Church and Deming First Assembly are food drop off locations which are working out well. New Mexico Emergency Management from the State is helping, Red Cross has donated cots, cot covers and blankets. They have designated the hanger as the first drop off point for the Asylum Seekers, at that point the Deming Fire Department EMT are conducting medical screenings. Mr. Brice mentioned they are currently looking to see what Alaska Structures can provide them as they plan to move the operation on a long term basis to a location owned by the City east of Mizkan. St. Ann's Church has provided shelter for about 35-50 individuals. Mr. Brice mentioned he has reached out to a lot of groups including the Organizations of Chefs which will come to cook for the shelter. All transportation at this time is being handled through the Federal Government, buses are running back and forth to the airport in El Paso and shuttles are running to local bus stops. Bill Dupree has purchased a ten stall shower trailer which he will lease to the County for \$1000 a week. Mr. Brice mentioned this price is less than half of what has been found elsewhere, shower stalls should be received tomorrow. The Asylum Seekers are doing a good job doing for themselves, they are doing light cooking, basic housekeeping, and they do whatever we ask them to help out with. Commissioner Reedy and Chair Smrkovsky thanked Mr. Brice for a job well done. Mr. Brice mentioned that he needs to be able to designate heads for all the functions required, he also mentioned that a Facebook page (Luna County Deming Operations) is being created to keep the public informed on what is going on at the shelter and to eliminate any negative rumors. Aaron Sera and he are the only spokespersons who can speak regarding the shelter to eliminate false reporting. Commissioner Sweeter asked Mr. Brice to stress the fact that this is a Federal issue and this situation was put upon us. Chair Smrkovsky mentioned that Luna County and the City of Deming have stepped to the plate and Commissioner Reedy has spent a lot of time at the shelter which is appreciated by Luna County. Mr. McSherry mentioned he has received compliments saying that Luna County and the City of Deming are doing a remarkable job, Dona Ana was at day 14 where we are at day 5 as far as management. Mr. McSherry also mentioned that he has been conducting tours to individuals who are in positions to help our situation with funding. Commissioner Reedy feels that the individuals being toured are being informed well and have received the information very positively.

**PUBLIC INPUT:** Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

**EXECUTIVE SESSION: to discuss Limited Personnel Matters pursuant to Section §10-15-1H(2) NMSA 1978 pertaining to discussion of hiring, promoting, demoting, dismissing and/or assigning of specific personnel related to the emerging Asylum Seeker releases into our community and the operation of the joint Luna County/Deming emergency shelter:** Chair Smrkovsky moved to go into Executive Session to discuss Limited Personnel Matters pursuant to Section §10-15-1H(2) NMSA 1978 pertaining to discussion of hiring, promoting, demoting, dismissing and/or assigning of specific personnel related to the emerging asylum seeker releases into our community and the operation of the joint Luna County/Deming emergency shelter. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote.

The Board went into Executive Session at 9:36 a.m. and returned from Executive Session at 11:10 p.m.

Commissioner Reedy motioned to return from Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to discussion of hiring, promoting, demoting, dismissing and/or assigning of specific personnel related to the emerging asylum seeker releases into our community and the operation of the joint Luna County/Deming emergency shelter and where no action was taken. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

**NEW BUSINESS:** No new business was discussed

**ANNOUNCEMENTS, INCLUDING ANY UPCOMING MEETINGS:**

Special Meeting Tuesday May 21, 2019 at 9:00 A.M.

Work Session Tuesday May 21, 2019 at 10:00 A.M.

Special Meeting Wednesday May 29, 2019 at 9:00 A.M.

**ADJOURN:** Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 11:15 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

\_\_\_\_\_  
**ANDREA RODRIGUEZ, CLERK**

\_\_\_\_\_  
**BARBARA L. REEDY, DISTRICT 1**

**APPROVED:** \_\_\_\_\_

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**LINDA M. SMRKOVSKY, DISTRICT 2**

\_\_\_\_\_  
**JOHN S. SWEETSER, DISTRICT 3**

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Tuesday, May 21, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Tuesday, May 21, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager David McSherry, Attorney Charles Kretek, IT Technician Judy Hatch, Administrative Assistant Debra Seats, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Sheriff Kelly Gannaway, Administrative Assistant Laura Garcia and Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox,

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:04 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**APPROVAL OF AGENDA:** Chair Smrkovsky entertained a motion to approve the agenda. Commissioner Sweetser motioned to approve the agenda as presented. Commissioner Reedy seconded the motion which carried unanimously.

**PUBLIC INPUT:** Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

**CONSENT AGENDA:** Upon a motion by Commissioner Sweetser and a second by Commissioner Reedy the following items of the Consent Agenda were unanimously approved following a roll call vote.

- a. Resolution 19-27 Budget Increases:** Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox explained the US Marshalls had a lot of additional revenue so that revenue budget is being increased by \$100,000. Chair Smrkovsky asked if this increase is for the Detention Center or the County's general budget. Ms. Hethcox responded that the increase would pertain to the Detention Center budget, this is capturing revenue and there will not be any change to the expenditure. Commissioner Sweetser motioned to approve Resolution 19-27 Budget Increases.



Commissioner Reedy seconded the motion, which carried unanimously following a roll call vote.

#### **UNFINISHED BUSINESS:**

- b. PNM Solar Direct Participation.** County Attorney Chuck Kretek explained that Luna County is interested in solar programs and solar energy but at this point in time they are not sure in what manner. Mr. Kretek said PNM Solar Direct is requiring a 15 year commitment which is one concern of his and the other is the early termination clause included in the Intent to Participate document which would cost the County money if Luna County chooses to terminate the program early. With the uncertainty of how Luna County is going to proceed in the future with solar programs Mr. Kretek's recommendation is to not participate in the PNM Solar Direct at this time. Commissioner Reedy motioned to not participate in the PNM Solar Direct at this time. Commissioner Sweetser seconded the motion, which carried unanimously following a roll call vote.

**County Manager's Report on Joint Luna County/Deming Emergency Shelter:** Chair Smrkovsky entertained a motion to authorize emergency/urgent procurement purchases with respect to the asylum refugee situation. Commissioner Reedy motioned to authorize emergency/urgent procurement purchases with respect to the asylum refugee situation and Commissioner Sweetser seconded and carried unanimously following a roll call vote.

- a. Funding**
- b. Operation**
- c. Organization**
- d. Emergency Procurement Authorization**

County Manager David McSherry attended a meeting with the Governor to discuss the influx of asylum seekers being dropped off in Deming. The Governor Michelle Lujan said she was going to work with those attending to the asylum seekers and the operations. Governor Lujan mentioned it is the responsibility of the County to create a budget including expenses for grant funding reimbursement. The Governor also pointed out that in an effort like this, there is a big volunteer component in which she will help Luna County tap into the volunteer pool across the nation. Mr. McSherry also mentioned that in the meeting with the Governor volunteer medical personnel was also discussed, and how with State laws and regulations we may run into hitches. Governor Lujan said she would also help with problems that might arise due to regulations.

Chair Smrkovsky mentioned the meeting with the Governor was a long exchange of information. Ms. Smrkovsky said her concern is how long this issue is going to go on for and how this situation will impact our community. She also mentioned they stopped by the emergency shelter yesterday and commented that as of yesterday Deming had almost 700 refugees. She compared our numbers to Las Cruces refugee number which are 2500 individuals in 8 days and Las Cruces is at 6000 individuals in 39 days, she mentioned there isn't any comparison considering the resources Las Cruces has compared to Deming. The State provided 5 vans in Las Cruces for transportation purposes, to date we have not received any vans to assist us. The School has provided us with a bus

which is being used for transportation. Senator Smith mentioned on the radio recently saying there is a \$2.5 million funding source for health issues and the State already spent \$1 million of that fund.

Commissioner Reedy mentioned that being one of the first ones out at the emergency shelter to help she was amazed at how the community came together to get things done. Ms. Reedy thanked the School who stepped up and are assisting with some of the storage issues and refrigeration. The detention center has been a blessing, without that group all this would have been more problematic. She also mentioned that they were told several times that Luna County is doing an outstanding job and they couldn't believe how well Luna County has been handling all the different aspects and keeping up with the constant moving pieces which requires a daily change in organization. Ms. Reedy feels the biggest problem at this time is the transportation and they are working on some plans to get that fixed. Ms. Reedy said it was important to keep the asylum seekers in one controlled area, she mentioned they didn't want individuals leaving the premises on their own. She also wanted to mention that these individuals do anything you ask of them, may it be clean bathrooms, clean their areas or anything asked of them. They are absolutely willing to do whatever it is without issues, Ms. Reedy feels that's important for the community to know.

Commissioner Sweetser mentioned that this is a Federal issue, the Border Patrol has the right to drop these individuals off at any transit station and we have two bus stations in Deming. Our options were: having individuals waiting around the bus stations with no direction, or take them off the streets to one location. He mentioned that our community has stepped up but as we started out with 170 individuals we are now up to 700. Mr. Sweetser feels at some point this is going to become unsustainable and it's going to cost the County money. He also mentioned the Governor, Michelle Lujan gave the message that the County would be compensated for expenses pertaining to the asylum seekers but still don't know how much longer this will be able to be sustained. The fire and police department have spent lots of time at the shelter and have done a great job but Mr. Sweetser's concern is the sustainability and possibly legal issue. Mr. Sweetser believes Luna County is the most effected County in New Mexico because of our size and resources. He also mentioned that Governor Lujan really didn't have to do anything for us as this is not a State issue but a Federal issue.

County Manager David McSherry mentioned that all entities from both the City of Deming and Luna County have helped getting the emergency shelter together. He said that they have reached out to many organizations including the State to gain information, knowledge and support from them. Mr. McSherry also mentioned that this issue isn't anything any of them want or asked for, but it is something that is having to be dealt with and both the City and the County are doing it. Mr. McSherry asked the Commissioner to approve the emergency and urgent procurement authorization so that purchases if needed can be done without any issues. Mr. McSherry asked Joanne Hethcox to explain the emergency procurement authorization to the Commissioners.

Joanne Hethcox explained the two components to the emergency purchase clause. The first is the emergency purchase which requires permission from the Commission to make a purchase and the second is the urgent purchases which allows Ms. Hethcox to process the purchase and to move forward without permission from the Commissioners. Ms. Hethcox also explained that on the back of purchase order forms, explanations for purchases must be provided prior to purchase. Chair Smrkovsky asked that they be provided a report explaining monies being spent. Mr. McSherry assured the Commission they would get reports.

Rebecca Sanchez from the Department of Health shared a flyer with frequently asked questions regarding asylum seekers. She asked if she could set up a meeting with the community and the Department of Health to address any issues the community may be having concerning the asylum seekers in Deming. She also mentioned medical volunteers were in every asylum seeking area in this State, medical volunteers are sought after through the New Mexico Medical Reserve Corp. They are working on getting medical help in this area.

Bernadette Gutierrez Regional Infectious Nurse for the Department of Health is here to help with the migrant situation in Deming and how it will affect the community. Commissioner Sweetser asked what kind of diseases are being found with the asylum seekers. Ms. Gutierrez responded that it's the same type of issues we're seeing here, flu and food related issues. She mentioned they are not seeing anything exotic and her job is to monitor and track what medical issues are being found. She left her business card for the Commissioners if they had any questions or concerns.

Shree Gomez RN has been at the fairgrounds and St. Ann's to help assess the individuals, and she said that the only thing she has seen for the most part is dehydration. Ms. Gomez reported that rumors are being circulated that TB was brought over from one of the asylum seekers she wanted to quash that rumor, she is confirming that there has not been any TB diagnosed and wants the community to know that.

Arsenio Romero Deming Superintendent wanted to commend all involved for the wonderful example of the community coming together in a very short amount of time to do some really wonderful things. He mentioned that he is happy to be a very small part of that. He also wanted to thank some of the community members throughout Luna County and the City of Deming and law enforcement, it's been amazing to see everybody step up. Mr. Romero reported that Deming Public Schools want to be able to continue to support any way they can.

**EXECUTIVE SESSION: Executive Session to discuss a limited personnel matter for discussion of hiring, promoting, demoting, dismissing, and/or assigning of specific personnel related to the emerging asylee releases into our community and the operation of the joint Luna County/Deming emergency shelter pursuant to Section 10-1-1H(2) NMSA**

Commissioner Reedy motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to Section §10-1-1H(2) NMSA 1978 pertaining to discussion of hiring, promoting, demoting, dismissing and/or assigning of specific personnel related to the emerging asylee releases into our community and the operation of the joint Luna County/Deming emergency shelter. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote. The Board went into Executive Session at 9:54 a.m. and returned from Executive Session at 11:59 p.m.

Commissioner Sweetser motioned to return from Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to discussion of hiring, promoting, demoting, dismissing and/or assigning of specific personnel related to the emerging asylee releases into our community and the operation of the joint Luna County/Deming emergency shelter where no

action was taken. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote.

**UPCOMING MEETINGS:** Chair Smrkovsky announced the following upcoming meetings.

Special Meeting- May 29, 2019 at 9:00a.m.

**ADJOURN:** Commissioner Reedy motioned to adjourn. The motion was seconded by Commissioner Sweetser and carried unanimously. Chair Smrkovsky adjourned the meeting at 12:01 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

\_\_\_\_\_  
**ANDREA RODRIGUEZ, CLERK**

\_\_\_\_\_  
**BARBARA L. REEDY, DISTRICT 1**

**APPROVED:** \_\_\_\_\_

\_\_\_\_\_  
**LINDA M. SMRKOVSKY, DISTRICT 2**

\_\_\_\_\_  
**JOHN S. SWEETSER, DISTRICT 3**

**MINUTES  
WORK SESSION  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Tuesday, May 21, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met at 10:00 a.m. on Tuesday, May 21, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 12:02 p.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following Commissioners constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**APPROVAL OF AGENDA:** Chair Smrkovsky entertained a motion to approve the agenda. Commissioner Reedy moved to approve the agenda as presented. Commissioner Sweetser seconded the motion which carried unanimously.

**COMMISSIONERS AND STAFF DISCUSSION ITEMS:** The Luna County Board of County Commissioners presented the items for presentation and discussion by attending members of the public. *(\*Note: Items were presented for discussion only and no actions were taken.)* The following agenda items were discussed:

- a. 2019-2020 Preliminary Budget Review: The Luna County Board of County Commissioners were presented the Preliminary Budget items for review and discussion. County Manager David McSherry and Budget and Procurement Director Joanne Hethcox summarized the budget for each department, and reviewed line items. Respectively, both he and Joanne Hethcox stood for questions. **(\*Note: Items were presented for discussion only and no actions were taken.)**

**ADJOURN:** Upon motion made by Commissioner Reedy and a second made by Commissioner Sweetser. Chair Smrkovsky adjourned the meeting at 5:49 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

\_\_\_\_\_  
**Andrea Rodriguez, Luna County Clerk**

\_\_\_\_\_  
**Barbara L. Reedy, District 1**

**Approved:** \_\_\_\_\_

\_\_\_\_\_  
**Chair, Linda M. Smrkovsky, District 2**

\_\_\_\_\_  
**John S. Sweetser, District 3**

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Wednesday, May 29, 2019**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Wednesday, May 29, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager David McSherry, Attorney Charles Kretek, IT Technician Judy Hatch, Administrative Assistant Debra Seats, Clerk Andrea Rodriguez, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Administrative Assistant Laura Garcia and Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:05 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk Pilar Salcido called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1  
Linda M. Smrkovsky, Chair, District 2  
John S. Sweetser, District 3**

**APPROVAL OF THE AGENDA:** Chair Smrkovsky motioned to move Resolution 19-28 – JPA with Village of Columbus Law Enforcement Services from the consent agenda to new business. Commissioner Reedy seconded the motion which carried unanimously.

**PUBLIC INPUT:** Chair Smrkovsky opened the floor for Public Comment. Alberta Morgan stated that she is impressed with the community and the tremendous job that is being done in helping with the asylum seekers. She is proud to be part of this community. Chair Smrkovsky thanked Ms. Morgan for her help and participation regarding the asylum seekers and emergency shelter.

Mary Fox stated that she is distressed by what is happening at the County. She is against any County monies being given to people who should not be here. She is against the resolution where \$1 Million is being given to them. Chair Smrkovsky confirmed there is not a resolution where \$1 Million is being given to the asylum seekers. She did however, explain that the County received \$250,000 from New Mexico Department of Health which is to be allocated for health issues on the border. The City also received the same amount of money for the same reason which totals \$500,000. Chair Smrkovsky also mentioned that our situation with the asylum seekers is not something that was invited by the County or the City, but it is here and we have to deal with the situation the best we can.



Carmen Parra Torres also expressed concerns with the asylum seekers, she feels these individuals are here for the welfare system. She is also concerned about the medical illness they bring with them. She stated that the focus of this County should be on its own people.

#### **CONSENT AGENDA:**

- a. **Resolution 19-28 – JPA with Village of Columbus Law Enforcement Services:** Resolution 19-28 was moved to new business for discussion.
- b. **Resolution 19-30 Budget Increase:** Chair Smrkovsky entertained a motion to approve Resolution 19-30 Budget Increase. Commissioner Sweetser motioned to approve Resolution 19-30 Budget Increase. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

**EXECUTIVE SESSION: Executive Session to discuss a limited personnel matter for discussion of hiring, promoting, demoting, dismissing, and/or assigning of specific personnel related to various departments pursuant to Section 10-1-1H(2) NMSA 1978:** Commissioner Smrkovsky motioned to go into Executive Session to discuss a limited personnel matter for discussion of hiring, promoting, demoting, dismissing, and/or assigning of specific personnel related to various departments pursuant to Section 10-1-1H(2) NMSA 1978: The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote. The Board went into Executive Session at 9:22 a.m. and returned from Executive Session 3:12 p.m.

Chair Smrkovsky motioned to return from Executive Session where no other matters were discussed other than limited personnel matters pertaining to the discussion of hiring, promoting, demoting, dismissing, and/or assigning of specific personnel related to various departments pursuant to Section 10-1-1H(2) NMSA 1978. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote. No action was forthcoming.

#### **NEW BUSINESS:**

- a. **Resolution 19-29 Approving the 2019-2020 Preliminary Fiscal Budget:** Chair Smrkovsky entertained a motion to approve Resolution 19-29 the 2019-2020 Preliminary Fiscal Budget for 108<sup>th</sup> Fiscal year with the removal of an unfunded position in Economic Development Department titled Public Information Officer/Family Liaison. Commissioner Sweetser motioned to approve the amended 2019-2020 Preliminary 19-29 Fiscal Budget. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.
- b. **Resolution 19-28 – JPA with Village of Columbus Law Enforcement Services:** County Attorney Charles Kretek explained that the JPA was prepared and presented to us by the Village of Columbus. It differs in several aspects from the relationship we have had with the Village of Columbus since 2011. In the past three years we have used the Multi Service Agreement versus the Joint Powers Agreement which was submitted. The JPA submitted



changes some of duties and takes some of the discretion away from the Sherriff. Mr. Kretek's recommendation is to not act on Resolution 19-28 at this time. The Multi Service Agreement pertaining to this Resolution expires June 30, 2019, but Mr. Kretek already has a draft drawn up. He and Mr. McSherry will meet with the Village of Columbus to discuss it in the near future. Mr. Kretek did not know why the JPA was submitted versus a MSA but he did mention that the Village has new administration which may be the reason for the change in documentation. Mr. Kretek advised the Commissioners the resolution will be ready for presentation at the June 13<sup>th</sup> Regular Meeting. Commissioner Sweetser motioned to have the County Manager David McSherry clarify this resolution and to bring back to the Commission. The motion was seconded by Commissioner Reedy which carried unanimously following a roll call vote.

**ANNOUNCEMENTS, INCLUDING UPCOMING MEETINGS:** Chair Smrkovsky announced the following upcoming meetings.

Work Session – June 13, 2019 at 9:00am  
Regular Meeting- June 13, 2019 at 10:00a.m.

**ADJOURN:** Commissioner Reedy motioned to adjourn. The motion was seconded by Commissioner Sweetser and carried unanimously. Chair Smrkovsky adjourned the meeting at 3:21 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

\_\_\_\_\_  
**ANDREA RODRIGUEZ, CLERK**

\_\_\_\_\_  
**BARBARA L. REEDY, DISTRICT 1**

**APPROVED:** \_\_\_\_\_

\_\_\_\_\_  
**LINDA M. SMRKOVSKY, DISTRICT 2**

\_\_\_\_\_  
**JOHN S. SWEETSER, DISTRICT 3**

# Indigent Hospital Claims Office

**David X. McSherry, County Manager**

IHC Board Meeting June 13, 2019

Month	Number	Amount	Number	Denied
January	23	\$26,055.34	0	\$0.00
Feburary	6	\$14,781.78		
March	5	\$3,640.93		
April	13	\$2,412.27		
May	8	\$24,060.58		
June	0	\$0.00		
July	0	\$0.00		
August	0	\$0.00		
September	0	\$0.00		
October	0	\$0.00		
November	0	\$0.00		
December	0	\$0.00		
Total	55	\$70,950.90	0	\$0.00
This Month's Total	Mimbres Memorial Hospital			\$24,060.58
This Month's Total	Gila Regional Medical Center			\$0.00
This Month's Total	Memorial Medical Center			\$0.00
This Month's Total	Deming Fire Dept./EMS			\$0.00
This Month's Total	All Other Services			\$0.00
Total				\$24,060.58
Year to Date Total	Mimbres Memorial Hospital			\$62,670.61
Year to Date Total	All Other Hospitals			\$2,949.36
Year to Date Total	Deming Fire Dept./EMS			\$1,000.00
Year to Date Total	All Other Services			\$690.00
Total				\$67,309.97
Care of Prisoners This Month - Not including SNCP Funds				\$17,455.97
Care of Prisoners Year to Date Indigent - Not including SNCP Funds				\$379,026.76
Care of Prisoners Year to Date Inmate Prescriptions/OTC Meds				\$53,525.27
Care of Prisoners Year to Date Dr. Bills				\$14,944.94
Total Cost of Care of Prisoners Year to Date				\$447,496.97
Monies Received for May 2019				\$57,468.11
Balance in IHC Fund as of May 31, 2019				\$1,076,632.32
Encumbrances as of May 31, 2019				\$85,198.18
		Date	Amount Approved	Amount Denied
	Signatures	06/13/19	\$24,060.58	\$0.00
Barbara L. Reedy				
Linda M. Smrkovsky				
John S. Sweetser				

**June 13, 2019**

[illegible]

LCBCC Meeting June 13<sup>th</sup>, 2019  
Accounts Payable

5/2/2019	\$68,794.70
5/2/2019	\$5,838.20
5/2/2019	\$5,856.99
5/10/2019	\$130,991.77
5/10/2019	\$15,772.27
5/10/2019	\$13,821.75
5/16/2019	\$73,460.22
5/16/2019	\$9,286.69
5/16/2019	\$6,641.61
5/23/2019	\$70,822.37
5/23/2019	\$13,975.97
5/23/2019	\$5,154.09
5/31/2019	\$38,468.00
5/31/2019	\$45,483.12
5/31/2019	\$4,468.63

**P-Cards**

April 2019	\$176,650.42
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Total	\$685,486.80
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*Luna County*  
*Board of County Commissioners*

**AGENDA 06/13/2019**

**PAYROLL**

05/06/2019	*Register # 20190021	\$1,854.55
05/10/2019	Register # 20190022	\$500,432.30
05/10/2019	*Register # 20190023	\$18,366.88
05/24/2019	Register # 20190024	\$497,414.73
05/24/2019	*Register # 20190025	\$13,427.86

**Total \$ 1,031,496.32**

\* Special

# **LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

## **RESOLUTION NO. 19-31 Proposed Inter/Intra Fund Budget Increases**

**WHEREAS**, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

**WHEREAS**, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

**WHEREAS**, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

**WHEREAS**, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

**NOW THEREFORE BE IT RESOLVED** that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

**PASSED, APPROVED AND ADOPTED THIS 13<sup>th</sup> DAY OF JUNE, 2019.**

LUNA COUNTY

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Chairperson

ATTEST:

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Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Special meeting of the Luna County Board of County Commissioners in Deming NM on the 13th day of June, 2019, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS				Budget Resolution Number 19-31 Proposed Inter/Intra FUND Budget Increase					Entity Code DFA Resolution Number	
ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	609/226	Adult Detention	609/22600	\$ 25,000.00	609-21-2005 Salaries - Overtime	\$ 25,000.00	To pay for increased overtime due to immigration of asylum seekers at SWNMSF Grounds.	\$ 165,000.00	\$ 190,000.00
Two	Increase	609/226	Adult Detention	609/22600	\$ (250,000.00)	609-77-1591 USMS Detention Revenue	\$ (250,000.00)	To account for increase in revenue in USMS holds during the fiscal year.	\$ (4,192,187.50)	\$ (4,442,187.50)
					\$ 250,000.00	609-21-2018 Inmate Medical	\$ 250,000.00	To pay for medical contract at LCDC through remainder of fiscal year.	\$ 654,000.00	\$ 904,000.00
Three	Increase	608/799	Adult Detention - Commissary	608/79900	\$ (220,000.00)	608-21-1052 (Revenue) Commissary	\$ (220,000.00)	To account for increase in revenue through sales of commissary items to inmates	\$ (125,000.00)	\$ (345,000.00)
					\$ 220,000.00	608-21-2052 Commissary	\$ 220,000.00	To pay for increased purchases from inmates on commissary items.	\$ 125,000.00	\$ 345,000.00
										\$ -
					\$ 25,000.00		\$ 25,000.00		\$ (3,373,187.50)	\$ (3,348,187.50)

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 13th day of June, 2019.

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

**RESOLUTION NO. 19-32  
Proposed Intra/Inter Department Transfers**

**WHEREAS**, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

**WHEREAS**, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

**WHEREAS**, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

**WHEREAS**, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

**NOW THEREFORE BE IT RESOLVED** that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

**PASSED, APPROVED AND ADOPTED THIS 13<sup>th</sup> DAY OF JUNE, 2019.**

LUNA COUNTY

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Chairperson

ATTEST:

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Andrea Rodriguez, Luna County Clerk



Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 13th day of June, 2019 the following budget adjustments are proposed and entered of record.

## Budget Resolution Number 19-32

Proposed Intra/Inter Department Transfer

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
One	Transfer	402/20400	Road Department	402-10-2079 Road Construction/ Maintenance	\$25,156.49	\$23,147.03	402-10-2102 Agreements - COOP	\$23,147.03	To account for encumbrance that was not considered when we made earlier adjustments.
Two	Transfer	415/21800	Community Services - Parents As Teachers Hidalgo County	415-57-2002 Salaries - Full-Time	\$51,470.32	\$34,054.10	415-57-2010 Mileage/Per Diem	\$20,051.71	To allow for spending through remainder of fiscal year
				415-57-2063 Match - PERA 16.42%	\$5,624.07	\$4,779.31			To allow for spending through remainder of fiscal year
				415-57-2065 Match - Group Insurance	\$10,893.98	\$6,456.65	415-57-2020 Supplies	\$29,038.35	To allow for spending through remainder of fiscal year
				415-57-2101 Professional/ Contract Services	\$9,912.70	\$5,000.00	415-57-2070 Match - RHCA 2.0%	\$1,200.00	To allow for spending through remainder of fiscal year
Three	Transfer	415/21800	Community Services - Parents As Teachers	415-52-2002 Salaries - Full-Time	\$20,618.75	\$11,615.43			To allow for spending through remainder of fiscal year
				415-52-2060 Match - Medicare 1.45%	\$290.78	\$150.00			To allow for spending through remainder of fiscal year
				415-52-2063 Match - PERA 16.42%	\$3,581.26	\$2,101.34			To allow for spending through remainder of fiscal year
				415-52-2064 Match - FICA 6.2%	\$1,244.38	\$680.89			To allow for spending through remainder of fiscal year
				415-52-2065 Match - Group Insurance	\$5,792.46	\$3,490.56			To allow for spending through remainder of fiscal year
				415-52-2070 Match - RHCA 2.0%	\$436.19	\$256.16			To allow for spending through remainder of fiscal year
				415-52-2006 Postag	\$200.00	\$200.00			To allow for spending through remainder of fiscal year
				415-52-2007 Telephone	\$2,736.06	\$2,341.06	415-52-2010 Mileage/Per Diem	\$11,290.96	To allow for spending through remainder of fiscal year
				415-52-2013 Equipment Rental	\$355.52	\$355.52	415-52-2020 Supplies	\$10,000.00	To allow for spending through remainder of fiscal year
				415-52-2025 Utilities	\$1,478.19	\$900.00	415-52-2011 Vehicle Expense	\$800.00	To allow for spending through remainder of fiscal year
Four	Transfer	401/11000	General Fund - Disptach	401-20-2084 Safety/Equip/ Supplies/Training	\$3,029.80	\$1,900.00	401-20-2005 Salaries - Overtime	\$1,900.00	To pay for overtime through remainder of fiscal year due to staffing shortage.
Five	Transfer	415/21800	Community Services - Juvenile Field Services	415-13-2275 Funding - After School Programs	\$5,516.31	\$353.95	415-13-2011 Vehicle Expense	\$353.95	To allow for spending through remainder of fiscal year

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
Six	Transfer	609/22600	Adult Detention	609-21-2025 Utilities	\$45,451.46	\$17,000.00	609-21-2007 Telephone	\$5,000.00	To clean up line item and allow for spending through remainder of fiscal year.
							609-21-2011 Vehicle Expense	\$12,000.00	To clean up line item and allow for spending through remainder of fiscal year.
Seven	Transfer	428/21800	CASA Program	428-54-2020 Supplies	\$8,436.82	\$784.00	428-54-2060 Match - Medicare 1.45%	\$149.00	To clean up line item and allow for spending through remainder of fiscal year.
							428-54-2064 Match - FICA 6.2%	\$635.00	To clean up line item and allow for spending through remainder of fiscal year.
					\$202,225.54	\$115,566.00		\$115,566.00	

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this **Thursday the 13th day of June, 2019.**

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Entered By:

Date

Andrea Rodriguez, Luna County Clerk

Checked By:

Date

*Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13<sup>th</sup> day of June 2019, the following proceedings were had and entered of record.*

**LUNA COUNTY**

**RESOLUTION 19-33**

**LUNA COUNTY CAP PROJECT**

**PARTICIPATION IN THE LOCAL GOVERNMENT ROAD FUND PROGRAM**

**ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort pursuant to Section 67-3-28, NMSA 1978.

**WHEREAS**, the total cost of the project will be \$388,871.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be seventy-five percent (75%) or \$291,653.00; and
- b. Luna County's proportional matching share shall be twenty-five percent (25%) or \$97,218.00.
- c. Luna County shall pay all costs in excess of the project amount of \$388,871.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County adopts the project for this Cooperative Agreement and it has priority standing.

**BE IT FURTHER RESOLVED** that the Cooperative Agreement terminates on May 31, 2020 and Luna County incorporates all agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this Cooperative Agreement.

**BE IT FURTHER RESOLVED** to enter into Cooperative Agreement Control Number HW2 L100436 with the New Mexico Department of Transportation for LGRF Project year 2019-2020, to apply micro-surface, fill/crack/potholes to improve skid resistance, controlled shoulders back to original condition and improve drainage and apply safety striping and signage on Monte Vista Road, SW from the intersection of Hermanas Road, SW and Monte Vista Road, SW, east 4 miles to the intersection with NM 11, within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13<sup>th</sup> day of June, 2019.**

**LUNA COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**

*Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13<sup>th</sup> day of June 2019, the following proceedings were had and entered of record.*

**LUNA COUNTY**

**RESOLUTION 19-34**

**LUNA COUNTY SB PROJECT**

**PARTICIPATION IN THE LOCAL GOVERNMENT ROAD FUND PROGRAM**

**ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort pursuant to Section 67-3-28, NMSA 1978.

**WHEREAS**, the total cost of the project will be \$194,877.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be seventy-five percent (75%) or \$146,148.00; and
- b. Luna County's proportional matching share shall be twenty-five percent (25%) or \$48,719.00.
- c. Luna County shall pay all costs in excess of the project amount of \$194,877.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County adopts the project for this Cooperative Agreement and it has priority standing.

**BE IT FURTHER RESOLVED** that the Cooperative Agreement terminates on May 31, 2020 and Luna County incorporates all agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this Cooperative Agreement.

**BE IT FURTHER RESOLVED** to enter into Cooperative Agreement Control Number HW2 L100402 with the New Mexico Department of Transportation for LGRF Project year 2019-2020, to apply micro-surface, fill/crack/potholes to improve skid resistance, controlled shoulders back to original condition and improve drainage and apply safety striping and signage on Sunshine Road, SW, from the intersection of Hermanas Road, SW and Sunshine Road, SW, east 4 miles to the intersection with NM 11, within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13<sup>th</sup> day of June, 2019.**

**LUNA COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**

*Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13<sup>th</sup> day of June 2019, the following proceedings were had and entered of record.*

**LUNA COUNTY**

**RESOLUTION 19-35**

**LUNA COUNTY SBR PROJECT**

**PARTICIPATION IN THE LOCAL GOVERNMENT ROAD FUND PROGRAM**

**ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort pursuant to Section 67-3-28, NMSA 1978.

**WHEREAS**, the total cost of the project will be \$183,300.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be seventy-five percent (75%) or \$137,475.00; and
- b. Luna County's proportional matching share shall be twenty-five percent (25%) or \$45,825.00.
- c. Luna County shall pay all costs in excess of the project amount of \$183,300.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County adopts the project for this Cooperative Agreement and it has priority standing.

**BE IT FURTHER RESOLVED** that the Cooperative Agreement terminates on May 31, 2020 and Luna County incorporates all agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this Cooperative Agreement.

**BE IT FURTHER RESOLVED** to enter into Cooperative Agreement Control Number HW2 L100431 with the New Mexico Department of Transportation for LGRF Project year 2019-2020, to apply micro-surface, fill/crack/potholes to improve skid resistance, controlled shoulders back to original condition and improve drainage and apply safety striping and signage on Country Club Road, SE, from the intersection of Rockhound Road, SE and Country Club Road, SE, north 2.5 miles to the end of county maintenance, within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13<sup>th</sup> day of June, 2019.**

**LUNA COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**



*Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13<sup>th</sup> day of June 2019, the following proceedings were had and entered of record.*

**LUNA COUNTY**

**RESOLUTION 19-36**

**LUNA COUNTY SOLANO ROAD PROJECT**

**PARTICIPATION IN THE LOCAL/TRIBAL PROJECTS**

**ADMINISTERED BY THE NEW MEXICO DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, Luna County and the New Mexico Department of Transportation have entered into a joint and coordinated effort pursuant to Section 67-3-28, NMSA 1978.

**WHEREAS**, the total cost of the project will be \$1,027,576.00 to be funded in proportional shares by the parties as follows:

- a. New Mexico Department of Transportation's share shall be ninety-five percent (95%) or \$976,197.00; and
- b. Luna County's proportional matching share shall be twenty-five percent (25%) or \$51,379.00.
- c. Luna County shall pay all costs in excess of the project amount of \$1,027,576.00.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County adopts the project for this Cooperative Agreement and it has priority standing.

**BE IT FURTHER RESOLVED** that the Cooperative Agreement terminates on January 1, 2024 and Luna County incorporates all agreements, covenants and understandings between the parties hereto concerning the subject matter hereof, and all such covenants, agreements and understandings have been merged into this Cooperative Agreement.

**BE IT FURTHER RESOLVED** to enter into Cooperative Agreement with the New Mexico Department of Transportation for NMDOT Call for Local/Tribal Projects for year 2019-2024, to apply design and rehabilitate Solana Road, SW, in-place mill to below subgrade, re-compact, one lift 3/4 inch chips, one lift 1/2 inch chips, one lift 3/8 inch chips within the control of Luna County in Deming, Luna County, New Mexico.

**Done at Deming, New Mexico this 13<sup>th</sup> day of June, 2019.**

**LUNA COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**

*Be it remembered that at a Regular Meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 13<sup>th</sup> day of June 2019, the following proceedings were had and entered of record.*

**LUNA COUNTY**

**RESOLUTION 19-37**

**LUNA COUNTY BOARD OF REGISTRATION**

**WHEREAS**, pursuant to Section 1-4-34(A), NMSA 1978, the Board of County Commissioners shall in June of each odd-numbered year appoint the Board of Registration for the County.

**WHEREAS**, pursuant to Section 1-3-34(B), NMSA 1978, the members appointed to the Board of Registration shall not, during their service, be county employees, elected officials or candidates for public office, and not more than two members of the Board of Registration shall be members of the same political party.

**WHEREAS**, pursuant to Section 1-4-37, NMSA 1978, shall serve a term from July 1, 2019, through June 30, 2021.

**WHEREAS**, prior to the 2019 statutory changes to the aforementioned sections, the Commissioner appointed Debbie French, Charles Bacon and Keith Harris to the Board of Appointees with Olivia Counce and Phil Hoylen as the alternates.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County hereby appoints the following voters, who meet the qualifications, to serve on the Board of Registration from July 1, 2019 through July 30, 2021:

Debbie French  
Charles Bacon  
Keith Harris.

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Luna County hereby appoints the following voters, who meet the qualifications, to serve as Alternates on the Board of Registration from July 1, 2019 through July 30, 2021:

Olivia Counce  
Phil Hoylen.

**Done at Deming, New Mexico this 13<sup>th</sup> day of June 2019.**

**LUNA COUNTY BOARD OF COMMISSIONERS**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

**RESOLUTION NO. 19-38  
Authorization for  
End of Year Intra-Department Transfers**

**WHEREAS**, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

**WHEREAS**, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

**WHEREAS**, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

**WHEREAS**, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

**NOW THEREFORE BE IT RESOLVED** that the Luna County Board of County Commissioners hereby authorizes the County Manager through the Budget and Procurement Director to compile, make final end of year adjustments and submit to DFA the end of year intra-departmental changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget as amendments to the previously adopted operating budget.

**PASSED, APPROVED AND ADOPTED THIS 13<sup>th</sup> DAY OF JUNE, 2019.**

LUNA COUNTY

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Chairperson

ATTEST:

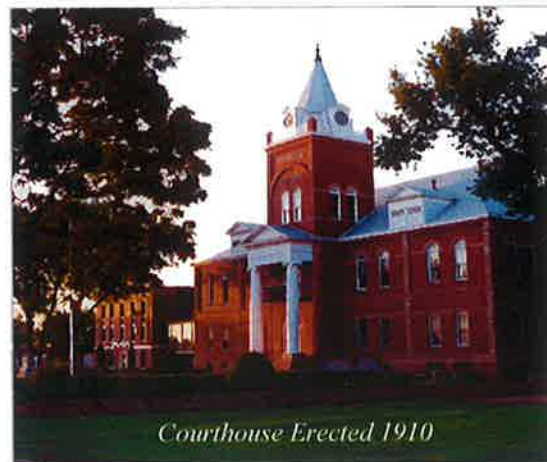
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Andrea Rodriguez, Luna County Clerk

STATE OF NEW MEXICO

# COUNTY OF LUNA

700 SOUTH SILVER AVENUE  
P.O. DRAWER 551 DEMING, NEW MEXICO 88031-0551  
(575) 546-0494 FAX (575) 546-4708



To: Luna County Board of County Commissioners  
CC: David X. McSherry, County Manager

From: Joanne C. Hethcox, Budget and Procurement Director 

Date: Thursday, June 13, 2019

Subject: Certification of Assets

Luna County conducted an annual physical inventory of equipment on the attached list per §12-6-10 NMSA 1978 and the New Mexico 2018 Audit Rule §2.2.2.10 W(2) and hereby certify such assets with a cost over \$5,000.00.

SEE ATTACHED LIST

ATTEST:

Approved by the Luna County  
Board of County Commissioners  
Date: June 13, 2019

\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk

By \_\_\_\_\_  
Linda M. Smrkovsky, Chairperson

“Luna County Government exists to provide structure and order to enable the people to address their common need for safety, wellness and community development.”







982417	10/28/2001	DWI	2001 DOD INTREPID	17,000.00	17,000.00	0.00	0.00	0.00	0.00	0.00	17,000.00	0.00	17,000.00	0.00	263H-046R5-11650991	05/29/2019
982609	06/07/2010	DWI	2010 CHEVROLET	0.00	0.00	27,691.00	0.00	0.00	0.00	0.00	27,691.00	0.00	0.00	0.00	106VE-126R7-246445	08/11/2019
981132	03/01/2005	EMER MGMT	4X4 PICKUP TRUCK	27,999.00	27,999.00	0.00	0.00	0.00	0.00	0.00	27,999.00	0.00	27,999.00	0.00	1F1PWW14585K08237	05/20/2019
981288	06/18/2007	EMER MGMT	PORTABLE REPEATER SYSTEM	15,597.85	15,597.85	0.00	0.00	0.00	0.00	0.00	15,597.85	0.00	0.00	0.00	701401	05/20/2019
981259	01/31/2007	EMER MGMT	100 KW GAS GENERATOR	31,304.00	31,304.00	0.00	0.00	0.00	0.00	0.00	31,304.00	0.00	31,304.00	0.00	2039292	05/20/2019
981404	03/01/2007	EMER MGMT	SCBA RECHARGING EQUIPMENT	42,751.00	42,751.00	0.00	0.00	0.00	0.00	0.00	42,751.00	0.00	42,751.00	0.00	U3131235060244AH	05/20/2019
981737	04/22/2001	EMER MGMT	REPEATER	23,436.32	23,436.32	0.00	0.00	0.00	0.00	0.00	23,436.32	0.00	23,436.32	0.00	509CPC22345	05/20/2019
981774	06/08/2010	EMER MGMT	REPEATER TS855 QUANTAR	23,447.32	23,447.32	0.00	0.00	0.00	0.00	0.00	23,447.32	0.00	23,447.32	0.00	509CPC22248	05/20/2019
982193	09/24/2012	EMER MGMT	7X16 CARDO TRAILER	4,450.00	4,450.00	0.00	0.00	0.00	0.00	0.00	4,450.00	0.00	4,450.00	0.00	4RAC5162X0004779	05/20/2019
982290	06/07/2013	EMER MGMT	CATERPILLAR GENERATOR	26,682.00	26,682.00	0.00	0.00	0.00	0.00	0.00	26,682.00	0.00	26,682.00	0.00	48730A	05/20/2019
981111	11/04/2004	FLORIDA VFD	CYLINDER RECHARGING STATION	39,271.75	39,271.75	0.00	0.00	0.00	0.00	0.00	39,271.75	0.00	39,271.75	0.00	04B37-00	06/05/2019
981151	05/24/2004	FLORIDA VFD	2005 FORD F-250 PICKUP TRUCK	20,237.25	20,237.25	0.00	0.00	0.00	0.00	0.00	20,237.25	0.00	20,237.25	0.00	1F1SW2053E09792	05/20/2019
982284	06/20/2013	FLORIDA VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	115S1311014164	06/05/2019
982285	06/20/2013	FLORIDA VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	115S1311014165	06/05/2019
982689	06/10/2013	FLORIDA VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	115S1311002897	06/05/2019
981663	12/07/2009	HEALING HOUSE	2010 DODGE GRAND CARAVAN	20,450.00	20,450.00	0.00	0.00	0.00	0.00	0.00	20,450.00	0.00	20,450.00	0.00	2D4RH42D2AR1E581	05/20/2019
106258	02/28/2017	HIDTA GRANT - SILVER CITY	2008 CHEVY SILVERADO	25,533.00	9,630.60	0.00	0.00	0.00	0.00	0.00	25,533.00	0.00	9,630.60	0.00	30CEC233093184005	05/20/2019
982531	02/28/2017	HIDTA GRANT - SILVER CITY	2013 FORD F150	23,703.00	6,320.80	0.00	0.00	0.00	0.00	0.00	23,703.00	0.00	6,320.80	0.00	1F1FX1CF0F0A2289	05/20/2019
982533	02/28/2017	HIDTA GRANT - SILVER CITY	2013 FORD F250	23,720.18	6,378.71	0.00	0.00	0.00	0.00	0.00	23,720.18	0.00	6,378.71	0.00	1F1FX1CF0F0A2289	05/20/2019
982533	02/28/2017	HIDTA GRANT - SILVER CITY	2013 FORD F250	23,720.18	6,378.71	0.00	0.00	0.00	0.00	0.00	23,720.18	0.00	6,378.71	0.00	1F1FX1CF0F0A2289	05/20/2019</



960236	10/09/1995	ROAD DEPARTMENT	MOTOR GRADER	114,699.00	114,699.00	0.00	0.00	0.00	0.00	114,699.00	0.00	114,699.00	0.00	04/7/10H/053627	05/29/2019
960243	12/18/1995	ROAD DEPARTMENT	1996 TRACTOR TRUCK (#2431)	67,499.00	67,499.00	0.00	0.00	0.00	0.00	67,499.00	0.00	67,499.00	0.00	25/5/10H/053630	05/29/2019
960249	11/22/1993	ROAD DEPARTMENT	1992 45' FLATBED TRAILER	67,488.00	67,488.00	0.00	0.00	0.00	0.00	67,488.00	0.00	67,488.00	0.00	17/5/04B/36N0M10356	05/29/2019
960247	05/10/1990	ROAD DEPARTMENT	1990 TRACTOR TRUCK (#1432)	65,534.48	65,534.48	0.00	0.00	0.00	0.00	65,534.48	0.00	65,534.48	0.00	4V25CB3XJLV052733	05/29/2019
960255	09/21/1981	ROAD DEPARTMENT	1981 DUMP TRUCK (#1028)	66,214.00	66,214.00	0.00	0.00	0.00	0.00	66,214.00	0.00	66,214.00	0.00	1HW025X28C19399	05/29/2019
960257	01/27/1989	ROAD DEPARTMENT	1989 12 YARD DUMP TRAILER	20,090.00	20,090.00	0.00	0.00	0.00	0.00	20,090.00	0.00	20,090.00	0.00	1HW001327K022403	05/29/2019
960258	01/27/1989	ROAD DEPARTMENT	1989 12 YARD DUMP TRAILER	20,090.00	20,090.00	0.00	0.00	0.00	0.00	20,090.00	0.00	20,090.00	0.00	1HW001327K022403	05/29/2019
960260	01/27/1989	ROAD DEPARTMENT	1989 12 YARD DUMP TRAILER	20,090.00	20,090.00	0.00	0.00	0.00	0.00	20,090.00	0.00	20,090.00	0.00	1HW001327K022403	05/29/2019
960261	01/27/1987	ROAD DEPARTMENT	1987 DUMP TRUCK (#1326)	56,500.00	56,500.00	0.00	0.00	0.00	0.00	56,500.00	0.00	56,500.00	0.00	24/7/10H/053636	05/29/2019
960264	10/09/1995	ROAD DEPARTMENT	MOTOR GRADER (#2420)	114,699.00	114,699.00	0.00	0.00	0.00	0.00	114,699.00	0.00	114,699.00	0.00	05/05/2008	05/29/2019
960279	01/21/1993	ROAD DEPARTMENT	TRACTOR (#2569)	14,000.00	14,000.00	0.00	0.00	0.00	0.00	14,000.00	0.00	14,000.00	0.00	1HT5CAARSH65578	05/29/2019
960291	02/29/1995	ROAD DEPARTMENT	1994 OIL DISTRIBUTOR TRUCK	76,482.00	76,482.00	0.00	0.00	0.00	0.00	76,482.00	0.00	76,482.00	0.00	BLJSD3095.36	05/29/2019
960293	08/31/1995	ROAD DEPARTMENT	SPREADER (#2436)	62,967.94	62,967.94	0.00	0.00	0.00	0.00	62,967.94	0.00	62,967.94	0.00	1D4M3240R0P011004	05/29/2019
960299	01/03/1994	ROAD DEPARTMENT	1993 FLATBED TRAILER (#2036)	8,477.00	8,477.00	0.00	0.00	0.00	0.00	8,477.00	0.00	8,477.00	0.00	103/16C07H08732	05/29/2019
960308	08/28/1992	ROAD DEPARTMENT	BACKHOE LOADER (#1167)	36,718.35	36,718.35	0.00	0.00	0.00	0.00	36,718.35	0.00	36,718.35	0.00	06/27/0303	05/29/2019
960326	07/01/1997	ROAD DEPARTMENT	BULLDOZER (#2013)	64,043.30	64,043.30	0.00	0.00	0.00	0.00	64,043.30	0.00	64,043.30	0.00	81102	05/29/2019
960329	11/16/1994	ROAD DEPARTMENT	1993 STREET SWEEPER (#2020)	22,757.00	22,757.00	0.00	0.00	0.00	0.00	22,757.00	0.00	22,757.00	0.00	8LFD0064	05/29/2019
960337	03/01/1993	ROAD DEPARTMENT	STEEL-WHEEL ROLLER (#1719)	26,372.00	26,372.00	0.00	0.00	0.00	0.00	26,372.00	0.00	26,372.00	0.00	55/0052659	05/29/2019
960358	07/01/1996	ROAD DEPARTMENT	LOADER (#2719)	95,000.00	95,000.00	0.00	0.00	0.00	0.00	95,000.00	0.00	95,000.00	0.00	DMF7250220295	05/29/2019
960512	08/03/1992	ROAD DEPARTMENT	JOHN DEERE RIDING LAWN MOWER	6,581.00	6,581.00	0.00	0.00	0.00	0.00	6,581.00	0.00	6,581.00	0.00	DMW700533950	05/29/2019
960523	06/27/1991	ROAD DEPARTMENT	MOTOR GRADER (#1506)	72,409.00	72,409.00	0.00	0.00	0.00	0.00	72,409.00	0.00	72,409.00	0.00	02/29/0319	05/29/2019
960526	10/29/1990	ROAD DEPARTMENT	1990 DOUG RAM5000 CHASSIS	93,544.99	93,544.99	0.00	0.00	0.00	0.00	93,544.99	0.00	93,544.99	0.00	36/08/SEB700	05/29/2019
960565	02/29/1993	ROAD DEPARTMENT	FERGURSON STEEL WHEEL ROLLER	47,580.00	47,580.00	0.00	0.00	0.00	0.00	47,580.00	0.00	47,580.00	0.00	2H5FH1HAE/ROXC040	05/29/2019
960593	10/29/1993	ROAD DEPARTMENT	DUMP TRUCK	74,900.00	74,900.00	0.00	0.00	0.00	0.00	74,900.00	0.00	74,900.00	0.00	3H5FH1HAE/ROXC040	05/29/2019
960726	03/28/1999	ROAD DEPARTMENT	DUMP TRUCK	74,900.00	74,900.00	0.00	0.00	0.00	0.00	74,900.00	0.00	74,900.00	0.00	3H5FH1HAE/ROXC040	05/29/2019
960727	03/26/1999	ROAD DEPARTMENT	DUMP TRUCK	74,900.00	74,900.00	0.00	0.00	0.00	0.00	74,900.00	0.00	74,900.00	0.00	3H5FH1HAE/ROXC040	05/29/2019
960797	10/27/1999	ROAD DEPARTMENT	MOTOR GRADER	132,216.00	132,216.00	0.00	0.00	0.00	0.00	132,216.00	0.00	132,216.00	0.00	4MX00615	05/29/2019
960900	03/21/2000	ROAD DEPARTMENT	13-WHEEL PULLEY-TYPE ROLLER	12,750.00	12,750.00	0.00	0.00	0.00	0.00	12,750.00	0.00	12,750.00	0.00	1F1NF21HLTYC85385	05/29/2019
960903	03/21/2000	ROAD DEPARTMENT	13-WHEEL PULLEY-TYPE ROLLER	12,750.00	12,750.00	0.00	0.00	0.00	0.00	12,750.00	0.00	12,750.00	0.00	PT131M0595	05/29/2019
960925	03/06/2000	ROAD DEPARTMENT	13-WHEEL PULLEY-TYPE ROLLER	12,750.00	12,750.00	0.00	0.00	0.00	0.00	12,750.00	0.00	12,750.00	0.00	PT131M0595	05/29/2019
960950	03/01/2001	ROAD DEPARTMENT	MOTOR GRADER	121,500.00	121,500.00	0.00	0.00	0.00	0.00	121,500.00	0.00	121,500.00	0.00	579220	05/29/2019
960974	09/25/2001	ROAD DEPARTMENT	1/2 TON PICKUP TRUCK	13,848.00	13,848.00	0.00	0.00	0.00	0.00	13,848.00	0.00	13,848.00	0.00	18THC16X316331164	05/29/2019
960999	11/26/2001	ROAD DEPARTMENT	(PNEUMATIC) ROLLER	49,500.00	49,500.00	0.00	0.00	0.00	0.00	49,500.00	0.00	49,500.00	0.00	21620406	05/29/2019
960991	03/02/2002	ROAD DEPARTMENT	2002 FORD F-150 PICKUP TRUCK	11,385.00	11,385.00	0.00	0.00	0.00	0.00	11,385.00	0.00	11,385.00	0.00	1F1FR1722NH10195	05/29/2019
961034	01/06/2004	ROAD DEPARTMENT	DAMARA PICKUP TRUCK	24,903.00	24,903.00	0.00	0.00	0.00	0.00	24,903.00	0.00	24,903.00	0.00	2F1FR1126C42A5195	05/29/2019
961032	01/01/2004	ROAD DEPARTMENT	PICKUP TRUCK	20,994.90	20,994.90	0.00	0.00	0.00	0.00	20,994.90	0.00	20,994.90	0.00	2F1FR1126C42A5195	05/29/2019
961033	02/12/2004	ROAD DEPARTMENT	PICKUP TRUCK	13,104.90	13,104.90	0.00	0.00	0.00	0.00	13,104.90	0.00	13,104.90	0.00	1F1FR1126C42A5195	05/29/2019
961034	02/12/2004	ROAD DEPARTMENT	PICKUP TRUCK	13,104.90	13,104.90	0.00	0.00	0.00	0.00	13,104.90	0.00	13,104.90	0.00	1F1FR1126C42A5195	05/29/2019
961084	04/06/2004	ROAD DEPARTMENT	PICKUP TRUCK - 1-TON SUPERDUTY	26,735.96	26,735.96	0.00	0.00	0.00	0.00	26,735.96	0.00	26,735.96	0.00	1F1FR1126C42A5195	05/29/2019
961100	05/12/2004	ROAD DEPARTMENT	ROLL-OFF TRUCK	108,100.75	108,100.75	0.00	0.00	0.00	0.00	108,100.75	0.00	108,100.75	0.00	1F1FR1126C42A5195	05/29/2019
961101	05/12/2004	ROAD DEPARTMENT	ECONOMY PICKUP TRUCK	10,158.00	10,158.00	0.00	0.00	0.00	0.00	10,158.00	0.00	10,158.00	0.00	1F1FR1126C42A5195	05/29/2019
961125	02/14/2005	ROAD DEPARTMENT	2004 RANDER WITCOX BOX	47,000.00	47,000.00	0.00	0.00	0.00	0.00	47,000.00	0.00	47,000.00	0.00	10559190	05/29/2019
961127	02/14/2005	ROAD DEPARTMENT	PORTABLE DIESEL TIRE BALLER	43,200.00	43,200.00	0.00	0.00	0.00	0.00	43,200.00	0.00	43,200.00	0.00	1001703	05/29/2019
961136	02/14/2005	ROAD DEPARTMENT	PORTABLE DIESEL TIRE CUTTER	19,200.00	19,200.00	0.00	0.00	0.00	0.00	19,200.00	0.00	19,200.00	0.00	10222110	05/29/2019
961129	07/09/2004	ROAD DEPARTMENT	PORTABLE DIESEL CAR TIRE	27,999.00	27,999.00	0.00	0.00	0.00	0.00	27,999.00	0.00	27,999.00	0.00	1F1FR1126C42A5195	05/29/2019
961131	07/09/2004	ROAD DEPARTMENT	4X4 PICKUP TRUCK	27,999.00	27,999.00	0.00	0.00	0.00	0.00	27,999.00	0.00	27,999.00	0.00	1F1FR1126C42A5195	05/29/2019
961134	03/21/2005	ROAD DEPARTMENT	4X4 PICKUP TRUCK	27,999.00	27,999.00	0.00	0.00	0.00	0.00	27,999.00	0.00	27,999.00	0.00	1F1FR1126C42A5195	05/29/2019
961178	01/17/2005	ROAD DEPARTMENT	CATERPILLAR 4200 BACKHOE LOADER	82,796.00	82,796.00	0.00	0.00	0.00	0.00	82,796.00	0.00	82,796.00	0.00	1F1FR1126C42A5195	05/29/2019
961221	09/29/2006	ROAD DEPARTMENT	SHERIFF S	8,800.00	8,800.00	0.00	0.00	0.00	0.00	8,800.00	0.00	8,800.00	0.00	104400CBLH12834	05/29/2019
961221	08/29/2006	ROAD DEPARTMENT	SEMI-TRUCK	104,825.00	104,825.00	0.00	0.00	0.00	0.00	104,825.00	0.00	104,825.00	0.00	5V4AM04Y36A030333	05/29/2019
961238	11/26/2006	ROAD DEPARTMENT	SEMI-TRUCK	104,825.00	104,825.00	0.00	0.00	0.00	0.00	104,825.00	0.00	104,825.00	0.00	5V4AM04Y36A030333	05/29/2019
961239	11/26/2006	ROAD DEPARTMENT	SEMI-TRUCK	104,825.00	104,825.00	0.00	0.00	0.00	0.00	104,825.00	0.00	104,825.00	0.00	5V4AM04Y36A030333	05/29/2019
961240	11/26/2006	ROAD DEPARTMENT	BOTTOM DUMP TRAILER	31,050.00	31,050.00	0.00	0.00	0.00	0.00	31,050.00	0.00	31,050.00	0.00	1M2AL02C17M00550	05/29/2019
961304	03/27/2007	ROAD DEPARTMENT	HARLO FORKLIFT-HF6000	34,908.00	34,908.00	0.00	0.00	0.00	0.00	34,908.00	0.00	34,908.00	0.00	37U11402265000579	05/29/2019
961305	10/21/2007	ROAD DEPARTMENT	TRACTOR CASE JX1090J	45,294.48	45,294.48	0.00	0.00	0.00	0.00	45,294.48	0.00	45,294.48	0.00	ST148	05/29/2019
961396	11/19/2007	ROAD DEPARTMENT	TRACTOR CASE JX1090J	18,939.00	18,939.00	0.00	0.00	0.00	0.00	18,939.00	0.00	18,939.00	0.00	HUT1095953	05/29/2019
961508	12/29/2007	ROAD DEPARTMENT	7007 ZC-HYDRAULIC FULL	25,498.00	25,498.00	0.00	0.00	0.00	0.00	25,498.00	0.00	25,498.00	0.00	73035	05/29/2019
961786	06/06/2010	ROAD DEPARTMENT	SECURITY SYSTEM	5,962.78	5,962.78	0.00	0.00	0.00	0.00	5,962.78	0.00	5,962.78	0.00	2519	05/29/2019
961817	12/14/2010	ROAD DEPARTMENT	TRASH CONTAINER	7,114.14	7,114.14	0.00	0.00	0.00	0.00	7,114.14	0.00	7,114.14	0.00	1004 0009981	05/29/2019
961819	12/14/2010	ROAD DEPARTMENT	TRASH CONTAINER	7,114.14	7,114.14	0.00	0.00	0.00	0.00	7,114.14	0.00	7,114.14	0.00	1004 0009981	05/29/2019
961821	12/14/2010	ROAD DEPARTMENT	TRASH CONTAINER	7,114.14	7,114.14	0.00	0.00	0.00	0.00	7,114.14	0.00	7,114.14	0.00	1004 0009981	05/29/2019
962016	03/16/1994	ROAD DEPARTMENT	DUMP TRUCK (2005)	64,590.00	64,590.00	0.00	0.00	0.00	0.00	64,590.00	0.00	64,590.00	0.00	10W710GXJ0B85785	05/29/2019
962020	09/19/2011	ROAD DEPARTMENT	JOHN 6790 MOTORGRADER	198,720.00	198,720.00	0.00	0.00	0.00	0.00	198,720.00	0.00	198,720.00	0.00	10W710GXJ0B85785	05/29/2019
962177	06/20/2012	ROAD DEPARTMENT	2000 ROLL OFF TRUCK	41,500.00	41,500.00	0.00	0.00	0.00	0.00	41,500.00	0.00	4			



980391	02/12/2004	SHERIFFS	SECURITY CAMERA SYSTEM	12,157.88	12,157.88	0.00	0.00	0.00	0.00	0.00	12,157.88	0.00	12,157.88	0.00	2F 1R1T264CA58435	05/05/2019
981083	03/06/2004	SHERIFFS	2004 FORD F-150 PICKUP	13,556.25	13,556.25	0.00	0.00	0.00	0.00	0.00	13,556.25	0.00	13,556.25	0.00	2F 1R1T264CA58435	05/05/2019
981103	03/06/2004	SHERIFFS	UTILITY TRAILER	5,500.00	5,500.00	0.00	0.00	0.00	0.00	0.00	5,500.00	0.00	5,500.00	0.00	2F 1R1T264CA58435	05/05/2019
981182	01/06/2006	SHERIFFS	VAN	19,999.00	19,999.00	0.00	0.00	0.00	0.00	0.00	19,999.00	0.00	19,999.00	0.00	2F 1R1T264CA58435	05/05/2019
981223	10/25/2006	SHERIFFS	UTILITY TRAILER	25,294.71	25,294.71	0.00	0.00	0.00	0.00	0.00	25,294.71	0.00	25,294.71	0.00	2F 1R1T264CA58435	05/05/2019
981236	12/21/2006	SHERIFFS	MOBILE COMMAND CENTER	126,899.47	126,899.47	0.00	0.00	0.00	0.00	0.00	126,899.47	0.00	126,899.47	0.00	2F 1R1T264CA58435	05/05/2019
981242	01/04/2007	SHERIFFS	420 ATV	5,100.00	5,100.00	0.00	0.00	0.00	0.00	0.00	5,100.00	0.00	5,100.00	0.00	2F 1R1T264CA58435	05/05/2019
981243	01/04/2007	SHERIFFS	420 ATV	5,100.00	5,100.00	0.00	0.00	0.00	0.00	0.00	5,100.00	0.00	5,100.00	0.00	2F 1R1T264CA58435	05/05/2019
981296	06/21/2007	SHERIFFS	QUAD CAB PICKUP TRUCK	19,999.00	19,999.00	0.00	0.00	0.00	0.00	0.00	19,999.00	0.00	19,999.00	0.00	2F 1R1T264CA58435	05/05/2019
981302	12/22/2011	SHERIFFS	190 TEX DOUBBLE AXLE	5,100.00	5,100.00	0.00	0.00	0.00	0.00	0.00	5,100.00	0.00	5,100.00	0.00	2F 1R1T264CA58435	05/05/2019
981305	09/20/2007	SHERIFFS	YAMAHA 650 CC RHINO ATV	9,395.00	9,395.00	0.00	0.00	0.00	0.00	0.00	9,395.00	0.00	9,395.00	0.00	2F 1R1T264CA58435	05/05/2019
981306	09/20/2007	SHERIFFS	2007 YAMAHA 650 CC RHINO ATV	9,395.00	9,395.00	0.00	0.00	0.00	0.00	0.00	9,395.00	0.00	9,395.00	0.00	2F 1R1T264CA58435	05/05/2019
981399	04/09/2006	SHERIFFS	REPEATER QUARTER	19,062.00	19,062.00	0.00	0.00	0.00	0.00	0.00	19,062.00	0.00	19,062.00	0.00	2F 1R1T264CA58435	05/05/2019
981400	04/09/2006	SHERIFFS	REPEATER QUARTER	19,062.00	19,062.00	0.00	0.00	0.00	0.00	0.00	19,062.00	0.00	19,062.00	0.00	2F 1R1T264CA58435	05/05/2019
981401	04/09/2006	SHERIFFS	REPEATER QUARTER	19,062.00	19,062.00	0.00	0.00	0.00	0.00	0.00	19,062.00	0.00	19,062.00	0.00	2F 1R1T264CA58435	05/05/2019
981402	04/09/2006	SHERIFFS	REPEATER QUARTER	19,062.00	19,062.00	0.00	0.00	0.00	0.00	0.00	19,062.00	0.00	19,062.00	0.00	2F 1R1T264CA58435	05/05/2019
981403	04/09/2006	SHERIFFS	REPEATER QUARTER	19,062.00	19,062.00	0.00	0.00	0.00	0.00	0.00	19,062.00	0.00	19,062.00	0.00	2F 1R1T264CA58435	05/05/2019
981430	02/11/2009	SHERIFFS	2008 FORD CROWN VICTORIA	22,181.00	22,181.00	0.00	0.00	0.00	0.00	0.00	22,181.00	0.00	22,181.00	0.00	2F 1R1T264CA58435	05/05/2019
981502	02/12/2009	SHERIFFS	DOCUMENT IMAGING SYSTEM	17,425.66	17,425.66	0.00	0.00	0.00	0.00	0.00	17,425.66	0.00	17,425.66	0.00	2F 1R1T264CA58435	05/05/2019
981510	03/28/2009	SHERIFFS	2009 CHEVROLET TAHOE 4X4 DOOR	28,209.00	28,209.00	0.00	0.00	0.00	0.00	0.00	28,209.00	0.00	28,209.00	0.00	2F 1R1T264CA58435	05/05/2019
981514	04/23/2009	SHERIFFS	2009 FORD ECONOLINE WA	23,314.00	23,314.00	0.00	0.00	0.00	0.00	0.00	23,314.00	0.00	23,314.00	0.00	2F 1R1T264CA58435	05/05/2019
981516	04/23/2009	SHERIFFS	2009 FORD TRUCK F-150 SERIES	24,992.00	24,992.00	0.00	0.00	0.00	0.00	0.00	24,992.00	0.00	24,992.00	0.00	2F 1R1T264CA58435	05/05/2019
981518	05/12/2009	SHERIFFS	2009 DODGE RAM 150 4X4	31,166.00	31,166.00	0.00	0.00	0.00	0.00	0.00	31,166.00	0.00	31,166.00	0.00	2F 1R1T264CA58435	05/05/2019
981523	05/26/2009	SHERIFFS	2008 VALVE HAULER UTILITY	7,450.00	7,450.00	0.00	0.00	0.00	0.00	0.00	7,450.00	0.00	7,450.00	0.00	2F 1R1T264CA58435	05/05/2019
981539	05/26/2009	SHERIFFS	2007 POLARIS RANGER	12,021.55	12,021.55	0.00	0.00	0.00	0.00	0.00	12,021.55	0.00	12,021.55	0.00	2F 1R1T264CA58435	05/05/2019
981540	05/26/2009	SHERIFFS	2007 POLARIS RANGER	12,021.55	12,021.55	0.00	0.00	0.00	0.00	0.00	12,021.55	0.00	12,021.55	0.00	2F 1R1T264CA58435	05/05/2019
981544	05/26/2009	SHERIFFS	RAPTOR UR COLOR FLIR	9,800.00	9,800.00	0.00	0.00	0.00	0.00	0.00	9,800.00	0.00	9,800.00	0.00	2F 1R1T264CA58435	05/05/2019
981545	05/26/2009	SHERIFFS	RAYTHEON HAND-HELD FLIR	9,800.00	9,800.00	0.00	0.00	0.00	0.00	0.00	9,800.00	0.00	9,800.00	0.00	2F 1R1T264CA58435	05/05/2019
981602	12/07/2009	SHERIFFS	2009 FORD POLICE INTERCEPTOR	27,681.39	27,681.39	0.00	0.00	0.00	0.00	0.00	27,681.39	0.00	27,681.39	0.00	2F 1R1T264CA58435	05/05/2019
981720	03/19/2010	SHERIFFS	2010 DODGE 1500 CREW CAB 4X4	38,970.00	38,970.00	0.00	0.00	0.00	0.00	0.00	38,970.00	0.00	38,970.00	0.00	2F 1R1T264CA58435	05/05/2019
981736	04/22/2010	SHERIFFS	2010 CHEVROLET TAHOE	29,674.00	29,674.00	0.00	0.00	0.00	0.00	0.00	29,674.00	0.00	29,674.00	0.00	2F 1R1T264CA58435	05/05/2019
981739	04/22/2010	SHERIFFS	2010 YAMAHA GRIZZLY 550 ATV	6,700.00	6,700.00	0.00	0.00	0.00	0.00	0.00	6,700.00	0.00	6,700.00	0.00	2F 1R1T264CA58435	05/05/2019
981749	04/22/2010	SHERIFFS	2010 YAMAHA GRIZZLY 550 ATV	6,700.00	6,700.00	0.00	0.00	0.00	0.00	0.00	6,700.00	0.00	6,700.00	0.00	2F 1R1T264CA58435	05/05/2019
981741	04/22/2010	SHERIFFS	2010 YAMAHA GRIZZLY 550 ATV	6,700.00	6,700.00	0.00	0.00	0.00	0.00	0.00	6,700.00	0.00	6,700.00	0.00	2F 1R1T264CA58435	05/05/2019
981748	05/04/2010	SHERIFFS	2010 DODGE RAM 4X4	40,045.00	40,045.00	0.00	0.00	0.00	0.00	0.00	40,045.00	0.00	40,045.00	0.00	2F 1R1T264CA58435	05/05/2019
981749	05/11/2010	SHERIFFS	2010 DODGE RAM 4X4	30,742.00	30,742.00	0.00	0.00	0.00	0.00	0.00	30,742.00	0.00	30,742.00	0.00	2F 1R1T264CA58435	05/05/2019
981767	06/30/2010	SHERIFFS	2010 DODGE CREW CAB 4X4 PICKUP	25,105.00	25,105.00	0.00	0.00	0.00	0.00	0.00	25,105.00	0.00	25,105.00	0.00	2F 1R1T264CA58435	05/05/2019
981790	11/02/2010	SHERIFFS	FREEDOMMAY PANO FIBERSCOPE KIT	7,042.07	7,042.07	0.00	0.00	0.00	0.00	0.00	7,042.07	0.00	7,042.07	0.00	2F 1R1T264CA58435	05/05/2019
981811	01/12/2011	SHERIFFS	2011 YAMAHA GRIZZLY 550 4X4 ATV	7,561.48	7,561.48	0.00	0.00	0.00	0.00	0.00	7,561.48	0.00	7,561.48	0.00	2F 1R1T264CA58435	05/05/2019
981842	02/14/2011	SHERIFFS	2011 YAMAHA GRIZZLY 550 4X4 ATV	7,561.48	7,561.48	0.00	0.00	0.00	0.00	0.00	7,561.48	0.00	7,561.48	0.00	2F 1R1T264CA58435	05/05/2019
981843	02/14/2011	SHERIFFS	2011 YAMAHA GRIZZLY 550 4X4 ATV	7,561.48	7,561.48	0.00	0.00	0.00	0.00	0.00	7,561.48	0.00	7,561.48	0.00	2F 1R1T264CA58435	05/05/2019
981844	02/14/2011	SHERIFFS	2011 YAMAHA GRIZZLY 550 4X4 ATV	7,561.48	7,561.48	0.00	0.00	0.00	0.00	0.00	7,561.48	0.00	7,561.48	0.00	2F 1R1T264CA58435	05/05/2019
981857	03/12/2011	SHERIFFS	2011 DODGE CREW CAB 4X4	20,500.00	20,500.00	0.00	0.00	0.00	0.00	0.00	20,500.00	0.00	20,500.00	0.00	2F 1R1T264CA58435	05/05/2019
981858	03/12/2011	SHERIFFS	HANDHELD THERMAL CAMERA	7,124.00	7,124.00	0.00	0.00	0.00	0.00	0.00	7,124.00	0.00	7,124.00	0.00	2F 1R1T264CA58435	05/05/2019
981950	03/12/2011	SHERIFFS	2007 CHEVROLET TAHOE	15,700.00	15,700.00	0.00	0.00	0.00	0.00	0.00	15,700.00	0.00	15,700.00	0.00	2F 1R1T264CA58435	05/05/2019
982004	03/06/2011	SHERIFFS	2007 FORD F-150 PICKUP	17,195.00	17,195.00	0.00	0.00	0.00	0.00	0.00	17,195.00	0.00	17,195.00	0.00	2F 1R1T264CA58435	05/05/2019
982005	03/06/2011	SHERIFFS	2011 CHEVROLET SILVERADO	26,480.00	26,480.00	0.00	0.00	0.00	0.00	0.00	26,480.00	0.00	26,480.00	0.00	2F 1R1T264CA58435	05/05/2019
982021	09/12/2011	SHERIFFS	2012 CHEVY TAHOE	40,697.59	40,697.59	0.00	0.00	0.00	0.00	0.00	40,697.59	0.00	40,697.59	0.00	2F 1R1T264CA58435	05/05/2019
982109	06/09/2012	SHERIFFS	MLT3000 MOBILE LIGHT	8,520.65	8,520.65	0.00	0.00	0.00	0.00	0.00	8,520.65	0.00	8,520.65	0.00	2F 1R1T264CA58435	05/05/2019
982127	06/15/2012	SHERIFFS	2011 DODGE GRAND CARAVAN	134,928.00	134,928.00	0.00	0.00	0.00	0.00	0.00	134,928.00	0.00	134,928.00	0.00	2F 1R1T264CA58435	05/05/2019
982131	06/09/2012	SHERIFFS	MOTOROLA CAD APPLICATION	24,861.00	24,861.00	0.00	0.00	0.00	0.00	0.00	24,861.00	0.00	24,861.00	0.00	2F 1R1T264CA58435	05/05/2019
982160	06/09/2012	SHERIFFS	2013 DODGE 1500 RAM	24,861.00	24,861.00	0.00	0.00	0.00	0.00	0.00	24,861.00	0.00	24,861.00	0.00	2F 1R1T264CA58435	05/05/2019
982229	03/04/2013	SHERIFFS	2013 DODGE 1500 RAM	24,861.00	24,861.00	0.00	0.00	0.00	0.00	0.00	24,861.00	0.00	24,861.00	0.00	2F 1R1T264CA58435	05/05/2019
982230	03/04/2013	SHERIFFS	2013 DODGE 1500 RAM	24,861.00	24,861.00	0.00	0.00	0.00	0.00	0.00	24,861.00	0.00	24,861.00	0.00	2F 1R1T264CA58435	05/05/2019
982231	03/04/2013	SHERIFFS	2013 DODGE 1500 RAM	24,861.00	24,861.00	0.00	0.00	0.00	0.00	0.00	24,861.00	0.00	24,861.00	0.00	2F 1R1T264CA58435	05/05/2019
982244	05/01/2013	SHERIFFS	TURN KEY SENSOR SYSTEM	36,437.00	36,437.00	0.00	0.00	0.00	0.00	0.00	36,437.00	0.00	36,437.00	0.00	2F 1R1T264CA58435	05/05/2019
982247	05/01/2013	SHERIFFS	2013 CHEVROLET TAHOE	36,437.00	36,437.00	0.00	0.00	0.00	0.00	0.00	36,437.00	0.00	36,437.00	0.00	2F 1R1T264CA58435	05/05/2019
982248	05/01/2013	SHERIFFS	2013 CHEVROLET TAHOE	36,437.00	36,437.00	0.00	0.00	0.00	0.00	0.00	36,437.00	0.00	36,437.00	0.00	2F 1R1T264CA58435	05/05/2019
982249	05/01/2013	SHERIFFS	2013 CHEVROLET TAHOE	36,437.00	36,437.00	0.00	0.00	0.00	0.00	0.00	36,437.00	0.00	36,437.00	0.00	2F 1R1T264CA58435	05/05/2019



902506	05/20/2018	SHERIFFS	CODAN VHF REPEATER	0.00	0.00	8,857.00	0.00	0.00	0.00	0.00	8,857.00	1,476.17	1,476.17	7,380.83	2013CDXA19010358	05/20/2018
902503	02/06/2019	SHERIFFS	2019 DODGE CHARGER	0.00	0.00	34,389.00	0.00	0.00	0.00	0.00	34,389.00	2,291.27	2,291.27	32,097.73		05/20/2019
902502	11/02/2011	STARMAX	COMBI OVEN ELECTRIC FULL SIZE	19,269.34	19,269.34	0.00	0.00	0.00	0.00	0.00	19,269.34	0.00	0.00	19,269.34		05/20/2019
902043	12/27/2012	STARMAX	AIR-COOLED TWIST SOFT SERVE	10,707.50	10,707.50	0.00	0.00	0.00	0.00	0.00	10,707.50	0.00	0.00	10,707.50		05/20/2019
902219	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.88	64,776.88	0.00	0.00	0.00	0.00	0.00	64,776.88	0.00	0.00	64,776.88		05/20/2019
902220	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.88	64,776.88	0.00	0.00	0.00	0.00	0.00	64,776.88	0.00	0.00	64,776.88		05/20/2019
902221	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.88	64,776.88	0.00	0.00	0.00	0.00	0.00	64,776.88	0.00	0.00	64,776.88		05/20/2019
902222	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.88	64,776.88	0.00	0.00	0.00	0.00	0.00	64,776.88	0.00	0.00	64,776.88		05/20/2019
902223	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.88	64,776.88	0.00	0.00	0.00	0.00	0.00	64,776.88	0.00	0.00	64,776.88		05/20/2019
902224	12/27/2012	STARMAX	NEC DIGITAL PROJECTOR	64,776.87	64,776.87	0.00	0.00	0.00	0.00	0.00	64,776.87	0.00	0.00	64,776.87		05/20/2019
902576	12/07/2017	STARMAX	CREATORS COMM POPCORN	12,350.00	1,235.00	0.00	0.00	0.00	0.00	0.00	12,350.00	2,450.00	3,105.00	8,645.00	17104090	05/20/2019
902606	05/01/2019	STARMAX	TURBOCHIEF	0.00	0.00	11,879.00	0.00	0.00	0.00	0.00	11,879.00	197.98	197.98	11,681.02		05/20/2019
900424	05/05/1997	SUNSHINE VFD	1997 BRUSH TRUCK	21,745.00	21,745.00	0.00	0.00	0.00	0.00	0.00	21,745.00	0.00	0.00	21,745.00	3FEK738GVMA3203	06/05/2019
900421	05/10/2000	SUNSHINE VFD	FIRE TRUCK	146,773.00	146,773.00	0.00	0.00	0.00	0.00	0.00	146,773.00	0.00	0.00	146,773.00	GODP7HC911516074	06/05/2019
900972	06/26/2003	SUNSHINE VFD	FIRE TRUCK	167,952.00	167,952.00	0.00	0.00	0.00	0.00	0.00	167,952.00	0.00	0.00	167,952.00	1PVANIC354LMS329	06/05/2019
901105	10/13/2004	SUNSHINE VFD	UTILITY BOX TRUCK	10,250.00	10,250.00	0.00	0.00	0.00	0.00	0.00	10,250.00	0.00	0.00	10,250.00	1FDJJC30M0PHB2450	06/05/2019
901113	11/04/2004	SUNSHINE VFD	CYLINDER RECHARGING STATION	39,271.75	39,271.75	0.00	0.00	0.00	0.00	0.00	39,271.75	0.00	0.00	39,271.75	244357.00	06/05/2019
901121	02/03/2005	SUNSHINE VFD	14' UTILITY TRAILER	5,500.00	5,500.00	0.00	0.00	0.00	0.00	0.00	5,500.00	0.00	0.00	5,500.00	1WC200F2X5701225	06/05/2019
901123	02/03/2005	SUNSHINE VFD	2005 6X14 UTILITY TRAILER	5,500.00	5,500.00	0.00	0.00	0.00	0.00	0.00	5,500.00	382.40	5,321.73	4,238.27		06/05/2019
901101	07/21/2005	SUNSHINE VFD	STEEL BUILDING	9,580.00	4,939.33	0.00	0.00	0.00	0.00	0.00	159,849.00	0.00	159,849.00	0.00	1PVACTU067H0068764	06/05/2019
901260	03/22/2007	SUNSHINE VFD	PUMPER TRUCK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014157	06/05/2019
902277	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014159	06/05/2019
902278	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014160	06/05/2019
902279	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014161	06/05/2019
902280	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014162	06/05/2019
902281	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014163	06/05/2019
902282	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014164	06/05/2019
902283	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014165	06/05/2019
902284	06/30/2013	SUNSHINE VFD	SCBA AIRPAK	5,849.42	5,849.42	0.00	0.00	0.00	0.00	0.00	5,849.42	0.00	5,849.42	0.00	11551311014166	06/05/2019
902556	03/21/2017	SUNSHINE VFD	2017 INTEL CAR & CHASSIS	262,121.00	65,530.25	0.00	0.00	0.00	0.00	0.00	262,121.00	52,424.20	117,554.45	144,166.55	30CUCRHEC6JG1833	06/05/2019
902560	01/26/2018	SUNSHINE VFD	2018 CHEV SILVERADO	29,510.00	2,450.17	0.00	0.00	0.00	0.00	0.00	29,510.00	1,395.00	1,395.00	6,975.00	EH040L110211100	06/05/2019
902594	02/01/2018	SUNSHINE VFD	CONTINENTAL	0.00	0.00	8,370.00	0.00	0.00	0.00	0.00	8,370.00	0.00	8,370.00	0.00		06/05/2019
900857	02/01/2001	TREASURES	OFFICE DESK	6,262.00	6,262.00	0.00	0.00	0.00	0.00	0.00	6,262.00	0.00	6,262.00	0.00	1FAFF241950155880	05/20/2019
901154	05/04/2005	TREASURES	4-DOOR SEDAN	22,810.00	22,810.00	0.00	0.00	0.00	0.00	0.00	22,810.00	0.00	22,810.00	0.00	C5302.28	05/20/2019
901157	06/23/2005	TREASURES	MICROFILM READER/PRINTER/CABINET	9,190.00	9,190.00	0.00	0.00	0.00	0.00	0.00	9,190.00	0.00	9,190.00	0.00	1FAHP241X7G14444007/262019	05/20/2019
901244	01/01/2007	TREASURES	4-DOOR SEDAN	19,429.00	19,429.00	0.00	0.00	0.00	0.00	0.00	19,429.00	0.00	19,429.00	0.00		05/20/2019
902607	04/25/2019	TREASURES	2019 CHEVROLET	0.00	0.00	27,691.00	0.00	0.00	0.00	0.00	27,691.00	823.03	923.03	26,767.97	1GNEV1KXWKJ24484	06/05/2019
Inventory Grand Total				15,645,318.15	10,322,780.54	13,130,330.78	90,726.00	90,726.00	0.00	0.00	28,667,922.93	730,361.34	18,962,425.88	17,725,497.05		

STATE OF NEW MEXICO  
**COUNTY OF LUNA**

700 SOUTH SILVER AVENUE  
P.O. DRAWER 551 DEMING, NEW MEXICO 88031-0551  
(575) 546-0494 FAX (575) 546-4708



To: Luna County Board of County Commissioners  
CC: David X. McSherry, County Manager

From: Joanne C. Hethcox, Budget and Procurement Director

Date: Thursday, June 13, 2019

Subject: Removal of Assets

Luna County conducted an annual physical inventory of equipment the attached list are assets which are obsolete or are no longer usable and are hereby requested to be removed from our fixed assets schedules.

SEE ATTACHED LIST

ATTEST:

Approved by the Luna County  
Board of County Commissioners  
Date: June 13, 2019

\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk

By \_\_\_\_\_  
Linda M. Smrkovsky, Chairperson

“Luna County Government exists to provide structure and order to enable the people to address their common need for safety, wellness and community development.”

FY 107  
ITEMS FOR DELETION

INVENTORY #	DEPARTMENT	DESCRIPTION	REASON FOR DELETION
982519	CLERKS	Opti 3040 MT	Recycled by IT
982520	CLERKS	Opti 3040 MT	Recycled by IT
981765	ASSESSORS	Xerox Documate 642 Scanner	Recycled by IT
981766	ASSESSORS	Ricoh Aficio Color Laser Printer	Recycled by IT
982107	ASSESSORS	Dell Precision T1600	Recycled by IT
981838	PLANNING	Canon SX30 Camera	Taken by DA's office
981785	HEALING HOUSE	Refrigerator	Broken and was Disposed
982545	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982546	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982547	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982548	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982549	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982550	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982551	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982552	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982554	HIDTA	Desktop(Dell)Computer	Removed & Destroyed by IT
982559	KLCB	Mobile Precision 7710	Recycled by IT
980235	ROAD	12-Ton Rubber Wheel Roller	Sold at Auction
980271	ROAD	Tractor #1639	Sold at Auction
980308	ROAD	Trailer Mounted Arc Welder	Sold at Auction
980317	ROAD	Wire Feed Welder	Sold at Auction
980337	ROAD	Valve Grinder/Resurfacer	Sold at Auction
980576	ROAD	Oil Recycler	Sold at Auction
980924	ROAD	Truck Forklift	Sold at Auction
981126	ROAD	Portable Double Hopper	Sold at Auction
981148	ROAD	Welder/Generator	Sold at Auction
981717	DISPATCH	HP P6234 Bundle Computer	Recycled by IT
981823	DISPATCH	Dell Computer	Recycled by IT
981833	DISPATCH	Dell Computer	Recycled by IT
981835	DISPATCH	Dell Computer	Recycled by IT
982560	DISPATCH	Optiplex 7050 XCTO	Recycled by IT
982561	DISPATCH	Optiplex 7050 XCTO	Recycled by IT
982562	DISPATCH	Optiplex 7050 XCTO	Recycled by IT
982563	DISPATCH	Optiplex 7050 XCTO	Recycled by IT

**JOINT POWERS AGREEMENT  
BETWEEN LUNA COUNTY AND THE VILLAGE OF COLUMBUS**

**THIS JOINT POWERS AGREEMENT** (“Agreement”) is by and between the Luna County Board of County Commissioners (County) and the Village of Columbus Board of Trustees (Village). It establishes the exchange of services between the parties, including the provision of professional law enforcement services by the County to the Village. It is agreed and understood by both parties that, with regard to law enforcement activities, the Luna County Sheriff will be acting on behalf of the County and the Village.

**WHEREAS**, all parties to this Agreement are “public agencies”, as defined Section 11-1-2, NMSA 1978, of the Joint Powers Agreement Act.

**WHEREAS**, the parties currently have in effect a Joint Powers Agreement for Law Enforcement Services, Resolution 2015-11, which expires on December 31, 2019, and a Multi-Services Agreement, Luna County Resolution 18-32, which expires June 30, 2019.

**WHEREAS**, this Agreement is intended to supersede and replace the existing JPA for Law Enforcement Services and the MSA but only upon final approval of the Secretary of Finance and Administration, pursuant to Section 11-1-3, NMSA 1978, and those two agreements shall remain in effect until such time as approval is obtained or the parties enter into another agreement.

**WHEREAS**, consistent with the Joint Powers Agreement Act, Section 11-1-1 through 11-1-7, NMSA 1978, the Parties jointly have the duties and obligations and will exercise the powers described in this Agreement

**WHEREAS**, it is the opinion of the Village that it is presently unable to adequately, economically or efficiently exercise the police powers pursuant to Section



Section 3-18-1(F) and (G), NMSA 1978, or to appoint police officers to exercise the duties pursuant to Section 3-13-2, NMSA 1978; and

**WHEREAS**, the Luna County Sheriff's Office has statutory law enforcement duties pursuant to Section 4-41-2, NMSA 1978, and is capable of acting and is uniquely qualified to act as police officers of the municipality.

**WHEREAS**, the County has the ability to address the continuing needs for rural transportation services on behalf of the residents of Luna County, including those residents living within and near the Village.

**WHEREAS**, the Village has the ability to provide to Luna County residents living in or near the Village of Columbus volunteer fire protection services, volunteer emergency medical services, recreational services in the form of operation of the public pool and library and learning center in Columbus and for the operation of a landfill.

**NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND UNDERTAKINGS SET FOR HEREIN, THE PARTIES AGREE AS FOLLOWS:**

**1.0 Authority**

This agreement is made pursuant to the provisions of law set forth in the Joint Powers Agreements Act, Sections 11-1-1 et seq., NMSA 1978.

**2.0 Purposes**

The purposes of this Agreement are to:

2.1 Continue the provision of rural transportation services for Columbus residents through Corre Caminos;

2.2 The provision of professional law enforcement services to the Village by and through the Luna County Sheriff;

2.3 The provision of volunteer fire protection for Luna County residents in and near the Village;

2.3 The provision of volunteer emergency medical services for Luna County residents in and near the Village;

2.4 The provision of recreational services to Luna County residents in and near the Village by operation of the public swimming pool and the library and learning center in Columbus;

2.5 The operation of a landfill in Columbus.

### **3.0 Representations**

Consistent with the Joint Powers Agreement Act, the parties hereto warrant and represent the following:

3.1 That they, both individually and collectively, have the authority to bind themselves to the terms of this Agreement and to undertake and perform the duties and obligations contained herein; and

3.2 That they have the authority to make the payments, purchases and commitments contained herein.

3.3 That the parties will perform all duties and obligations and conduct all operations in compliance with applicable laws, regulations, rules and ordinances.

#### **4.0 Duties and Obligations**

##### **4.1 Corre Caminos Program**

The County shall negotiate for the continued availability of rural transportation services for Village residents living in the vicinity of the Village of Columbus through the Corre Caminos program with the Village serving as the delivery point for the services.

**The Village shall pay the County \$10,000.00**

##### **4.2 Law Enforcement Services**

The County, by and through the Luna County Sheriff's Office shall provide professional law enforcement services within the incorporated limits of the Village of Columbus. The specific services provided under this Section, along with the equipment under the next Section, will be more fully described in a separate Memorandum of Understanding which is incorporated herein by reference as if set out in its entirety and as amended or modified from time to time.

**The Village shall pay the County \$20,000.00**

##### **4.3 Law Enforcement Equipment**

The Village shall provide equipment to be utilized by the Luna County Sheriff's Office in providing professional law enforcement services within the incorporated limits of the Village of Columbus the County and use the entirety of funds awarded to and received by the Village from the Law Enforcement Protection Fund ("LEPF"), awarded by the State of New Mexico up to the amount stated above.

**The Village shall expend \$20,000.00 or the entirety of LEPF funds, as directed by the Luna County Sheriff.**

#### **4.4 Volunteer Fire Program**

The Village shall provide volunteer fire protection services for Luna County residents living in the vicinity of the Village of Columbus by the Columbus Volunteer Fire Department and the funds paid by the County hereunder shall be used for operational expenses not including salaries, wages or stipends for volunteer fire protection services.

**The County shall pay the Village \$20,000.00**

#### **4.5 Volunteer Emergency Medical Services**

The Village shall provide volunteer emergency medical services for Luna County residents living in the vicinity of the Village of Columbus by the Columbus Volunteer Fire Department and the funds paid by the County hereunder shall be used for operational expenses not including salaries, wages or stipends for volunteer emergency medical services.

**The County shall pay the Village \$20,000.00**

#### **4.6 Recreation – Public Swimming Pool**

The Village shall provide recreation for Luna County residents living in the vicinity of the Village by seasonal operation of the public swimming pool in Columbus.

**The County shall pay the Village \$8,000.00**

#### **4.7 Recreation – Public Library and Learning Center**

The Village shall provide recreation for Luna County residents living in the vicinity of the Village by operation of the public library and learning center in Columbus.

**The County shall pay the Village \$8,000.00**

#### **4.8 Public Landfill**

The Village provides for the health and welfare of Luna County residents living in the vicinity of the Village by operation of a public landfill in Columbus.

**The County shall pay the Village \$8,000.00**

#### **5.0 Reporting Requirements**

To track and measure the efficacy of County funding during the term(s) of this Agreement, the Village shall file with the Luna County Manager, or his designee, quarterly reports on or before October 15, January 15, April 15, and July 15 of each year this Agreement is in effect, as follows:

##### **5.1 Volunteer Fire and EMS Services**

Volume for the number of calls for and responses to fires, rescue, emergency medical services, hazardous conditions and false alarms; the number of volunteers and vehicles responding; the time spent on each response and any inspection reports or notices of violation.

##### **5.2 Recreation – Swimming Pool**

The days and hours of operation; the number of residents utilizing the pool, separated by adults and children (under the age of 18); the number of employees working each shift; volume of chemicals and other supplies consumed; and any inspection reports or notices of violation.

##### **5.3 Recreation - Library and Learning Center**

The days and hours of operation; the number of residents utilizing the library and learning center, separated by adults and children (under the age of 18); the number of

employees working each shift; the number of media (books, magazine, online) used; and any inspection reports or notices of violation.

#### **5.4 Health and Safety - Landfill**

The days and hours of operation; the number of vehicles entering the facility to deposit refuse; the volume by ton of refuse and waste collected; the date and duration of community cleanups conducted; the number of employees and volunteers participating in cleanups; the volume by pounds collected during each cleanup; if recycling is undertaken, the number of vehicles or residents depositing material for recycling; and pounds of materials diverted from the landfill for recycling; and any inspection reports or notices of violation.

#### **5.5 Invoicing**

Along with the Quarterly Reports for each of the separate activities, the Village will attach invoices or receipts for expenditures related to that activity and an invoice for payment to the Village from the County for 25% of the approved payment amounts for each separate activity.

### **6.0 Term of Agreement**

6.1 The initial term of this Agreement shall be annual beginning on July 1, 2019, or as soon thereafter as approved by the Secretary of Finance and Administration, through June 30, 2020, unless amended or terminated by either party and provided herein.

6.2 This Agreement shall remain in effect as long as all of the terms and conditions of this Agreement are met and may be extended for two (2) additional annual terms by the County providing written notice to the Village of such intent. Such notice

will be delivered not earlier than May 1 and no later than June 15 in any year in which it is in effect.

6.3 This Agreement may be terminated by either party by delivery of written notice to the other party at least thirty (30) days prior to the proposed termination date.

6.4 This Agreement and any amendments thereto must be approved by both the Luna County Board of County Commissioners and the Village of Columbus Board of Trustees.

## **7.0 Books and Records**

7.1 Pursuant to Section 11-1-4D, NMSA 1978, this Agreement requires strict accountability of all receipts and disbursements.

7.2 The records of all transactions maintained by either party shall be open for inspection and audit at reasonable times by the other party or their designee and in accordance with all applicable laws, including the Audit Act, Sections 12-6-1 through 12-6-4-14, NMSA 1978.

## **8.0 Miscellaneous Provisions**

### **8.1 Privileges and Immunities**

Pursuant to Section 11-1-6, NMSA 1978, all of the privileges and immunities from liability, including the New Mexico Tort Claims Act, Sections 41-4-1, et seq. NMSA 1978, as amended, exemptions from laws, ordinances and rules and all other benefits which apply shall apply and are not waived by this Agreement.

### **8.2 Insurance**

The County and the Village shall obtain insurance policies and amounts they each deem prudent for their potential liabilities.



### **8.3 Indemnification**

The parties agree to indemnify the other party from the reasonable expenses and costs, including attorney's fees reasonably incurred as a result of negligence, gross negligence or other inappropriate conduct or in connection with performance of any duty or obligation under this Agreement or in the defense of any claim made in connection with performance under this Agreement.

### **8.4 Distribution**

Upon termination, only those due and owing for duties and obligations performed prior to termination shall be paid and any equipment or material in the possession of either party during the term of this Agreement shall remain in their possession and be deemed owned by that party.

### **8.5 Severability**

The articles, sections, subsections, paragraphs, sentences, clauses and phrases of this Agreement are severable. If any such article, section, subsection, paragraph, sentence, clause or phrase is declared unconstitutional, illegal, invalid or unenforceable by a final judgement or decree of any court of competent jurisdiction, such declaration shall not affect any of the remaining provisions of this Agreement.

### **8.6 Venue and Governing Law**

This Agreement shall be interpreted under the laws of the State of New Mexico. Venue for any suit brought upon this Agreement shall lie in the Sixth Judicial District Court of Luna County, New Mexico.

### **8.7 Subcontracting or Assignment**

Either party, in performing its duties and obligations under this Agreement may subcontract such duties upon delivery of written notice to the other party. However, such subcontracting shall not relieve the subcontracting party from performance of any duties or obligations.

### **8.8 Equal Employment Opportunity**

Neither party will discriminate against any person because of race, color, religion, sex, ancestry, national origin, place of birth, marital or family status, sexual orientation or identification, age or handicap unrelated to a bona fide occupational qualification of the position or because of status as a disabled veteran or Vietnam era veteran.

### **8.9 Waiver**

The waiver by either party hereto of a breach or violation of any provision of this Agreement shall not operate as, or be construed to be, a waiver of any subsequent breach of the same or any other provision of this Agreement.

### **8.10 Notices**

Any notice of termination, request, demands or other communications under this Agreement shall be in writing and shall be deemed delivered: (1) when delivered in person to the representative of the parties listed below; (2) upon receipt when mailed by overnight courier service, mailed first-class certified or registered mail, return receipt requested and addressed to the party at the address below; (3) upon confirmation of receipt if sent by facsimile to the fax number of the party listed below; or (4) upon read receipt if sent by e-mail to the representative of the parties listed below:

**Village of Columbus**

Esequiel Salas

Mayor

214 W. Broadway

Columbus, NM 88029

Phone: (575) 531-2663

Fax: \_\_\_\_\_

E-mail: mayor@vtc.net

**Luna County**

David X. McSherry,

County Manager

700 S. Silver St.

Deming, NM 88030

Phone: (575) 546-0494

Fax: (575) 546-4293

E-mail: David\_mcsberry@lunacountynm.us

Such addresses and contact information may be changed from time to time by either party by providing written notice as provided above.

**8.11 Execution Authority**

By their signatures below, each signatory certifies that they are properly authorized as an agent or officer of the applicable party hereto and have the requisite authority necessary to execute this Agreement on behalf of such party and each party hereby certifies to the other that any resolutions necessary to create such authority have been duly passed and are now in full force and effect.

**8.12 Appropriations**

The terms of this Agreement are contingent upon sufficient appropriations and authorization by the Luna County Board of County Commissioners and the Village of Columbus Board of Trustees for the performance of this Agreement.

If sufficient appropriations and authorization are not made by the respective governing bodies, this Agreement shall terminate immediately upon delivery of written notice to the other party. The governing body's decision as to whether sufficient appropriations are available shall be accepted by the other party as final.

### **8.13 Independence of Parties**

Employees of Village are not, nor shall they be deemed to be, employees of the County. Employees of County are not, nor shall they be deemed to be, employees of the Village.

### **8.14 Not Joint Venturers**

It is not the intention of the parties hereto to create and nothing contained herein shall be construed as creating a partnership or joint venture between the parties.

### **8.15 Third Party Beneficiaries**

The parties hereto agree that they have not entered into this Agreement for the benefit of any third person or persons and it is their express intention that this Agreement is for their respective benefits only to the parties and not for the benefit of others who might otherwise be deemed to constitute third party beneficiaries thereof.

### **8.16 Survival**

The following provisions shall survive any termination or expiration of this Agreement: Section 7.1, 7.2, 8.1, 8.2, 8.3, 8.4, 8.6 and 8.9.

### **8.17 Counterparts**

This Agreement may be executed in several counterparts, each of which shall be considered an original and all of which shall constitute but one and the same instrument.

### **8.18 Entire Agreement**

This Agreement constitutes the entire agreement of the parties hereto and is intended as a complete and exclusive statement of the promises, representations, negotiations, discussions and agreements that have been made in connection with the subject matter hereof and, upon approval by the Secretary of Finance and Administration

cancels and supersedes all prior agreements, resolutions and other declarations regarding the subject matter contained herein.

**Done at Deming, New Mexico this \_\_\_\_ day of June, 2019**

**Luna County Board of County Commissioners**

**ATTEST:**

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**Linda M. Smrkovsky, Chairperson  
Commissioner, District 2**

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**Andrea Rodriguez, County Clerk**

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**Barbara L. Reedy,  
Commissioner, District 1**

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**John S. Sweetser,  
Commissioner, District 3**

**Done at Columbus, New Mexico the \_\_\_\_\_ day of June, 2019.**

**Village of Columbus**

**ATTEST:**

\_\_\_\_\_  
**Esequiel Salas, Mayor**

\_\_\_\_\_  
**Velia Borunda, Village Clerk**