

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, October 10, 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. Public Hearing- September 19, 2019
MOTION AND VOTE
 - b. Regular Meeting- September 19, 2019
MOTION AND VOTE
 - c. Special Meeting- September 23, 2019
MOTION AND VOTE
5. **Service Awards:**

a. Mirna Chairez	Parents As Teachers	5 yrs
b. Yolanda Ruiz	Parents As Teachers	5 yrs
c. Lydia Salaiz	Detention Center	20 yrs
d. Sylvia Baeza	Detention Center	20 yrs
6. **Elected Officials Report:**
7. **County Manager's Report:**
 - a. Regular Report
 - b. Restrictive Housing Quarterly Report
8. **Indigent Claims Report:**
 - a. Recess as County Commission, Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report by Joanne Hethcox \$13,465.94-August-Tabled
\$16,198.34-October

- c. Consider Claims dated October 10, 2019

MOTION AND VOTE

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

MOTION AND VOTE

9. **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.

10. **Public Hearing:** Ordinance Number 98 Animal Control

11. **Ordinance:** Ordinance Number 98 Animal Control

MOTION AND VOTE

12. **Consent Agenda:**

- a. Accounts Payable: \$1,098,032.19
- b. Payroll: \$1,154,785.72
- c. Oath of Office and Appointment for Court Security Garret Gigante

MOTION AND ROLL CALL VOTE

13. **New Business:**

- a. Resolution 19-51 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 19-52 Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 19-53 NMFA Loan Road Department
MOTION AND ROLL CALL VOTE
- d. Domestic Violence Awareness Month Proclamation
MOTION AND ROLL CALL VOTE

14. **Old Business**

- a. Budget Review Committee Appointment
- b. Discussion on Migrant Shelter

15. Executive Session: Executive Session to discuss:

- a. 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
- b. Bargaining strategy pursuant to Section 10-15-1(H)(5) NMSA 1978 for collective bargaining sessions with AFSCME Local #2061 (LCDC)
- c. Pertaining to threatened or pending litigation pursuant to Section 10-15-1(H)(7) NMSA 1978 pending litigation matters, pending lawsuit (Ruiz, Thomas and Najera)

MOTION AND ROLL CALL VOTE

16. Upcoming Meetings (unless otherwise specified):

Rescheduling of November Regular Commission Meeting

Considerations: Staff availability; Animal Ordinance; Publication Requirements

17. 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.