

9. 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
\$0.00-September
- c. Consider Claims dated September 19, 2019
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

10. 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.

11. Consent Agenda:

- a. Accounts Payable: \$1,714,499.55
 - b. Payroll: \$1,560,048.06
 - c. Resolution 19-45 Budget Increases
 - d. Resolution 19-46 Budget Transfers
- MOTION AND ROLL CALL VOTE**

12. New Business:

- a. Exemption from Special Tax Assessment for Predator Control Program-Nutt Dairy, LLC and NM Feeding Co.
MOTION AND ROLL CALL VOTE
- b. Appointment of Member of Labor Management Relations Board (Labor-Mark Myers)
MOTION AND ROLL CALL VOTE
- c. Appointment of Member of Labor Management Relations Board (Management-John Strand)
MOTION AND ROLL CALL VOTE
- d. Appointment of Member of Labor Management Relations Board (Independent-Gary Jeffreys)
MOTION AND ROLL CALL VOTE
- e. Resolution 19-47 Luna County Infrastructure Capital Improvement Plan (ICIP)
MOTION AND ROLL CALL VOTE
- f. Resolution 19-48 Disposition of Personal Property
MOTION AND ROLL CALL VOTE

- g. Resolution 19-49 Electronic Eavesdropping/Unlawful Recording Policy
MOTION AND ROLL CALL VOTE
- h. Certification of Tax Rate for 2019
MOTION AND ROLL CALL VOTE
- i. Keller Partners & Company (Possible Vote) Grant Writing and Lobbying
MOTION AND ROLL CALL VOTE
- j. Opportunity Zones
DISCUSSION ONLY
- k. Luna County Community and Economic Development Advisory Committee
Resolution 17-13
DISCUSSION ONLY

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

MOTION AND ROLL CALL VOTE

- a. FY 2019-20 Final Budget approved by DFA presented by Joanne Hethcox
MOTION AND ROLL CALL VOTE ON FY 108 COMPENSATION LEVELS

14. Old Business

- a. Budget Review Committee Appointment
- b. Update on Strategic Plan

15. Upcoming Meetings (unless otherwise specified):

Regular Commission Meeting October 10, 2019

16. 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.