

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, October 11, 2018
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. Special Meeting- September 7, 2018
MOTION AND VOTE
 - b. Work Session- September 13, 2018
MOTION AND VOTE
 - c. Regular Meeting- September 14, 2018
MOTION AND VOTE
 - d. Work Session- September 25, 2018
MOTION AND VOTE
 - e. Special Meeting – September 28, 2018
MOTION AND VOTE
 - f. Special Meeting- October 4, 2018
MOTION AND VOTE

5. **Announcements:**
 - a. FY 2018 Final Budget approved by DFA

6. **Elected Officials Report:**

7. **County Manager's 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

- c. Consider Claims dated October 11, 2018 in the amount of \$32,631.99

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. Consent Agenda:

- a. Accounts Payable: \$941,675.87

- b. Payroll: \$993,607.22

- c. Resolution 18-44 Budget Increases

- d. Resolution 18-45 Budget Transfers

- e. Appointment of School Resource Officer- Ricardo S. Huerta

MOTION AND ROLL CALL VOTE

11. New Business:

- a. Oath of Office and Appointment of Sheriff Deputy- Kris Seats

MOTION AND VOTE

- b. Support of Community Angel Christmas Project

MOTION AND VOTE

- c. Appointment of Member of Labor Management Relations Board (Labor)

MOTION AND VOTE

- d. Appointment of Member of Labor Management Relations Board (Management)

MOTION AND VOTE

- e. Appointment of Member of Labor Management Relations Board (Independent)

MOTION AND VOTE

12. Executive Session:

Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Contract and 10-15-1H(7) NMSA 1978 pending litigation matters, pending lawsuit.

MOTION AND ROLL CALL VOTE

13. Upcoming Meetings (unless otherwise specified):

Special Meeting- October 16, 2018

Work Session- November 9, 2018 at 9:00 a.m.

Regular Meeting- November 9, 2018 at 10:00 a.m.

14. Adjourn:

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.