

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Friday, September 14, 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. **Presentation:**
 - a. Flood Control Implementation Strategy Plan by NM Border Authority
5. **Minutes:**
 - a. Work Session- August 9, 2018
MOTION AND VOTE
 - b. Regular Meeting- August 9, 2018
MOTION AND VOTE
 - c. Special Meeting – August 20, 2018
MOTION AND VOTE
6. **Elected Officials Report:**
7. **County Manager’s Report:**
8. **Call to Repeal Ordinance:** Repealing Ordinance Number 1: An Ordinance to Regulate, Restrain, Control and Require Vaccination of Dogs; Repealing Ordinance Number 33: Luna County Animal Control; and Repealing Ordinance Number 52: Animal Regulation and Control.
MOTION AND ROLL CALL VOTE
9. **Call to Adopt an Ordinance:** Call to adopt Ordinance Number 98: Providing for Animal Regulation and Control for Luna County, New Mexico
MOTION AND ROLL CALL VOTE

10. 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 September 13, 2018 in the amount of \$15,625.68
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

11. 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.

12. Consent Agenda:

- a. Accounts Payable: \$743,538.51
- b. Payroll: \$1,441,300.87
- c. Resolution 18-37 Budget Increases
- d. Resolution 18-38 Budget Transfers
- e. Resolution 18-05 Amended Notice of Right to Inspect Public Records
- f. Resolution 18-41 Participation in Capital Outlay Program and Approval of Agreement
- g. Resolution 18-42 Authorizing the submission of a New Mexico Community Development Block Grant
- h. Supporting 2019 NMC Legislative Priorities
- i. Certificate of 2018 Property Tax Rates
MOTION AND ROLL CALL VOTE

13. New Business:

- a. Resolution 18-40 Water Trust Board Funding Application
MOTION AND ROLL CALL VOTE
- b. Authorize the Luna County Detention Center Director, Chris Brice, as Project Manager for the LCDC Expansion and Renovation
MOTION AND VOTE
- c. Luna County Detention Center Collective Bargaining Agreement and Payment Plan
MOTION AND ROLL CALL VOTE
- d. Oath of Office and Appointment of Sheriff Deputy- Kris Seats & Ricardo S. Huerta
MOTION AND VOTE

14. 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 Internal Affairs Investigation; and 10-15-1H(7) NMSA 1978 pending litigation matters, pending lawsuit.

MOTION AND ROLL CALL VOTE

15. Upcoming Meetings (unless otherwise specified):

Work Session- October 11, 2018 at 9:00 a.m.

Regular Meeting- October 11, 2018 at 10:00 a.m.

16. Jail Inspection:

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.