

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy  
Member**

**Linda M. Smrkovsky  
Chairperson**

**John S. Sweetser  
Member**

**Thursday, February 22, 2018  
4:00 p.m.  
Special 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. **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.
  
5. **New Business:**
  - a. Resolution 18-12 Authorizing a Lease Agreement between Luna County and Mimbres Memorial Hospital and delegating authority to the County Manager to revise the lease agreement as may be required by the State Board of Finance.

**MOTION AND VOTE      ROLL CALL**

6. **Discussions:**
  - a. Chamber of Commerce Presentation and Discussion of Funding

**DISCUSSION ONLY**

6. **Adjourn:**