

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Friday, September 28, 2018
10:00 a.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. **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.
4. **New Business:**
 - a. Amended Resolution 18-40 Water Trust Board Funding Application
MOTION AND ROLL CALL VOTE
5. **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.
MOTION AND ROLL CALL VOTE

 - 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.
 - 2nd Motion
 - Roll to Call Vote
 - Motion to Return from Executive Session where no other matters were discussed but Limited Personnel Matters
 - Action taken if any and Motion and Vote
6. **Adjourn:**

