

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Wednesday August 28, 2019  
11:00 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. New Infrastructure Capital Improvement Plan and Economic Development  
**MOTION AND ROLL CALL VOTE**
  - b. New Shooting Range Grant  
**MOTION AND ROLL CALL VOTE**
  - c. Mimbres Valley Learning Center New Flooring  
**MOTION AND ROLL CALL VOTE**
  - d. Approval of New Personnel Evaluation Process  
**MOTION AND ROLL CALL VOTE**
5. **Executive Session:** Executive Session pursuant to Section 10-15-1 (H)(7) NMSA 1978 to discuss threatened or pending litigation (Ruiz).  
**MOTION AND ROLL CALL VOTE**
6. **Upcoming Meetings:**  
Regular Meeting Thursday, September 12, 2019 at 9:00am
7. **Adjourn:**