

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**February 4, 2019
9:00 a.m.
Special Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Linda 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. **Discussion Items:**

- a. Change in Employee Annual Evaluation and Annual Employee 2% Increases
- b. Silver Spikes Legislative Event in Santa Fe
- c. NM County Day in Santa Fe
- d. Update on Fire Marshal Matters at Mimbres Valley Learning Center
- e. Update on Lease Agreement between WNMU and Luna County
- f. Budget Process
- g. Selection Process for County Manager

4. **Executive Session:**

- a. Discussion of pending litigation (Livingston) pursuant to §10-15-1(H)(7) NMSA 1978;
- b. Discussion of a limited personnel matter, namely the evaluation of performance of Interim County Manager Discussion pursuant to §10-15-1(H)(2) NMSA 1978; and
- c. Discussion of a limited personnel matter, namely disciplinary proceedings (Contreras) pursuant to §10-15-1(H)(2) NMSA 1978.

MOTION AND ROLL CALL VOTE

5. **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.