

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**February 8, 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. **New Business:**

- a. Special Public Schools Capital Improvement Tax Election February 5, 2019
MOTION AND VOTE

4. **Executive Session:**

- a. Discussion of a Limited Personnel Matter pertaining to County Manager application review 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.