

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Friday, July 26, 2019  
2:00 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. **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. Resolution 19-42 2018-2019 4<sup>th</sup> Quarter Financial Report
  - b. Resolution 19-43 Approval of FY 2019-2020 Final Budget
  - c. Discussion and Possibility of Vote on Discretionary Employee Raises

**MOTION AND ROLL CALL VOTE**

5. **Announcements, including any upcoming meetings:**
  - a. Next Work Session and Regular Meeting August 8, 2019 @ 9:00am
6. **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.**