

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Tuesday, May 21, 2019
9:00 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. **Approval of the Agenda:**
4. **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.
5. **Consent Agenda:**
 - a. Resolution 19-27 Budget Increases
MOTION AND ROLL CALL VOTE
6. **Unfinished Business:**
 - a. PNM Solar Direct Participation
MOTION AND ROLL VOTE
7. **County Manager's Report on Joint Luna County/Deming Emergency Shelter:**
 - a. Funding
 - b. Operation
 - c. Organization
 - d. Emergency Procurement Authorization
DISCUSSION AND POSSIBLE MOTION AND ROLL CALL VOTE

8. **Executive Session:** Executive Session to discuss a limited personnel matter for discussion of hiring, promoting, demoting, dismissing, and/or assigning of specific personnel related to the emerging asylee releases into our community and the operation of the joint Luna County/Deming emergency shelter pursuant to Section 10-1-1H(2) NMSA 1978

MOTION AND ROLL CALL VOTE

9. **Announcements, including any upcoming meetings:**

10. **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.

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

**RESOLUTION NO. 19-27
Proposed Inter/Intra Fund Budget Increases**

WHEREAS, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 21st DAY OF MAY, 2019.

LUNA COUNTY

Chairperson

ATTEST:

Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Special meeting of the Luna County Board of County Commissioners in Deming NM on the 21st day of May, 2019, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS

Budget Resolution Number 19-27
Proposed Inter/Intra FUND Budget Increase

Entity Code
DFA
Resolution
Number

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	609/22600	Adult Detention	609/22600	\$ (100,000.00)	609-77-1591 (Revenue) USMS Detention Revenue	\$ (100,000.00)	Additional revenue from USMS since opening of new addition	\$ (4,092,187.50)	\$ (4,192,187.50)
					\$ (100,000.00)		\$ (100,000.00)		\$ (4,092,187.50)	\$ (4,192,187.50)

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 21st day of May, 2019.

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date