

**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.

MEMO

To: County Manager/Commissioners
From: Joanne C. Hethcox, CPM®
Department: Business Office
Date: 05/14/2019

Total of Request

Re: Budget Request for a BUDGET TRANSFER [] \$

BUDGET INCREASE [X] \$100,000.00

TRANSFER FROM

FUND or Line Item Number	Line Item Description	Current Line Balance	Proposed Transfer Amount

TRANSFER TO

FUND or Line Item Number	Line Item Description	Current Line Balance	Proposed Transfer Amount
609-77-1591	USMS Detention Revenue		\$-100,000.00

Purpose budget adjustment: (to pay for what?)

To adjust for more revenue from USMS since opening new addition.

REASON FOR TRANSFER (why is current budget insufficient).

Department Head Signature: Joanne C. Hethcox

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

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. Reed, District 1

Linda M. Smirnovsky, District 2

John S. Sweater, District 3



ATTEST:

Andree Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date