

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Wednesday, May 29, 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 19-28 JPA with Village of Columbus Law Enforcement Services
 - b. Resolution 19-30 Budget Increase

MOTION AND ROLL CALL VOTE

6. **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 various departments pursuant to Section 10-1-1H(2) NMSA 1978

MOTION AND ROLL CALL VOTE

7. **New Business:**
 - a. Resolution 19-29 Approving the 2019-2020 Preliminary Fiscal Budget

MOTION AND ROLL CALL VOTE

8. **Announcements, including any upcoming meeting:**

Work Session- June 13, 2019 at 9:00am

Regular Meeting-June13, 2019 at 10:00am

9. **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. 19-30
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 29th 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 29th day of May, 2019, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS			Budget Resolution Number 19-30 Proposed Inter/Intra FUND Budget Increase					Entity Code		
ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	419/218	Community Health & Social Services	419/21800	\$ (250,000.00)	419-77-1442 (Revenue) Emergency Mgmt Grants	\$ (250,000.00)	NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ (250,000.00)
					\$ 250,000.00	419-00-2005 Salaries - Overtime	\$ 100,000.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 100,000.00
						419-00-2011 Vehicle Expense	\$ 75,000.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 75,000.00
						419-00-2017 Rental - Buildings	\$ 5,000.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 5,000.00
						419-00-2020 Supplies	\$ 50,000.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 50,000.00
						419-00-2025 Utilities	\$ 10,000.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 10,000.00
						419-00-2060 Match - Medicare 1.45%	\$ 1,450.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 1,450.00
						419-00-2064 Match - FICA 6.2%	\$ 6,200.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 6,200.00
						419-00-2101 Professional/Contract Services	\$ 2,350.00	To allow for expenditure of NMDHSEM Grant award to assist in handling the influx of immigrants into the community seeking asylum.	\$ -	\$ 2,350.00
					\$ -		\$ -		\$ -	\$ -

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 Wednesday the 29th 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

**STATE OF NEW MEXICO
COUNTY OF LUNA**

RESOLUTION NO. 19-29

**2019-2020 PRELIMINARY BUDGET ADOPTION
(108TH FISCAL YEAR)**

WHEREAS, the Governing body in and for the County of Luna, State of New Mexico has developed a budget for fiscal year 2019-2020; and

WHEREAS, said budget was developed on the basis of need and through cooperation with all user department, elected officials and other department supervisors; and

WHEREAS, the official meetings for review of said documents were duly advertised, in compliance with the State Open Meetings act; and

WHEREAS, it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for fiscal year 2019-2020;

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the County of Luna, State of New Mexico hereby adopts budget hereinabove described and respectfully requests from the Local Government Division of the Department of Finance and Administration.

RESOLVED: In session this 29th day of May, 2019.

LUNA COUNTY GOVERNING BOARD
LUNA COUNTY, NEW MEXICO

ATTEST:

Andrea Rodriguez, Clerk

Linda M. Smrkovsky, District Two - Chair

Barbara L. Reedy, District One - Member

John S. Sweetser, District Three - Member