

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy**  
Member

**Linda M. Smrkovsky**  
Chairperson

**John S. Sweetser**  
Member

**Thursday, February 14, 2019  
10:00 a.m.  
Regular 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 Agenda:**
4. **Minutes:**
  - a. Special Meeting, Wednesday, December 26, 2018  
**MOTION AND VOTE**
  - b. Special Meeting, Thursday, December 27, 2018  
**MOTION AND VOTE**
  - c. Special Meeting, Friday, December 28, 2018  
**MOTION AND VOTE**
  - d. Special Meeting, Wednesday, January 2, 2019  
**MOTION AND VOTE**
  - e. Work Session, Thursday, January 10, 2019  
**MOTION AND VOTE**
  - f. Regular Meeting, Thursday, January 10, 2019  
**MOTION AND VOTE**
  - g. Special Meeting, Friday, January 18, 2019  
**MOTION AND VOTE**
5. **Elected Officials Report:**
6. **Interim County Manager's Report:**
7. **Indigent Claims Report:**
  - a. Recess as County Commission, Convene as Claims Board  
**MOTION AND VOTE**
  - b. Presentation of Claims Report by Joanne Hethcox \$26,055.34
  - c. Consider Claims dated January 10, 2019  
**MOTION AND VOTE**
  - d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**8. 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.

**9. Consent Agenda:**

- a. Accounts Payable: \$1,214,511.03
- b. Payroll: \$1,038,200.93
- c. Resolution 19-10 Approval to participate in the Local DWI Grant and Distribution Program
- d. Memorandum of Understanding between Luna County DWI and New Mexico Department of Finance and Administration/Local Government Division /Driving While Intoxicated Program
- e. Department of Health Assurances and Cooperative Agreement
- f. Statement of Assurances-Local DWI Grant and Distribution Program
- g. Resolution 19-11 Budget Increases
- h. Resolution 19-12 Budget Transfers

**MOTION AND ROLL CALL VOTE**

**10. New Business:**

- a. Voting Members for Multi-Line Membership Pool and Workers' Compensation Membership Fund.

**MOTION AND VOTE**

- b. Road Applications- Mike Bolton (Applicant)

**MOTION AND VOTE**

**11. Executive Session:**

Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to applicants of County Manager's Position

**MOTION AND ROLL CALL VOTE**

**12. Upcoming Meetings (unless otherwise specified):**

Work Session- March 14, 2019 at 9:00 a.m.

Regular Meeting- March 14, 2019 at 10:00 a.m.

**13. 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.