



f. Proclamation 24-08: Local Great American Clean-Up- Heather Lutz, KLCB Writer  
**MOTION AND ROLL CALL VOTE**

g. Proclamation 24-09: Motorcycle Awareness Month- Charles Kretek, County Attorney  
**MOTION AND ROLL CALL VOTE**

6. **Presentations:**

- a. Health Council by Edith Vazquez
- b. Keep Luna County Beautiful by Heather Lutz
- c. Restrictive Housing Quarterly Report by Robert Apodaca

7. **Consent Agenda:**

- a. Accounts Payable: \$2,943,631.43
- b. Payroll: \$1,389,195.74
- c. Resolution 24-32: Budget Increase
- d. Resolution 24-33: Budget Transfers

**MOTION AND ROLL CALL VOTE**

8. **Elected Officials' Report:**

- Assessor
- Clerk
- Probate Judge
- Treasurer
- Sheriff
- Commissioners

9. **New Business:**

- a. Resolution 24-34: Recognizing and designating the Luna County Health Council as the Official Health Planning Body of Luna County.

**MOTION AND ROLL CALL VOTE**

- b. Resolution 24-35 Luna County TPF Project

**MOTION AND ROLL CALL VOTE**

- c. Bid Award Approval for Road Materials FY 112-03

**MOTION AND ROLL CALL VOTE**

10. **Indigent Claims Report:**

- a. Recess as County Commission Convene as Claims Board

**MOTION AND VOTE**

- b. Presentation of Claims Report by Joanne Hethcox  
c. Consider Claims dated April 18, 2024 \$9,669.73

**MOTION AND VOTE**

- d. Recess as Claims Board, Re-Convene as County Commission

**MOTION AND VOTE**

11. **Community Support Reports (5 minutes):**

12. **County Manager's Report:**

13. **Upcoming Meetings/ Events (unless otherwise specified):**

- Citizen's College: Next Generation 911: April 25, 2024 at 5:30 p.m.
- Public Input Work Session: May 09, 2024 from 9:30 a.m. - 10:00 a.m.
- Regular Meeting: May 09, 2024 at 10:00 a.m.
- Luna County offices Closed; Memorial Day: May 27, 2024

14. **Adjourn:**