

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Member**

**R. Javier Diaz  
Chairman**

**Joe L. Milo, Jr.  
Member**

**Thursday, April 7, 2016  
10:00 a.m.  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** Chairman Diaz 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. **Elected Officials Report:**
5. **Announcements:**
6. **Service Awards:**

Jesus Aude	Detention	5
Paul Sanchez	Sheriff	5
7. **Presentations:**
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. **County Manager's Report:**

**10. Minutes:**

- a. Work Session-March 10, 2016  
**MOTION AND VOTE**
- b. Regular Meeting-March 10, 2016  
**MOTION AND VOTE**

**11. Consent Agenda:**

- a. Accounts Payable: \$ 944,441.96
- b. Payroll:\$ 1,051,109.58
- c. Resolution 16-21 Budget Increases
- d. Resolution 16-22 Budget Transfers
- e. Resolution 16-23 Opposing Luna County Road Surveys by BLM
- f. Resolution 16-24 Fair Housing Policy
- g. Fair Housing Proclamation
- h. 2017 County Fire Protection Fund Distribution Application-Cook's Peak
- i. 2017 County Fire Protection Fund Distribution Application-Sunshine  
**MOTION AND VOTE**

**12. New Business:**

- a. Assign Resolution Number 16-20 to the NMAC Healthcare Policy Committee  
(Previously approved as Resolution 16-17)  
**MOTION AND VOTE**
- b. Appointment of Luna County Animal Control Ordinance Advisory Committee  
**MOTION AND VOTE**

**13. Approval of Travel Requests:**

- a. Bond Rating Trip to Dallas TX (April 13-14, 2016)  
**MOTION AND VOTE**
- b. NACO Conference (July 22-25 Los Angeles County-Long Beach, CA)  
**MOTION AND VOTE**

**14. 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 7, 2016 in the amount of \$365.52  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

- 15. Call for Ordinance:** Call for Ordinance Adopting Special County Hospital Tax (Ordinance to Re-Impose the Special County Hospital Tax dedicated to Ambulance Service by Special Election)

**MOTION AND VOTE**

- 16. Executive Session:** Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Position

**MOTION AND VOTE**

- 17. Upcoming Meetings:**

Work Session-May12, 2016 at 9:00 a.m.

Regular Meeting- May 12, 2016 at 10:00 a.m.

- 18. Requests for Future Agenda Items:**

- 19. Jail Inspection:**

- 20. Adjourn:**

*STATE PLEDGE: I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

**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.