

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

R. Javier Diaz
Chairman

Joe L. Milo, Jr.
Member

**Thursday, February 11, 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:**

Grisel Melendez	Manager's	5
Daniel Acosta	Sheriff	5
Crystal Lessau	Detention	5
Michael Milo	Detention	5
Ruben Moreno	Detention	5
Karen Vazquez	Detention	5
Michael Munoz	Detention	10
Steve Holguin	Detention	10

7. **Presentations:**

- a. Luna County Detention Center Oath of Office- Charles "Tink" Jackson
- b. Certified Jail Officer (CJO) Recognition-Lt. Carl Sanner, Sgt. Miguel Carreon, Sgt. Pete Loya, Sgt. Lucio Caballero
- c. Presentation of Adult Drug Court-Matt Elwell or Charles "Tink" Jackson
- d. Presentation of FY15 Fiscal Audit by Charles "Tink" Jackson, County Manager

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: Regular Meeting-January 14, 2016

MOTION AND VOTE

11. Consent Agenda:

- a. Accounts Payable: 1,082,128.65
- b. Payroll:\$1,051,443.72
- c. Resolution 16-14 Budget Increases
- d. Resolution 16-15 Budget Transfers
- e. Resolution 16-16 Authorizing Luna County to Submit Application for DWI Grant and Distribution Fund FY17
- f. Memorandum of Understanding between New Mexico DFA and Luna County DWI
- g. Statement of Assurances-Local DWI Grant Distribution Program
- h. Resolution 16-17 New Mexico Association of Counties Healthcare Policy Committee- Resolution on County Indigent Funding
- i. CASA Mission Statement
- j. Settlement Agreement Among the NM Interstate Stream Commission, Luna County, and Surrounding Counties

MOTION AND VOTE

12. New Business:

13. Ordinances: Call For Ordinance Amending Ordinance Providing For Animal Regulation and Control For Luna County, New Mexico

MOTION AND VOTE

14. Approval of Travel Requests:

MOTION AND VOTE

15. 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 February 11, 2016 in the amount of \$946.69

MOTION AND VOTE

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

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-March 10, 2016 at 9:00 a.m.

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

Work Session for Budget Review-TBD

MOTION AND VOTE

18. Requests for Future Agenda Items:

19. 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.