

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

Joe L. Milo, Jr.
Member

R. Javier Diaz
Member

**Thursday, January 14, 2016
9:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Commissioner Milo 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. **Elect 2016 Chairman:** Elect 2016 Chairman
MOTION AND VOTE
4. **Elected Officials Report:**
5. **Announcements:**
 - a. Employee of the Year by County Manager Jackson
 - b. Misc. Announcements by Manager, Elected Officials, or Staff
6. **Public Hearing on Personnel Ordinance Number 23 As Amended:**
7. **Personnel Ordinance Number 23 As Amended:**
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. **County Manager's Report:**

10. Minutes:

- a. Regular Meeting-December 10, 2015
MOTION AND VOTE

11. Consent Agenda:

- a. Accounts Payable: \$ 761,991.97
- b. Payroll: \$ 1,080,902.98
- c. Resolution 16-02 Timely Payments
- d. Resolution 16-03 Notice of Fees
- e. Resolution 16-04 Depositories, Board of Finance, and Media Designation
- f. Resolution 16-05 Designating Treasurer to Require Collateralization
- g. Resolution 16-06 Luna County Section 3 Plan
- h. Resolution 16-07 ADA Grievance Procedures
- i. Resolution 16-08 Residential Anti-Displacement
- j. Resolution 16-09 CDBG Citizen Participation Plan
- k. Resolution 16-12 Notice of Right to Inspect Public Records Designating Custodian of Public Records
MOTION AND VOTE

12. New Business:

- a. Resolution 16-01 Notice of Meetings
MOTION AND VOTE
- b. Resolution 16-10 Budget Increases
MOTION AND VOTE
- c. Resolution 16-11 Budget Transfers
MOTION AND VOTE
- d. Luna County Detention Center 2016 Policy and Procedure Manual
MOTION AND VOTE
- e. Memorandum of Understanding Working Together Throughout the Promise Zone Term
MOTION AND VOTE
- f. Capital Assets and Capitalization Policy
MOTION AND VOTE
- g. Resolution 16-13 Donative Conveyance of Property From Luna County to City of Deming Replacing Resolution 15-50
MOTION AND VOTE

13. Approval of Travel Requests:
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 January 14, 2016

MOTION AND VOTE

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

MOTION AND VOTE

15. Executive Session:

Executive Session to Discuss Limited Personnel Matters pursuant to §10-15-1(H)2
NMSA 1978 pertaining to County Manager's Duties and Responsibilities

MOTION AND VOTE

16. Upcoming Meetings:

Regular Meeting-February 11, 2016

Work Session-January 28, 2016 (Directors Meeting)

Work Session-February 4, 2016 (Budget Review)

MOTION AND VOTE

- 17. 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.