

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Member**

**R. Javier Diaz
Chairman**

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

Thursday, July 14, 2016

10:00 a.m.

**Regular Meeting Agenda
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:**
7. **Presentations:**
8. **Public Hearing:**
9. **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.
10. **County Manager's Report:**

11. Minutes:

- a. Special Meeting- May 24, 2016
MOTION AND VOTE
- b. Special Meeting- May 26, 2016
MOTION AND VOTE
- c. Special Meeting- June 1, 2016
MOTION AND VOTE
- d. Special Meeting- June 6, 2016
MOTION AND VOTE
- e. Work Session- June 9, 2016
MOTION AND VOTE
- f. Regular Meeting-June 9, 2016
MOTION AND VOTE
- g. Special Meeting- June 17, 2016
MOTION AND VOTE

12. Consent Agenda:

- a. Accounts Payable: \$1,020,932.56
- b. Payroll: \$1,040,901.74
- c. Resolution 16-35 Luna County Road Department CAP Project
- d. Resolution 16-36 Luna County Road Department SB Project
- e. Resolution 16-37 Luna County Road Department SP Project
- f. Juvenile Adjudication Fund Agreement
- g. Agreement between Deming Public Schools and Luna County
- h. Agreement between Deming Animal Guardians and Luna County
- i. Agreement between Deming-Luna County Commission on Aging and Luna County
- j. Agreement between Deming Art Council and Luna County
- k. Agreement between Deming/Luna County Mainstreet Program and Luna County
- l. Agreement between Luna County Historical Society and Luna County
- m. Agreement between Rio Mimbres Golf Course and Luna County
- n. Agreement between Southwestern NM State Fair Association and Luna County
- o. Memorandum of Agreement Deming-Luna County Humane Society and Luna County
- p. Multi-Services Agreement between the Village of Columbus and Luna County

MOTION AND VOTE

13. New Business:

14. Approval of Travel Requests:

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 July 14, 2016 in the amount of \$ 0.00

MOTION AND VOTE

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

MOTION AND VOTE

16. Upcoming Meetings:

Special Meeting- July 26, 2016 at 9:00 a.m.

Work Session- August 11, 2016 at 9:00 a.m.

Regular Meeting- August 11, 2016 at 10:00 a.m.

17. Requests for Future Agenda Items:

18. 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.