

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Member**

**R. Javier Diaz
Chairman**

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

**Thursday, June 9, 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:**

Derek Apodaca	Detention	5
Jennifer Tone	Detention	5
Lisa Maynes	Treasurer	10

7. **Presentations:**

8. **Public Hearing:** Public Hearing to consider the Animal Regulation and Control Ordinance Number 52 Amended

9. **Ordinance:** Amended Animal Regulation and Control Ordinance Number 52

MOTION AND VOTE

10. **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.

11. County Manager's Report:

12. Minutes:

- a. Work Session- May 12, 2016
MOTION AND VOTE
- b. Regular Meeting- May 12, 2016
MOTION AND VOTE
- c. Special Meeting- May 19, 2016
MOTION AND VOTE
- d. Work Session- May 19, 2016
MOTION AND VOTE

13. Consent Agenda:

- a. Accounts Payable: \$ 557,654.48
- b. Payroll:\$ 1,021,328.37
- c. Resolution 16-33 Budget Transfers
- d. DWI Grant Agreement between Luna County and Department of Finance & Administration
- e. Work and Financial Plan between Luna County and US Dept. of Agriculture Animal & Plant Health Inspection Service for July 1, 2016 –June 30, 2017
- f. Resolution 16-34 Election Resolution
- g. Office of Management and Budget Uniform Grant Guidance Policy
- h. Authorize Joanne Hethcox to make necessary intra department budget adjustments to clean up line items before end of fiscal year

MOTION AND VOTE

14. New Business:

15. Certification of Canvass Results for the Primary Election 2016:

MOTION AND VOTE

16. Approval of Travel Requests:

17. 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 June 9, 2016 in the amount of \$723.35
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

18. Upcoming Meetings:

Work Session-July 14, 2016 at 9:00 a.m.
Regular Meeting- July 14, 2016 at 10:00 a.m.

19. Requests for Future Agenda Items:

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.