

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

R. Javier Diaz
Chairman

Joe L. Milo, Jr.
Member

**Thursday, March 10, 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
Ruben Almanza	Detention	10
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-February 11, 2016
MOTION AND VOTE
- b. Regular Meeting-February 11, 2016
MOTION AND VOTE
- c. Work Session-March 3, 2016
MOTION AND VOTE

11. Consent Agenda:

- a. Accounts Payable: \$1,373,676.21
- b. Payroll:\$1,040,592.93
- c. Resolution 16-17 Budget Increases
- d. Resolution 16-18 Budget Transfers
- e. Resolution 16-19 Authorizing the Application for the Juvenile Adjudication Program Grant
- f. Child Abuse Awareness Month Proclamation
- g. 2016 Annual Certified County Maintained Mileage Report
- h. Appointment of Court Security Officer, Mateo Renteria
- i. Appointment of Deputy Sheriff, Rene Gaona
MOTION AND VOTE

12. New Business:

- 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 March 10, 2016 in the amount of \$0.00
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 the County Manager's Position
MOTION AND VOTE

16. Upcoming Meetings:

- Work Session-April 14, 2016 at 9:00 a.m.
- Regular Meeting- April 14, 2016 at 10:00 a.m.
- Special Meeting- March 25, 2016 at 9:00 a.m. (Proposed Date) **MOTION AND VOTE**

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.