

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

R. Javier Diaz
Chairman

Joe L. Milo, Jr.
Member

**Thursday, May 12, 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:**
 - a. Teresa K. Ortberg first Luna County's First Certified Prevention Specialist (PS) by Glory Juarez
 - b. Miscellaneous Announcements
6. **Presentations:** Solar Project for County Facilities by Mark Valenzuela of George K. Baum and Co.
7. **Public Hearing:** Public Hearing on Ordinance Number 96 Adopting a Special County Hospital Gross Receipts Tax (CONTINUATION OF GRT)
8. **Ordinance:** Ordinance Number 96 Adopting a Special County Hospital Gross Receipts Tax (CONTINUATION OF GRT)

MOTION AND VOTE

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 March 24, 2016
MOTION AND VOTE
- b. Regular Meeting-April 7, 2016
MOTION AND VOTE
- c. Work Session- April 7, 2016
MOTION AND VOTE
- d. Special Meeting- April 22, 2016
MOTION AND VOTE

12. Consent Agenda:

- a. Accounts Payable: \$ 725,619.30
- b. Payroll:\$ 1,488,199.25
- c. Resolution 16-29 Budget Transfers
- d. Resolution 16-30 Budget Increases
- e. Release of Mortgage for Preferred Produce, Inc.
- f. Debt Re-Payment Amended Agreement between Luna County Sheriff and Luna County
- g. Resolution 16-31 Intergovernmental Transfer of Property for Port of Entry Expansion Project
- h. Proclamation on Recognizing Bueno Foods and Celebrating 65th Anniversary
- i. Memorandum of Understanding between Luna County Detention Center and Bernalillo County Metropolitan Detention Center
MOTION AND VOTE

13. New Business:

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 May 12, 2016 in the amount of \$3,539.35
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-June 9, 2016 at 9:00 a.m.
Regular Meeting- June 9, 2016 at 10:00 a.m.

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.