

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky**  
Member

**R. Javier Diaz**  
Chairman

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

**Thursday, August 11, 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:**

Luis Lobato	Sheriff	5
Jessica Moreno	Manager's	5
Mark Jasso	Emergency Services	20

7. **Presentations:**

8. **Call for Ordinance:** Amending Ordinance Number 53- Regulating the Siting of Wireless Telecommunications Facilities

**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. Work Session- July 14, 2016  
**MOTION AND VOTE**
- b. Regular Meeting- July 14, 2016  
**MOTION AND VOTE**
- c. Special Meeting- July 26, 2016  
**MOTION AND VOTE**

**12. Consent Agenda:**

- a. Accounts Payable: \$ 719,491.26
- b. Payroll:\$1,007,124.67
- c. Resolution 16-41 Adoption of an Infrastructure Capital Improvement Plan (ICIP)
- d. Resolution 16-42 Mileage & Per Diem Policy
- e. Resolution 16-43 Submitting a Project Identification Form To Department of Transportation for Corridor Study
- f. Approve Exemptions from Special Assessment for the Predator Control Program
- g. Letter of Appreciation to Congressman Pearce for Amendment of H.R. 5538 on Passage of Interior and Environment Appropriations Bill.  
**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 August 11, 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:**

Work Session-September 8, 2016 at 9:00 a.m.  
Regular Meeting-September 8, 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.