

# LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Linda M. Smrkovsky  
Member

R. Javier Diaz  
Chairman

Joe L. Milo, Jr.  
Member

Thursday, November 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. **Service Awards:**
  - Matthew Elwell      Detention Center      5yrs
  - Carolina Trevizo      Maintenance      10yrs
6. **Presentation:**
7. **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.
8. **County Manager's Report:**

**9. Minutes:**

- a. Work Session- October 13, 2016

**MOTION AND VOTE**

- b. Regular Meeting- October 13, 2016

**MOTION AND VOTE**

**10. Consent Agenda:**

- a. Accounts Payable: \$470,833.56

- b. Payroll:\$1,046,827.69

- c. Resolution 16-52 Budget Increases

**MOTION AND VOTE**

**11. New Business:**

**12. Certification of Canvass Results for the Special Election 2017:**

**13. Approval of Travel Requests:**

**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 November 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. Upcoming Meetings:**

Work Session- December 1, 2016 at 9:00 a.m.

Regular Meeting- December 1, 2016 at 10:00 a.m.

**16. Requests for Future Agenda Items:**

**17. 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.