

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky**  
Member

**R. Javier Diaz**  
Chairman

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

**Thursday, October 13, 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. **Presentation:**
  - Adult Drug Court Presentation by Rachel Palz
6. **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.
7. **County Manager's Report:**

**8. Minutes:**

- a. Work Session- September 8, 2016  
**MOTION AND VOTE**
- b. Regular Meeting- September 8, 2016  
**MOTION AND VOTE**
- c. Special Meeting- September 16, 2016  
**MOTION AND VOTE**
- d. Special Meeting- September 29, 2016  
**MOTION AND VOTE**

**9. Consent Agenda:**

- a. Accounts Payable: \$ 758,163.81
- b. Payroll:\$ 1,472,528.58
- c. Resolution 16-49 Budget Increases
- d. Resolution 16-50 Budget Transfers
- e. Resolution 16-51 Supporting Task Increment Development District
- f. Luna County Proclamation for 2016 Pro Bono Legal Clinic
- g. Luna County Red Ribbon Week Proclamation
- h. Luna County Proclamation for National Medicine Abuse Awareness
- i. Luna County Emergency Operations Plan As Amended October 2016  
**MOTION AND VOTE**

**10. New Business:**

**11. Approval of Travel Requests:**

**12. 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 October 13, 2016 in the amount of \$0.00  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**13. Upcoming Meetings:**

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

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

**15. 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.