

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

R. Javier Diaz
Chairman

Joe L. Milo, Jr.
Member

**Thursday, September 8, 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:**
FY 2017 Final Budget approved by DFA
6. **Service Awards:**
Bobby Brookhouser Jr. Detention 10yrs
7. **Presentations:**
8. **Public Hearing:** To Consider Amending Ordinance Number 54- Collective Bargaining
9. **Ordinance:** Amended Ordinance Number 54- Collective Bargaining
MOTION AND VOTE
10. **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.
11. **County Manager's Report:**

12. Minutes:

- a. Work Session- August 11, 2016
MOTION AND VOTE
- b. Regular Meeting- August 11, 2016
MOTION AND VOTE
- c. Special Meeting- August 29, 2016
MOTION AND VOTE

13. Consent Agenda:

- a. Accounts Payable: \$ 990,118.10
- b. Payroll:\$ 1,001,448.82
- c. Resolution 16-44 Budget Increases
- d. Resolution 16-45 Department Transfers
- e. Resolution 16-46 Supporting 2017 NMAC Legislative Priorities
- f. Resolution 16-47 Courthouse Park Use Agreement
- g. Amended Resolution 16-42 Mileage & Per Diem
- h. Bond Purchase Agreement
- i. Letter to Congressman Pearce of Appreciation and Support in Opposing the Travel Management Plan of Gila National Forest
- j. Water Rights Transfer from Luna County to Deming Public Schools
- k. Appointment of Labor Relations Board Member
- l. Authorize the County Manager to request donation of property from Duke Energy for the purpose of building an additional fire station.
MOTION AND VOTE

14. Old Business:

- Resolution 16-43 Declaring Regional Support and Submittal of Project Feasibility Form for NM Highway 11 Truck By-Pass Location Study
MOTION AND VOTE

15. New Business:

- 16. Call for Ordinance:** Amending Ordinance Number 5- Business Registration Fee
MOTION AND VOTE

17. Approval of Travel Requests:

18. 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 September 8, 2016 in the amount of \$0.00

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

- 19. Executive Session:** Executive Session to discuss possible Litigation Matters pursuant to §10-15-1 (H)(7) NMSA 1978 pertaining to filing an Inspections of Public Records Request Violation

MOTION AND VOTE

20. Upcoming Meetings:

Work Session-October 13, 2016 at 9:00 a.m.

Regular Meeting-October 13, 2016 at 10:00 a.m.

21. Requests for Future Agenda Items:

22. Jail Inspection:

23. 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.