

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky**  
Member

**R. Javier Diaz**  
Chairman

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

**Thursday, December 1, 2016**

**10:00 a.m.**

**Regular Meeting**

**Luna County Courthouse**

***AMENDED***

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:**
  - Ricardo Hidalgo 5yrs Detention Center
6. **Presentation:**
  - Oath of Office for Detention Officers
  - Service Award Presentation by Jessica Jara
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- November 10, 2016  
**MOTION AND VOTE**
  - b. Regular Meeting- November 10, 2016  
**MOTION AND VOTE**

**10. Consent Agenda:**

- a. *Accounts Payable: \$ 763,571.42*
- b. *Payroll:\$ 1,045,358.78*
- c. Resolution 16-53 Budget Increases
- d. Resolution 16-54 Budget Transfers
- e. Resolution 16-55 Application Approval to The New Mexico Finance Authority for the Colonias Infrastructure Fund
- f. Approval of 2017 Holiday Schedule
- g. Letter of Recommendation on Commission on Aging

**MOTION AND VOTE**

**11. New Business:**

- a. Luna County Detention Center Policy & Procedures Manual 2017  
**MOTION AND VOTE**
- b. Request for Proposal Award- LCDC Security Controls  
**MOTION AND VOTE**
- c. Request for Proposal Award- LCDC Building/ Construction  
**MOTION AND VOTE**
- d. *Request to Increase to Elected Officials Salaries*  
**MOTION AND VOTE**

**12. Approval of Travel Requests:**

**13. 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 December 1, 2016 in the amount of \$  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**14. Executive Session:**

*Motion for Executive Session to discuss limited personnel matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Performance Evaluation*  
**MOTION AND VOTE**

**15. Upcoming Meetings:**

Work Session- January 12, 2017 at 9:00 a.m.  
Regular Meeting- January 12, 2017 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.