

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

R. Javier Diaz
Chairman

Joe L. Milo, Jr.
Member

**Tuesday, July 26, 2016
9:00 a.m.
Special 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. **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.
4. **New Business:**
 - a. Resolution 16-39 Approval of 2016-2017 4th Quarter Financial Report
MOTION AND VOTE
 - b. Resolution 16-40 Approval of FY 2016-2017 Final Budget
MOTION AND VOTE
5. **Executive Session:** Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's goals and performance objectives.
MOTION AND VOTE
6. **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: The intent of the work session is for the County Commissioners to receive any additional information from the Staff if necessary. The meeting will be held in an informal manner to provide open discussion.

