

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
Chairperson  
District 3**

**Thursday, November 16, 2023  
10:00 a.m.  
Amended Agenda  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Sweetser, 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. **Minutes:**
  - a. Work Session: October 12, 2023
  - b. Regular Meeting: October 12, 2023

**MOTION AND VOTE**

4. **Service Awards:**

● Debra Seats	Information Technology	5 years
● Maria Muñoz	Parents As Teachers	5 years
● Marty Crumley	Sheriff	10 years
● Aundrea Peña	Detention	10 years
  
5. **Presentation:**
  - a. Resound Networks - Tamara Rosenberg
  - b. Keep Luna County Beautiful - Heather Lutz and Nancy White

6. **Consent Agenda:**

- a. Accounts Payable: \$2,091,933.59
- b. Payroll: \$1,316,664.78
- c. Resolution 23-76: Budget Increases
- d. Resolution 23-77: Budget Transfers
- e. Resolution 23-78: Disposal of Personal Property
- f. Oath of office: Appointment of Special Deputy Lee Cook-Jordan
- g. Oath of office: Appointment of Sheriff Deputy Clinton Garner

**MOTION AND ROLL CALL VOTE**

7. **Public Hearing:**

- a. Ordinance 117; Affordable Housing

**PUBLIC HEARING**

**MOTION AND ROLL CALL VOTE**

8. **New Business:**

- a. Resolution 23-79: Finance Authority Loan/Grant with Luna County WPF- 5969 (China Draw, Rockhound, and East Florida Flood Prevention Improvements)

**MOTION AND ROLL CALL VOTE**

- b. Resolution 23-80: Request to Transportation Commission Regarding ROV Routes
  - 1. **MOTION AND ROLL CALL VOTE**

- c. Resolution 23-81: Call to amend ordinance 2: Lodgers' Tax

**MOTION AND ROLL CALL VOTE**

- d. Resolution 23-82: Call to amend ordinance 5: Business Registration Fee

**MOTION AND ROLL CALL VOTE**

- e. Resolution 23-83: Call to adopt ordinance 118: An ordinance relating to Addressing, road naming and street signs.

**MOTION AND ROLL CALL VOTE**

- f. Bid # 112-01: Luna County Roadway and Drainage Improvements, Majestic View, Paquime, Casas Grandes, La Paz, Tigua and Monzano roads

**MOTION AND ROLL CALL VOTE**

9. **Certification of Canvass Results for the Regular Local Election 2023:**

**MOTION AND ROLL CALL VOTE**

10. **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 16, 2023 \$15,884.03

**MOTION AND VOTE**

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

**MOTION AND VOTE**

11. **Community Support Reports (5 minutes):**

12. **Elected Officials' Report:**

- Assessor
- Clerk
- Probate Judge
- Treasurer
- Sheriff
- Commissioners

13. **County Manager's Report:**

14. **Upcoming Meetings/ Events (unless otherwise specified):**

- Thanksgiving Holiday, November 22, 2023; Luna County offices close at noon
- Thanksgiving Holiday, November 23, 2023; Luna County offices are closed
- Personal Day, November 24, 2023; Luna County offices are closed
- Public Input Work Session, December 14, 2023 from 9:30 a.m- 10:00 a.m.
- Regular Meeting, December 14, 2023 at 10:00 a.m.

15. **Adjourn:**