

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Chairperson  
Thursday, April 9, 2020  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

**Linda M. Smrkovsky  
Member**

**To attend the meeting visually or telephonically, please go to the Luna County's website homepage [www.lunacountynm.us](http://www.lunacountynm.us) to find the information ID on the day of the meeting.**

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. **Approval of Agenda:**
4. **Minutes:**
  - Regular Meeting March 12, 2020.
5. **Service Awards:**
  - Retirement for David Ronnko 11/29/2001- 4/9/2020
6. **Presentations:**
  - Restrictive Housing Report – LCDC
  - Deming Animal Guardians Update by Pat Danser
  - Humane Society Update by Sandra Foster
  - Deming Soil & Water by Katherine Turner
  - Cancer Support by Joanna Costilla and Jarod Hofacket
7. **Elected Officials Report:**
8. **County Manager's Report:**

9. **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 April 9, 2020 \$0.00

**MOTION AND VOTE**

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

**MOTION AND VOTE**

10. **Public Comment Electronically :** The Public has the opportunity to provide comment electronically 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. **Consent Agenda:**

- a. Accounts Payable: \$1,181,727.43

- b. Payroll: \$1,056,335.55

- c. Resolution 20-28 Budget Increases

- d. Appointment of Court Security Officer – Denise Garay

**MOTION AND ROLL CALL VOTE**

12. **Old Business:**

- a. Luna County Information Technology and Security Policy

**MOTION AND ROLL CALL VOTE**

- b. Elected Officials and Salary Increases Survey

**MOTION AND ROLL CALL VOTE**

13. **New Business:**

- a. Resolution 20-26 : Acceptance and Approval of the FY19 Audit

**MOTION AND ROLL CALL VOTE**

- b. Resolution 20-27: Procurement Policy Amendment

**MOTION AND ROLL CALL VOTE**

- c. BID FY 108-01 Award – Luna County Road Material

**MOTION AND ROLL CALL VOTE**

- d. RFP FY 108-02 Recommendation for Fiscal Audit Services

**MOTION AND ROLL CALL VOTE**

14. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matter.

**MOTION AND ROLL CALL VOTE**

15. **Upcoming Meetings (unless otherwise specified):**

- Regular Commission meeting May 14, 2020 at 10:00 a.m.
- Complete Count Committee April 21, 2020 at 4:00 p.m.

16. **Adjourn:**

**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.