



**6. Consent Agenda:**

- a. Accounts Payable: \$1,783,801.63
- b. Payroll: \$1,304,949.99
- c. Resolution 23-37: Budget Increases
- d. Resolution 23-38: Budget Transfers
- e. Proclamation 23-05 Local American Clean-Up
- f. Proclamation 23-06 Lemonade Day

**MOTION AND ROLL CALL VOTE**

**7. Call for Ordinance:**

- a. Resolution 23-39: Call to Amend Ordinance 29: Re-establishing a Planning Commission for Luna County

**MOTION AND ROLL CALL VOTE**

**8. New Business:**

- a. Resolution 23-40: Disposal of Assets

**MOTION AND ROLL CALL VOTE**

- b. Resolution 23-41: A Resolution confirming Luna County to Participate in the NMDOT Project Fund (Sunshine McCan Road Truck Route )

**MOTION AND ROLL CALL VOTE**

- c. Resolution 23-42: A Resolution confirming Luna County to Participate in the NMDOT Project Fund (Hermanas Road Truck Route)

**MOTION AND ROLL CALL VOTE**

- d. Appointment of a Marshall Memorial Library Board Member

**MOTION AND ROLL CALL VOTE**

**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 6, 2023: \$23,418.02

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**10. Community Support Reports:**

**11. Elected Officials' Report:**

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

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

**13. Executive Session:**

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

**MOTION AND ROLL CALL VOTE**

**14. Motion on Discussion in Executive Session if necessary:**

**MOTION AND VOTE**

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

- Regular meeting: May 11, 2023 at 10 a.m.
- Work Session: April 27, 2023 at 3:00pm
- County College: TBD : April 27, 2023 at 5:30 p.m.
- County Offices Closed May 29, 2023 in observance of Memorial Day

**16. Public Comment:** The Public has the opportunity to provide comments 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 per constituent 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. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

**17. Adjourn:**