

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Member**

**Barbara L. Reedy  
Chair**

**John S. Sweetser  
Member**

**Thursday, August 12th, 2021  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: [meet.google.com/wcm-iczv-vnr](https://meet.google.com/wcm-iczv-vnr) To dial in: 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Reedy 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. Regular Meeting: July 8, 2021
  - b. Work Session: July 23, 2021
  - c. Special Meeting: July 23, 2021

**MOTION AND ROLL CALL VOTE**

4. **Service Awards:**

- |                       |          |                      |
|-----------------------|----------|----------------------|
| ● Olga Neave          | 5 years  | Parents as Teachers  |
| ● Luis Lobato         | 10 years | Sheriff's Department |
| ● Ricardo de la Torre | 20 years | Road Department      |

5. **Presentation:**

- Fishing Day 2021

**6. Elected Officials' Report:**

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

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

**8. 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 August 12, 2021 \$2,562.06

**MOTION AND VOTE**

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

**MOTION AND VOTE**

- 9. 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 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.

**10. Public Hearing:**

- a. Ordinance 106: An Ordinance Approving a Local Economic Development Project for Green Stream Algae LLC d/b/a Green Stream Farms

**PUBLIC HEARING**

**MOTION AND ROLL CALL VOTE**

- b. Ordinance 107: An Ordinance Addressing Energy Production Facilities

**PUBLIC HEARING**

**MOTION AND ROLL CALL VOTE**

**11. Consent Agenda:**

- a. Accounts Payable: \$1,195,661.41
- b. Payroll: \$1,562,271.69

**MOTION AND ROLL CALL VOTE**

**12. New Business:**

- a. Resolution 21-56: Disposal of Assets

**MOTION AND ROLL CALL VOTE**

- b. Resolution 21-57: Agreement between Luna County and Southwest New Mexico Council of Governments & Appointments of Representatives

**MOTION AND ROLL CALL VOTE**

- c. Proclamation 21-07: Supporting all Economic Development in Luna County (Sunzia Transmission Project)

**MOTION AND ROLL CALL VOTE**

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

Regular Commission Meeting: September 9, 2021 at 10:00 a.m.

**14. Adjourn:**