

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
Chairperson  
District 3**

**Thursday, December 14, 2023**

**10:00 a.m.**

**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: November 16, 2023
  - b. Regular Meeting: November 16, 2023

**MOTION AND VOTE**

4. **Service Awards:**
  - Joanna Vasquez                      CASA                      5 years
  
5. **Special Recognition:**
  - Luna County Deputy Sheriff Adolfo Olivas to be recognized for graduating from the NM Law Enforcement Academy on 11/21/23 at 10am, for receiving the Academic Award and being named Valedictorian of his class.
  
6. **Consent Agenda:**
  - a. Accounts Payable: \$1,071,043.47
  - b. Payroll: \$1,664,151.03
  - c. Resolution 23-84: Budget Increases
  - d. Resolution 23-85: Budget Transfers

**MOTION AND ROLL CALL VOTE**

7. **Public Hearing:**

- a. Amended Ordinance 2: An Ordinance Imposing A Lodger's Tax  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**
- b. Amended Ordinance 5: An ordinance Imposing a Business Registration fee  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**
- c. Ordinance 118: An ordinance relating to addressing, road naming and street signs  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**

8. **New Business:**

- a. 2024 Luna County Holiday Schedule  
**MOTION AND ROLL CALL VOTE**
- b. Resolution 23-86: A Resolution Establishing Volunteer Fire Department Retention and Recruitment Program  
**MOTION AND ROLL CALL VOTE**
- c. Resolution 23-87: Call to amend county ordinances 115 and 116; an ordinance amending two IRBS, the first among the County, Solar PV Development NM 18 II LLC and Carne Solar Bondco, LLC for the Carne Solar Project, Series 2022A, and the second among the County, Carne Energy Storage, LLC and Carne Storage Bondco, LLC for the Carne Solar Project, Series 2022B  
**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 December 14, 2023 \$15,625.34  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

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

11. **Elected Officials' Report:**

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

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

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

- Luna County offices Closed; December 22, 2023
- Luna County offices Closed; December 25, 2023
- Public Input Work Session: January 11, 2023 from 9:30 a.m. - 10:00 a.m.
- Regular Meeting: January 11, 2023 at 10:00 a.m.

14. **Adjourn:**