

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
District 3**

**Thursday, July 18, 2024  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Chandler, 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: June 10, 2024
  - b. Regular Meeting: June 10, 2024

**MOTION AND VOTE**

4. **Service Awards:**

- Javier Reyes                      Assessor's office                      5 years

**Retirement:**

- Kristopher Seats                      Sheriff's Department                      August 13, 2018 – June 30, 2024

**Special Recognitions:**

- Pilar Salcido                      Clerk's office                      New Mexico Edge Certified  
Advocate in Public Ethics Certified, Public Official and Certified County Clerk
- Rachel Bishop                      Clerk's office                      New Mexico Edge Certified  
Advocate in Public Ethics Certified, Public Official and Certified Human  
Resources Professional

5. **Presentations:**

- a. Restrictive Housing Quarterly Report by Robert Apodaca

6. **Consent Agenda:**

- a. Accounts Payable: \$3,991,101.52
- b. Payroll: \$1,402,778.05
- c. Agreement between Luna County and Chamber of Commerce
- d. Agreement between Luna County and Columbus Historical Society
- e. Agreement between Luna County and Community Health Care Foundation
- f. Agreement between Luna County and Deming Art Council
- g. Agreement between Luna County and Deming Animal Guardians
- h. Agreement between Luna County and Deming Cesar Chavez Charter High School
- i. Agreement between Luna County and Deming-Luna County Humane Society
- j. Agreement between Luna County and La Casa Healing House
- k. Agreement between Luna County and Luna County Commission on Aging
- l. Agreement between Luna County and Luna County Historical Society
- m. Agreement between Luna County and Luna County Mainstreet Program
- n. Agreement between Luna County and NMSU Cooperative Extension
- o. Agreement between Luna County and Play Sharity Foundation
- p. Agreement between Luna County and Luna County Silver Linings
- q. Agreement between Luna County and The Well
- r. Agreement between Luna County and Southwestern NM State Fair Association
- s. Agreement between Luna County and USDA/Aphis
- t. Resolution 24-44: A Resolution in Support and Financial Commitment for Corre Camino Transportation Services
- u. Oath of office: Appointment of Sheriff Deputy Santana M. Casillas
- v. Oath of office: Appointment of Sheriff Deputy Gavin Villegas

**MOTION AND ROLL CALL VOTE**

7. **Elected Officials' Report:**

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

8. **New Business:**

- a. Resolution 24-45: Luna County Infrastructure Capital Improvement Plan (ICIP)FY 2026- 2030

**MOTION AND ROLL CALL VOTE**

- b. Deming Luna County Commission on Aging Appointment of Board Member-Sandy Honnold

**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 July 18, 2024 \$4,697.45

**MOTION AND VOTE**

- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

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

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

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

- Citizen's College: JJCS (Juvenile Justice Continuum of Services) July 25, 2024 at 5:30 p.m.
- Public Input Work Session: August 08, 2024 at 9:30 a.m. - 10:00 a.m.
- Regular Meeting: August 08, 2024 at 10:00 a.m.

13. **Adjourn:**