

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**John S. Sweetser
Chair**

**Linda M. Smrkovsky
Member**

**Thursday, December 10, 2020
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: <https://meet.google.com/wcm-iczv-vnr> To dial in: 617-675-4444 PIN: 309 156 665 9554#

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. Regular Meeting- November 12, 2020
- b. Special Meeting- November 19, 2020

MOTION AND ROLL CALL VOTE

4. **Service Awards:**

- Richard Casillas Detention 5 Years
- Gabriel Pena Detention 5 Years

5. **Retirement Award:**

- Joseph Vigil LCSO 31 Years

6. **Elected Officials Report**

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 December 10, 2020 - \$ 18,719.74

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 comment 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.

10. **Public Hearing:**

Ordinance 54 Second Amended; Relating to Collective Bargaining for Luna County, New Mexico; Providing Rights, Responsibilities, and Conditions of Continued Existence and Transfer of Authority Upon Termination of Local Board.

MOTION AND ROLL CALL VOTE

11. **Consent Agenda:**

- a. Accounts Payable: \$509,589.03
- b. Payroll: \$1,132,151.52

MOTION AND ROLL CALL VOTE

12. **New Business:**

- a. Resolution 20-60 Budget Increases

MOTION AND ROLL CALL VOTE

- b. 2021 Luna County Holiday Schedule

MOTION AND ROLL CALL VOTE

- c. Replat Request: Two Tracts within Blocks 9, Units 25 Ranchettes: S26, T24S, R9W

MOTION AND ROLL CALL VOTE

- d. Variance Request on 3425 Cabrito Rd SE: Brasas Meats

MOTION AND ROLL CALL VOTE

- e. Resolution 20-61: Disposal of Assets

MOTION AND ROLL CALL VOTE

- f. Resolution 20-62: Legislative Senate Finance Committee Representation

MOTION AND ROLL CALL VOTE

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

- o Regular Commission meeting: January 14, 2021 at 10:00 a.m.

14. **Adjourn:**