

# LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Linda M. Smrkovsky  
Member

R. Javier Diaz  
Chairman

Joe L. Milo, Jr.  
Member

Thursday, December 1, 2016

10:00 a.m.

Regular Meeting

Luna County Courthouse

*AMENDED*

1. **Call to Order:** Chairman Diaz 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. **Approval of Agenda:**
4. **Elected Officials Report:**
5. **Service Awards:**
  - Ricardo Hidalgo 5yrs Detention Center
6. **Presentation:**
  - Oath of Office for Detention Officers
  - Service Award Presentation by Jessica Jara
7. **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.
8. **County Manager's Report:**
9. **Minutes:**
  - a. Work Session- November 10, 2016  
**MOTION AND VOTE**
  - b. Regular Meeting- November 10, 2016  
**MOTION AND VOTE**

**10. Consent Agenda:**

- a. *Accounts Payable: \$ 763,571.42*
- b. *Payroll: \$ 1,045,358.78*
- c. Resolution 16-53 Budget Increases
- d. Resolution 16-54 Budget Transfers
- e. Resolution 16-55 Application Approval to The New Mexico Finance Authority for the Colonias Infrastructure Fund
- f. Approval of 2017 Holiday Schedule
- g. Letter of Recommendation on Commission on Aging

**MOTION AND VOTE**

**11. New Business:**

- a. Luna County Detention Center Policy & Procedures Manual 2017  
**MOTION AND VOTE**
- b. Request for Proposal Award- LCDC Security Controls  
**MOTION AND VOTE**
- c. Request for Proposal Award- LCDC Building/ Construction  
**MOTION AND VOTE**
- d. *Request to Increase to Elected Officials Salaries*  
**MOTION AND VOTE**

**12. Approval of Travel Requests:**

**13. 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 1, 2016 in the amount of \$  
**MOTION AND VOTE**
- d. Recess as Claims Board, Re-Convene as County Commission  
**MOTION AND VOTE**

**14. Executive Session:**

*Motion for Executive Session to discuss limited personnel matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Performance Evaluation*  
**MOTION AND VOTE**

**15. Upcoming Meetings:**

Work Session- January 12, 2017 at 9:00 a.m.  
Regular Meeting- January 12, 2017 at 10:00 a.m.

**16. Requests for Future Agenda Items:**

**17. Adjourn:**

*STATE PLEDGE: I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

**NOTE TO THE PUBLIC:** Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.

**MINUTES  
WORK SESSION  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Thursday, November 10, 2016**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, November 10, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

**CALL TO ORDER:** Chairman Diaz called the meeting to order at 9:06 a.m.

**ROLL CALL:** Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:

**Joe L. Milo, Jr., District 1  
Linda M. Smrkovsky, District 2  
R. Javier Diaz, Chairman, District 3**

**SERVICE AWARDS:** Special Projects and Facilities Management Director Billy Ruiz presented Carolina Trevizo with a 10 year service award.

County Manager Ira Pearson presented Luna County Detention Director Matthew Elwell with a 5 year service award.

**PRESENTATIONS:** Katie Ellis, Western New Mexico University Student and Intern, gave a presentation on a collaboration program that she is working on in Luna County involving Social Work and Grant Funding. Ms. Ellis' presentation outlined the importance of Social Work programs in areas like Luna County, and how grant funding is used.

DWI Screener Teresa Ortberg gave a presentation on the Moral Reconciliation Therapy Program (MRT). Ms. Ortberg's video presentation included interviews done with Luna County Detention Center inmates on how the program has made a positive impact in their decision making processes.

Benjamin Etcheverry gave a brief outline on a recap of the Fair. Mr. Etcheverry read a letter on behalf of the Fair Board thanking the Commission for their continued support.

**COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS:** The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for discussion by attending members of the public. County Manager Ira Pearson recommended that the *Service Awards* portion of the Agenda be presented in the Work Session instead of the Regular Meeting in the interests of brevity and for employees that needed to get back to work. (\*Note: Items were presented for discussion only and no actions were taken.)

**PUBLIC INPUT:** Public input on agenda items and announcements were made by the following: County Assessor Delilah Rojo, County Manager Ira Pearson, Deming Main Street Program Director Lauri Findley, Deming Main Street Program President Christie Ann Harvey, County Clerk Andrea Rodriguez and Chief Deputy Clerk Berenda McWright.

**ADJOURN:** Chairman Diaz adjourned the meeting at 9:58 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

\_\_\_\_\_  
**Andrea Rodriguez, Luna County Clerk**

\_\_\_\_\_  
**Joe L. Milo, Jr., District 1**

**Approved:** \_\_\_\_\_

\_\_\_\_\_  
**Linda M. Smrkovsky, District 2**

\_\_\_\_\_  
**R. Javier Diaz, District 3, Chairman**

**MINUTES  
REGULAR MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Thursday, November 10, 2016**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, November 10, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present:

County Manager Ira Pearson, Executive Administrative Assistant Yossie Nieblas, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Elections Administrator Leslie Nabours, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Assessor Delilah Rojo, Sheriff Jonathan Mooradian, Special Projects and Facilities Management Director Billy Ruiz, Human Resources Director Danny Gonzales, Community Health and Wellbeing Director Jessica Moreno, Detention Director Matt Elwell, Executive Assistant Yvonne Baca, Luna County Detention Captain Mary Gooding, IT Technician Manny Armendariz, Public Information Officer Matt Robinson, DWI Program Coordinator Edith Vazquez, DWI Screener Teresa Ortberg, Safety Director Mark Jasso.

**CALL TO ORDER:** Chairman Diaz called the meeting to order at 10:09 a.m., and Deputy Clerk JoAnna Zurinsky led the Pledge of Allegiance and the salute to the flag of New Mexico.

**ROLL CALL:** Deputy Clerk JoAnna Zurinsky called roll. The following members of the Board constituting a quorum were present:

Joe L. Milo, Jr., District 1  
Linda M. Smrkovsky, District 2  
R. Javier Diaz, Chairman, District 3

**APPROVAL OF AGENDA:** Commissioner Smrkovsky motioned to amend and approve the agenda, moving the *Service Awards* portion to the Work Session as previously recommended by County Manager Ira Pearson. Also amended was *Agenda Item 12*, the corrections of *Special Election 2017* was changed to *General Election 2016*. The motion was seconded by Commissioner Milo which carried unanimously.

**ELECTED OFFICIALS REPORTS:** County Clerk Andrea Rodriguez reported that her office just completed the General Election, and took the opportunity to thank everyone and specific individuals involved with the support of the office: County Manager Ira Pearson, IT Technician Manny Armendariz, Moses Pastran, Judit Hatch, Elizabeth El-Bizri, Elections Administrator Leslie Nabours, Chief Deputy Clerk Berenda McWright, Maria Rudloff, Myrna Duarte, and JoAnna Zurinsky.

Treasurer Dora Madrid reported that her office is busy collecting taxes, and thanked Moses Pastran and Billy Ruiz for their assistance and help.

Sheriff John Mooradian reported that burglaries are down from this time last year, and that mail thefts are also down. A deputy working the Stonegarden grant made a traffic stop in which 100 pounds of marijuana were seized, the vehicle had 15 illegal aliens, and the vehicle was stolen. The Sheriff's Department received positive feedback from the fair. Sheriff Mooradian also took an opportunity to thank everyone involved and the community's support for the recent passing of Lieutenant Richard Cowles.

**PRESENTATIONS:** There were no presentations given at today's Regular Meeting.

**PUBLIC COMMENT:** Chairman Diaz opened the floor to Public Comment however, there was none forthcoming.

**COUNTY MANAGER'S REPORT:** County Manager Ira Pearson reported on the following items:

- Both vacant positions in Central Dispatch have been filled. The Department received 1,337 911 calls: 1,134 were wireless, and 203 came from a landline. The dispatch affiliate is trying to include a 911 tax, but it is hard to ascertain a tax on a prepaid phone or a no-contract phone. It is estimated that 25-35 percent of all wireless calls come from these type of phones. Mr. Pearson urged the Commission to be aware of this.
- The Maintenance Department is currently working on building a secure wall for the Sheriff's Office.
- Community Projects: Jessica Etcheverry and Matt Robinson are now certified in leadership training through the John Maxwell program.
- Keep Luna County Beautiful recently hosted Toss No Mas, and collected 25,000 pounds of trash.
- Luna County Detention Center: The average daily population for the month of October was 352 inmates, U.S Marshals Service 161 inmates and Sierra County inmates 56.
- Road Department: Rockhound Road SW paving project has been completed, and the department expects to finish the Hermanas Road project in December.
- Human Resources and Budget and Procurement: Audit has been completed, and the department is pleased to announce the GOV U Online training, which will streamline various training programs for the entire county.
- Starmax: October sales this year are at \$94,050, sales last year were \$112,000.
- Safety/ Risk Management: Completed New Mexico Association of Counties annual inspection of buildings, and Luna County had the 2<sup>nd</sup> fewest infractions out of all the counties.

**CONSIDER MINUTES:** Upon motion of Commissioner Smrkovsky, seconded by Commissioner Milo, the minutes of the October 13, 2016 Work Session were unanimously approved.

Upon motion of Commissioner Milo, seconded by Commissioner Smrkovsky, the minutes of the October 13, 2016 Regular Meeting were unanimously approved.

**CONSENT AGENDA:** Upon motion of Commissioner Smrkovsky, seconded by Commissioner Milo the following items on the Consent Agenda were unanimously approved following a roll-call vote.

- a. **Accounts Payable:** Accounts Payable Registers totaling \$470,833.56.
- b. **Payroll Registers:** Payroll Registers totaling \$1,046,827.69.
- c. **Resolution 16-52 Budget Increases**

**NEW BUSINESS:** There were no New Business items submitted, therefore no action was taken on this item.

**CERTIFICATION OF CANVASS RESULTS FOR THE GENERAL ELECTION 2016:** County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, and Elections Administrator Leslie Nabours came before the Board and presented the Certification of Canvass Results for the General Election 2016. Commissioner Smrkovsky moved to approve the Certification of Canvass Results for the General Election 2016 as presented. Commissioner Milo seconded the motion which carried unanimously.

**APPROVAL OF TRAVEL REQUESTS:** There were no Travel Requests submitted, therefore no action was taken on this item.

**INDIGENT CLAIMS REPORT:** Upon motion of Commissioner Milo seconded by Commissioner Smrkovsky, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. County Manager Ira Pearson recommended approval of zero claims dated November 10, 2016 in the amount of zero dollars and zero denials. The monies received for October 2016 totaled \$44,499.27. The balance in the Indigent Funds Accounts as of October 31, 2016 is \$670,747.18, with an Encumbered Balance of \$491,015.51. Commissioner Smrkovsky moved to approve zero claims dated November 10, 2016 in the amount zero dollars and zero denials. Commissioner Milo seconded the motion which carried unanimously. Commissioner Milo moved to recess as claims board and to reconvene as the Board of County Commissioners. Commissioner Smrkovsky seconded the motion which was approved unanimously.

**ANNOUNCE NEXT MEETING:** Chairman Diaz announced that a Work Session will be conducted on Thursday, December 1, 2016 at 9:00 a.m. and the next regular meeting will be held on Thursday, December 1, 2016 at 10:00 a.m.

**REQUESTS FOR FUTURE AGENDA ITEMS:** Commissioner Smrkovsky requested that an update of various committees be submitted.

**ADJOURN:** Chairman Diaz adjourned the meeting at 10:37 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

\_\_\_\_\_  
**ANDREA RODRIGUEZ, LUNA COUNTY CLERK**

\_\_\_\_\_  
**JOE L. MILO, JR., DISTRICT 1**

**APPROVED:** \_\_\_\_\_

\_\_\_\_\_  
**LINDA M. SMRKOVSKY, DISTRICT 2**

\_\_\_\_\_  
**CHAIRMAN, R. JAVIER DIAZ, DISTRICT 3**



LCBCC Meeting December 1<sup>st</sup>, 2016

Accounts Payable

11/03/2016	\$227,213.09
11/03/2016	\$10,119.78
11/03/2016	\$3,352.75
11/10/2016	\$134,268.24
11/10/2016	\$16,948.46
11/10/2016	\$2,383.30
11/17/2016	\$151,515.12
11/17/2016	\$5,057.80
11/17/2016	\$7,129.79

P-Cards

11/28 /2016	\$205,583.09
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Total \$763,571.42

*Luna County*  
*Board of County Commissioners*

AGENDA 12/01/16

PAYROLL

11/08/2016	Register#2016079	\$3,892.19
11/10/2016	Register#2016080	\$499,020.94
11/10/2016	Register#2016081	\$26,118.96*
11/10/2016	Register#2016082	\$14,301.50
11/25/2016	Register#2016083	\$502,025.19
	<b>Total</b>	<b>\$1,045,358.78</b>

\*Special Payroll that is reimbursable through Grants and/or Contractual Payments.

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

**RESOLUTION NO. 16-53  
Proposed Inter/Intra Fund Budget Increases**

**WHEREAS**, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

**WHEREAS**, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

**WHEREAS**, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

**WHEREAS**, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

**NOW THEREFORE BE IT RESOLVED** that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 105, July 1, 2016 through June 30, 2017 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

**PASSED, APPROVED AND ADOPTED THIS 1<sup>st</sup> DAY OF DECEMBER, 2016.**

LUNA COUNTY

\_\_\_\_\_  
R. Javier Diaz, Chairperson

ATTEST:

\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 1st day of December, 2016, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET OF ADJUSTMENTS			Budget Resolution Number 16-53 Proposed Inter/Intra FUND Budget Increase						Entity Code	
ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	421/218	Domestic Violence Shelter	421/218	\$ (2,309.43)	421-77-1262 (Revenue) Reimbursements to County	\$ (2,309.43)	Conference fees to be paid from The Friends of the Healing House donation.	\$ -	\$ (2,309.43)
					\$ 2,309.43	421-00-2010 Mileage Per Diem	\$ 2,309.43	Conference fees for NMCAVD. Costs were paid from The Friends of the Healing House.	\$ 7,709.00	\$ 10,018.43
Two	Increase	613/299	Sheriff's Special Account	613/299	\$ 3,000.00	613-00-2036 Administrative Expense	\$ 3,000.00	To pay for electric in storage building and garage door in partition. (Cash Reserves)	\$ 8,300.00	\$ 11,300.00
										\$ -
										\$ -
										\$ -
					\$ 3,000.00		\$ 3,000.00		\$ 16,009.00	\$ 19,009.00

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 1st day of December, 2016.

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Joe L. Milo, Jr., District 1

Linda M. Smrkovsky, District 2

R. Javier Diaz, District 3, Chairperson



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

**LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS**

**RESOLUTION NO. 16-54  
Proposed Intra/Inter Department Transfers**

**WHEREAS**, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

**WHEREAS**, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

**WHEREAS**, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

**WHEREAS**, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

**NOW THEREFORE BE IT RESOLVED** that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 105, July 1, 2016 through June 30, 2017 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

**PASSED, APPROVED AND ADOPTED THIS 1<sup>st</sup> DAY OF DECEMBER, 2016.**

LUNA COUNTY

\_\_\_\_\_  
R. Javier Diaz, Chairperson

ATTEST:

\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 1st day of December, 2016 the following budget adjustments are proposed and entered of record.

## Budget Resolution Number 16-54

### Proposed Intra/Inter Department Transfer

ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
One	Transfer	415/218	Community Services - Parents As Teachers - Hidalgo County Program	415-57-2020 Supplies	\$9,390.38	\$88.00	415-57-2101 Professional/ Contract Services	\$88.00	To cover the expense of drug screening for five new employees that was not budgeted for at budget preparation.
Two	Transfer	415/218	Community Services - Parents As Teachers	415-52-2020 Supplies	\$4,775.85	\$1,000.00			
				415-52-2010 Mileage Per Diem	\$6,905.08	\$2,000.00			
				415-52-2008 Printing and Publishing	\$1,000.00	\$1,000.00	415-52-2007 Telephone	\$4,000.00	To allow for expenditure for remainder of fiscal year.
Three	Transfer	415/218	Juvenile Field Services	415-13-2275 After School Program	\$11,509.94	\$8,800.00	415-56-2101 JJCS Lit Grnt Program (CYFD) - Professional/ Contract Services	\$8,800.00	To allow for expenditure for remainder of fiscal year for contract positions approved by the JJCS Board.
Four	Transfer	421/218	Domestic Violence Shelter	421-00-2003 Salaries - Part-Time	\$33,225.50	\$33,212.50	421-00-2002 Salaries - Full-Time	\$29,446.90	Budget transfer to utilize funds to transition part-time employee to a full-time employee.
							421-00-2065 Match - Group Insurance	\$3,765.60	Budget transfer to utilize funds to transition part-time employee to a full-time employee.
Five	Transfer	415/299	Community Services	415/299		\$184,120.72	415/218	\$184,120.72	To adjust budget for DFA's calculation on final budget. No action on Luna County's part.
		401/101	General Fund	401/101		\$197,567.24	610/218	\$185,618.46	To adjust budget for DFA's calculation on final budget. No action on Luna County's part.

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
							415/218	\$11,948.78	To adjust budget for DFA's calculation on final budget. No action on Luna County's part.
					\$66,806.75	\$427,788.46		\$427,788.46	

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 1st day of December, 2016.

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

\_\_\_\_\_  
Joe L. Milo, Jr., District 1

\_\_\_\_\_  
Linda M. Smrkovsky, District 2

\_\_\_\_\_  
R. Javier Diaz, District 3, Chairperson



ATTEST:

Entered By:

Date

\_\_\_\_\_  
Andrea Rodriguez, Luna County Clerk

Checked By:

Date

Resolution No. 16-55

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED  
APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO  
THE NEW MEXICO FINANCE AUTHORITY FOR THE  
COLONIAS INFRASTRUCTURE FUND

WHEREAS, the Luna County ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Colonias Infrastructure Act, Sections 6-30-1 through 6-30-8, NMSA 1978 ("Act"), and the Luna County ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the Colonias Infrastructure fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake design, construction and improvements of Luna County Rockhound Phase II Street & Drainage Improvements (El Ensueno, Sur Road and Norte Road) ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Luna County.

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the submission of the application requesting funding from the Colonias Infrastructure Fund, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the application and to further proceed with arrangements for financing the Project.

Section 4. That the Governing Body is fully committed to properly operate and maintain the proposed project being submitted for funding.



Resolution No. 16-55

Section 5. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and replaced.

Section 6. This resolution shall take effect immediately upon its adoption.

PASSED APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

ATTEST:

LUNA COUNTY:

\_\_\_\_\_

\_\_\_\_\_

Andrea Rodriguez, County Clerk

R. Javier Diaz, Chairman

STATE OF NEW MEXICO

# COUNTY OF LUNA

700 S. SILVER AVENUE  
P.O. DRAWER 551 DEMING, NEW MEXICO 88031-0551  
(575) 543-6579 FAX (575) 543-6577



To: All Employees  
From: LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Date: December 1, 2016

## 2017 Luna County Holiday Schedule

Holiday	Day of Observance	Date
New Year's Day	Monday	1/02/2017
Martin Luther King, Jr. Day	Monday	1/16/2017
Presidents' Day	Monday	2/20/2017
Good Friday	Friday	4/14/2017
Memorial Day	Monday	5/29/2017
Independence Day	Tuesday	7/04/2017
Labor Day	Monday	9/04/2017
Columbus Day	Monday	10/09/2017
Veterans Day	Friday	11/10/2017
Thanksgiving Day Close at Noon	Wednesday ½ Day	11/22/2017
Thanksgiving Day	Thursday	11/23/2017
Personal Day	Friday	11/24/2017
Christmas Eve	Friday	12/22/2017
Christmas Day	Monday	12/25/2017

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Board of County Commissioners Chairman

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Date

*Luna County Government exists to provide structure and order to enable the people to address their common need for safety, wellness and community development.*

LUNA COUNTY MANAGER  
RECOMMENDS TABLING  
THIS ITEM DUE TO THE  
REQUEST OF THE  
SENIOR CENTER

**LCDC POLICY AND  
PROCEDURE  
MANUAL  
AVAILABLE IN THE  
COUNTY  
MANAGER'S OFFICE**

LCDC  
RFP  
AWARD  
RECOMMENDATIONS  
WILL BE PROVIDED  
AS SOON AS POSSIBLE

# Indigent Hospital Claims Office

Ira T. Pearson, County Manager

IHC Board Meeting December 1, 2016

Month	Number	Amount	Number	Denied
January	2	\$946.69	0	\$0.00
February	0	\$0.00		
March	2	\$365.52		
April	6	\$3,539.35		
May	2	\$723.79		
June	0	\$0.00		
July	0	\$0.00		
August	34	\$83,456.40		
September	0	\$0.00		
October	0	\$0.00		
November				
December				
<b>Total</b>	<b>46</b>	<b>\$89,031.75</b>	<b>0</b>	<b>\$0.00</b>
This Month's Total		Mimbres Memorial Hospital		\$0.00
This Month's Total		Gila Regional Medical Center		\$0.00
This Month's Total		Memorial Medical Center		\$0.00
This Month's Total		Deming Fire Dept./EMS		\$0.00
This Month's Total		All Other Services		\$0.00
<b>Total</b>				<b>\$0.00</b>
Year to Date Total		Mimbres Memorial Hospital		\$86,549.41
Year to Date Total		All Other Hospitals		\$1,602.58
Year to Date Total		Deming Fire Dept./EMS		\$879.76
Year to Date Total		All Other Services		
<b>Total</b>				<b>\$89,031.75</b>
Care of Prisoners This Month - Not including SNCP Funds				\$30,248.54
Care of Prisoners Year to Date Indigent - Not including SNCP Funds				\$188,879.15
Care of Prisoners Year to Date Inmate Prescriptions/OTC Meds				\$141,013.87
Care of Prisoners Year to Date Dr. Bills				\$36,389.74
<b>Total Cost of Care of Prisoners Year to Date</b>				<b>\$366,282.76</b>
Monies Received for November 2016 (Nov. GRT not posted as of 11/28/2016)				\$0.00
Balance in IHC Fund as of November 28, 2016				\$703,356.81
Encumbrances as of November 30, 2016				\$466,461.27
	Amount	Signatures	Date	Denied
Joe L. Milo, Jr	\$0.00		12/1/2016	\$0.00
Linda M. Smrkovsky				
R. Javier Diaz				