

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Chair**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Member**

**Monday, December 19, 2022  
9:30 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Linda Smrkovsky 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. **Oath of Office for Newly Elected Officials**
  
5. **Minutes:**
  - a. Work Session Meeting ; November 7 , 2022
  - b. Regular Meeting; November 14, 2022

**MOTION AND ROLL CALL VOTE**
  
6. **Service Awards/Retirement:**

● Fabian Chayrez	LCDC	5 years
● John Gonzalez	Juvenile Services	5 years
● Christine Milo	Juvenile Services	5 years
● Israel Valdez	LCSO	10 years
● Michael Baca	LCSO	10 years
● Jose Martinez	LCSO	15 years
● Lydia Salaiz	LCDC	Retirement

**Special Recognition Awards:**

- Linda Smrkovsky
- Barbara Reedy
- Kelly Gannaway
- Candie Sweetser
- Angela Lucero

**7. Presentations:**

- a. Luna County Award for Best Chile in New Mexico- Travis Day, NM Chile Association.

**8. Elected Officials' Report:**

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

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

**10. 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 19, 2022

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**11. Community Support Reports:**

- 12. 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.

**13. Consent Agenda:**

- a. Accounts Payable: \$1,505,573.32
- b. Payroll: \$1,581,367.04

**MOTION AND ROLL CALL VOTE**

**14. Ordinance:**

- a. Ordinance 23; Amended Luna County Personnel Ordinance  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**
- b. Ordinance 115; IRB for Solar PV Development NM 18 II LLC and Carne Energy Storage LLC for Carne Solar Project- Series 2022A  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**
- c. Ordinance 116; IRB for Solar PV Development NM 18 II LLC and Carne Energy Storage LLC for Carne Solar Project- 2022B  
**PUBLIC HEARING**  
**MOTION AND ROLL CALL VOTE**

**15. New Business:**

- a. Resolution 22-91 Budget Increases  
**MOTION AND ROLL CALL VOTE**
- b. Resolution 22-92 Budget Transfers  
**MOTION AND ROLL CALL VOTE**
- c. Resolution 22-93 Disposal of Assets  
**MOTION AND ROLL CALL VOTE**
- d. Resolution 22-94 Establishing Salaries for Elected Officials  
**MOTION AND ROLL CALL VOTE**
- e. Resolution 22-95 A Resolution in Support of Expanding Telecommunication Services in Columbus, New Mexico  
**MOTION AND ROLL CALL VOTE**
- f. Resolution 22-96 Authorizing the purchase of county parcels  
**MOTION AND ROLL CALL VOTE**
- g. 2023 Luna County Holiday Schedule  
**MOTION AND ROLL CALL VOTE**
- h. Commission on Aging Funding Request  
**MOTION AND ROLL CALL VOTE**
- i. La Casa- Healing House Funding Request  
**MOTION AND ROLL CALL VOTE**

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

Luna County Offices Closed; December 23, 2022  
Luna County Offices Closed; December 26, 2022  
Luna County Offices Closed : January 1, 2023  
Regular meeting : January 12, 2023 at 10:00 a.m.

**17. Adjourn:**