

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

Barbara L. Reedy
Chair

John S. Sweetser
Member

**Thursday, December 9th, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 414-909-4972 PIN: 939 182 389#

1. Call to Order: Chair Reedy 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. Minutes:

a. Regular Meeting: November 10, 2021

MOTION AND ROLL CALL VOTE

5. Service Awards/ Retirement:

- | | | |
|-------------------|-------------|------------------------------|
| ● Paul Garcia | LCSO | 5 years |
| ● Ricardo Hidalgo | Maintenance | 10 years |
| ● Steven Aguilar | LCDC | Commendation Acknowledgement |

6. Presentations:

- Project Sea- Cassie Arias/Compass Manufacturing
- Colores United Presentation- Crystal Gonzales

7. Elected Officials' Report:

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

8. County Manager's Report:

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 9 2021 \$32,754.53

MOTION AND VOTE

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

MOTION AND VOTE

10. Community Support Reports:

- 11. 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.

12. Public Hearing:

- a. Ordinance 86: Adopting the Local Economic Development Plan to Implement the Authority Provided by the New Mexico Local Economic Development Act

**PUBLIC HEARING
MOTION AND ROLL CALL VOTE**

13. Call for Ordinance:

- a. Resolution 21-76: Call to amend Ordinance 23; Luna County Personnel Ordinance

MOTION AND ROLL CALL VOTE

14. Consent Agenda:

- a. Accounts Payable: \$853,528.62
b. Payroll: \$1,131,500.02

MOTION AND ROLL CALL VOTE

15. New Business:

- a. Resolution 21-77: Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 21-78: Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Budget Request for the Veterans Treatment Court Initiative from the DA's office
MOTION AND ROLL CALL VOTE
- d. Oath of Office for Jesus Nunez for Deputy Sheriff
NO ACTION NEEDED
- e. Letter of interest for Mimbres Memorial Library Board from Kellye Stimpson
MOTION AND ROLL CALL VOTE
- f. 2022 Holiday Schedule
MOTION AND ROLL CALL VOTE

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

County Offices will be closed on:
Friday December 24 for Christmas Eve and Monday December 27 for Christmas Day

Regular Commission Meeting: January 13, 2022 at 10:00 a.m.

17. Adjourn: