

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Chair

Linda M. Smrkovsky
Member

John S. Sweetser
Member

**Thursday February 11, 2021
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 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. **Minutes:**
 - a. Regular Meeting January 14, 2021
MOTION AND VOTE

4. **Service Awards:**

• Maria Montano	Assessor's Office	5 years
• Brenda Aude	DWI	5 years

5. **Service of Awards on behalf of the State Senate:**

• Angie Martinez
• Noel Nunez

6. **Elected Officials Report:**

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

8. **Call for Ordinance:**

- **Ordinance 101: Tax Sale Property Emancipation**
- **Ordinance 102: Schedule of Fees**

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 February 11, 2021 \$0.00
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

10. **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.

11. **Consent Agenda:**

- a. Accounts Payable: \$1,208,487.22
- b. Payroll: \$1,109,721.73

MOTION AND ROLL CALL VOTE

12. **New Business:**

- a. Amended Resolution 21-03 Notice of Fees
MOTION AND ROLL CALL VOTE
- b. Resolution 21-14 Budget Increases
MOTION AND ROLL CALL VOTE
- c. Resolution 21-15 Budget Transfers
MOTION AND ROLL CALL VOTE
- d. Resolution 21-16 Opposing House Bill 4 of The First Session of The 55th Legislature
MOTION AND ROLL CALL VOTE
- e. Resolution 21-17 Supporting Reinstatement of a State Meat Inspection Program
MOTION AND ROLL CALL VOTE

- f. Resolution 21-18 Retiree Healthcare Resolution
MOTION AND ROLL CALL VOTE
- g. Resolution 21-19 Authorizing filing of an application for financial assistance from the New Mexico Colonias Infrastructure Board (Keeler Farm)
MOTION AND ROLL CALL VOTE
- h. Resolution 21-20 Authorizing filing of an application for financial assistance from the New Mexico Colonias Infrastructure (Rockhound Colonias)
MOTION AND ROLL CALL VOTE
- i. 2021 Annual Certified County Maintained Mileage Report
MOTION AND ROLL CALL VOTE

13. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978- limited personnel matters pertaining to salaries and Section 10-15-1H(7) NMSA 1978- discussion subject to attorney-client privilege pertaining to threatened or pending litigation in which Luna County is or may become a participant (McSherry, Thomas, Najera, Ruiz, Aguirre, Punchall, Schmal, Caouette)

MOTION AND ROLL CALL VOTE

14. **Upcoming Meetings (unless otherwise specified):**

Regular Commission Meeting: March 11, 2021 at 10:00 a.m.

15. **Adjourn:**

