

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Chair**

**Barbara L. Reedy
Member**

**John S. Sweetser
Member**

**Thursday, February 10, 2022
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/pky-ppzw-ouv To dial in: 414-909-4972 PIN: 578 933 423#

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. **Minutes:**
 - a. Work session: January 5, 2022
 - b. Regular Meeting: January 13, 2022
 - c. Special Meeting: January 24, 2022
 - d. Work Session: January 24, 2022

MOTION AND VOTE

5. **Service Awards/ Retirement:**

- | | | |
|---------------------|----------|------------|
| ● Chris Brice | Managers | 5 year |
| ● Joanne C. Hethcox | Managers | 20 years |
| ● Thomas Eby | LCSSO | Retirement |

Special Recognition Award : Detective Valerie Tyler- Deputy of the Year Award

6. Elected Officials' Report:

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

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 February 10, 2022 \$21,248.76

MOTION AND VOTE

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

MOTION AND VOTE

9. Community Support Reports:

10. 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.

11. Call for Ordinance

- a. Resolution 22-11-Call to Adopt Ordinance 109; Authorizing Issuance of its GRT Revenue Bonds Series 2022A- Taxable and Series 2022B for the Judicial-Correctional or County Correctional Facility

MOTION AND ROLL CALL VOTE

- b. Resolution 22-12- Call to Adopt Ordinance 110; Authorizing Issuance of its Taxable Refunding Capital Outlay GRT Revenue Bonds for the Purpose of Refunding, Refinancing and Defeasing a portion or all of its Outstanding Taxable Capital Outlay GRT (Starmax)

MOTION AND ROLL CALL VOTE

12. Consent Agenda:

- a. Accounts Payable: \$1,217,829.65
- b. Payroll: \$1,165,787.05
- c. Resolution 22-13: Approval to participate in the Local DWI Grant and Distribution Program
- d. Memorandum of Understanding between Luna County DWI and New Mexico Department of Finance and Administration/ Local Government Division/ Driving while Intoxicated Program
- e. Statement of Assurances Local DWI Grand and Distribution Program

MOTION AND ROLL CALL VOTE

13. New Business:

- a. Resolution 22-14 Budget Increase
MOTION AND ROLL CALL VOTE
- b. Resolution 22-15: Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 22-16: Authorizing filing an application for Financial assistance to New Mexico Colonias Infrastructure Board (Rockhound Road and McCan Roadway Project)
MOTION AND ROLL CALL VOTE
- d. Resolution 22-17: Authorizing filing an application for Financial assistance to New Mexico Colonias Infrastructure Board (Rockhound Colonia- Majestic View)
MOTION AND ROLL CALL VOTE
- e. Resolution 22-18: Authorizing filing an application for Financial assistance to the New Mexico Finance Authority (Judicial- Correctional Complex)
MOTION AND ROLL CALL VOTE
- f. Resolution 22-19: Authorizing filing an application for Financial assistance to the New Mexico Finance Authority (Starmax)
MOTION AND ROLL CALL VOTE
- g. Proclamation 22-01: Proclaiming February as National Teen Dating Violence Awareness and Prevention Month
MOTION AND ROLL CALL VOTE

14. Executive Session:

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matters

MOTION AND ROLL CALL VOTE

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

Work Session: February 24, 2022 at 10:00 am
Teen Dating Violence Awareness Events February 21-25, 2022
Regular Commission Meeting: March 10, 2022 at 10:00 am

16. Adjourn: