

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo**  
District 1

**Colette M. Chandler**  
District 2

**John S. Sweetser**  
District 3

**Thursday, February 9, 2023  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Sweetser, 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 12, 2023
- b. Work Session; January 25, 2023

**MOTION AND ROLL CALL VOTE**

4. **Presentations:**

- a. Jail Inspection Report from January 12, 2023
- b. Deputy of the Year Recognition Award for Paul A. Garcia

5. **Consent Agenda:**

- a. Accounts Payable: \$2,184,307.25
- b. Payroll: \$1,290,343.96
- c. Resolution 23-18: Budget Increase
- d. Resolution 23-19: Budget Transfers
- e. Resolution 23-21: Approval to participate in the Local DWI Grant and Distribution Program
- f. Memorandum of Understanding between Luna County DWI and New Mexico Department of Finance and Administration/ Local Government Division/ Driving While Intoxicated Program
- g. Statement of Assurance Local DWI Grant and Distribution Program
- h. Oath of Office for Jimmy Garcia; Undersheriff
- i. Oath of Office for Isaac Lenhardt; Deputy Sheriff

**MOTION AND ROLL CALL VOTE**

**6. Public Hearing:**

- a. Ordinance 76, Second Revised Tax Obligation for Land Transfers, Division and/or Recombinations

**PUBLIC HEARING  
MOTION AND ROLL CALL VOTE**

**7. New Business:**

- a. Resolution 23- 20: Disposal of Assets

**MOTION AND ROLL CALL VOTE**

- b. Resolution 23-22: Authorizing the Purchase of Property (Rockhound Colonias Project)

**MOTION AND ROLL CALL VOTE**

- c. Resolution 23-23: Appointment of Representative to Serve on the Region IV Chief Elected Officials Board of the Southwestern Area of the State of New Mexico for the Year 2023

**MOTION AND ROLL CALL VOTE**

- d. Luna County 2023 Annual Certified County Maintained Mileage Report

**MOTION AND ROLL CALL VOTE**

**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 9, 2023: \$1,544.97

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**9. Community Support Reports:**

**10. Elected Officials' Report:**

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

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

**12. Executive Session**

Executive Session pursuant to Section 10-15-1H(7) NMSA 1978 matters of pending litigation; Opioid Litigation; Ruiz; Thoma; Punchall; Valencia; Munoz; Biggins; SNMEC; IPRA; PELRB and Limited personnel matters pursuant to Section 10-15-1H(2)

**MOTION AND ROLL CALL VOTE**

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

- Luna County offices closed; President's Day: February 20, 2023
- County College: Luna County Assessors and Treasures Department : February 23, 2023 at 5 p.m.
- Regular meeting: March 9, 2023 at 10 a.m.

**14. 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 per constituent 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.

**15. Adjourn:**