

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Thursday, February 8, 2024
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Chandler, 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. Work Session: January 11, 2024
 - b. Regular Meeting: January 11, 2024
 - c. Special Meeting: January 19, 2024

MOTION AND VOTE

4. **Service Awards:**

● Jose Gutierrez	Detention	5 years
● Valerie Tyler	Sheriff	10 years
● Kristie Hobbs	Treasurer	15 years
5. **Presentations:**
 - a. Swearing in of Luna County Detention Center staff by Edgar Davalos
 - b. Luna County's FY 2022-2023 Fiscal Audit Report by Robert Gonzales
6. **Consent Agenda:**
 - a. Accounts Payable: \$1,553,856.89
 - b. Payroll: \$ 1,370,710.01
 - c. Resolution 24-16: Budget Transfers
 - d. Resolution 24-17: Disposal of Personal Property
 - e. Oath of office: Deputy Sheriff Sebastian Bustillos
 - f. Oath of office: Deputy Sheriff Juan Duran
 - g. Oath of office: Deputy Sheriff Eloy Marquez

MOTION AND ROLL CALL VOTE

7. **Old Business:**

- a. Resolution 22-67: Call to Adopt Ordinance 115: Increasing the size of the Board of County Commissioners to Five Members

MOTION AND ROLL CALL VOTE

- b. Resolution 23-39: Call to Amend Ordinance 29: Re-establishing Planning Commission

MOTION AND ROLL CALL VOTE

8. **New Business:**

- a. Resolution 24-18: Authorizing the purchase of Luna County Property (Farm Bureau)

MOTION AND ROLL CALL VOTE

- b. Resolution 24-19: Authorizing the purchase of Luna County Property (DV Shelter Project)

MOTION AND ROLL CALL VOTE

- c. Resolution 24-20: Authorizing the purchase of Luna County Property (Green Stream)

MOTION AND ROLL CALL VOTE

- d. Resolution 24-21: Luna County SBR Project (Monte Vista)

MOTION AND ROLL CALL VOTE

- e. Resolution 24-22: Luna County SP Project (Geranio)

MOTION AND ROLL CALL VOTE

- f. Resolution 24-23: Luna County CAP Project (Uvas Valley)

MOTION AND ROLL CALL VOTE

- g. Resolution 24-24: An application for Financial Assistance from the New Mexico Colonias Infrastructure Board (Peoples Water Coop)

MOTION AND ROLL CALL VOTE

- h. Resolution 24-25 An application for Financial Assistance from the New Mexico Colonias Infrastructure Board (Majestic View)

MOTION AND ROLL CALL VOTE

- i. Resolution 24-26: Acceptance and Approval of the FY2023 Audit

MOTION AND ROLL CALL VOTE

- j. Luna County 2024 Annual Certified County Maintained Mileage Report

MOTION AND ROLL CALL VOTE

9. **Indigent Claims Report:**

- a. Recess as County Commission Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report by County Manager Chris Brice

- c. Consider Claims dated February 8, 2024 \$3,297.00

MOTION AND VOTE

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

MOTION AND VOTE

10. **Community Support Reports (5 minutes):**

11. **Elected Officials' Report:**

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

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

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

- Luna County offices Closed; President's Day: February 19, 2024
- Citizens College: Luna County Capital Outlay, Grants and Special Funding: February 22, 2024 at 5:30 p.m.
- Public Input Work Session: March 14, 2024 from 9:30 a.m. - 10:00 a.m.
- Regular Meeting: March 14, 2024 at 10:00 a.m.

14. **Jail Inspection:**

15. **Adjourn:**