

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Ray J. Trejo
District 1

Colette M. Chandler
District 2

John S. Sweetser
District 3

**Thursday, August 10, 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: July 13, 2023
 - b. Special Meeting: July 26, 2023

MOTION AND VOTE

4. **Service Awards:**

- Kristopher Seats Sheriff 5 Years

Special Recognition:

- Elizabeth El-Bizri Information Technology July 2009 - August 2023

5. **Presentations:**

- JJCS/JJAC End of Year Program Presentation by Anadely Martinez
- Luna County Adult Treatment Certifications by Bobby Brookhouser
- Opioid Remediation Collaborative updates by David Pato
- Finley Engineering Broadband Feasibility Study by Tim Arbeiter
- Physical Pen test by Michael Aguilar
- Referendums by Representative Jennifer Jones

6. **Consent Agenda:**

- a. Accounts Payable: \$1,456,099.96
- b. Payroll: \$1,308,551.47
- c. Oath of Office: Deputy Sheriff Erick Olivas

MOTION AND ROLL CALL VOTE

7. **New Business:**

- a. Resolution 23-61: Agreement between Luna County and the Southwest New Mexico Council of Governments & Appointments of Representatives

MOTION AND ROLL CALL VOTE

- b. Resolution 23-62: Luna County Infrastructure Capital Improvement Plan (ICIP) FY 25-29

MOTION AND ROLL CALL VOTE

- c. Resolution 23-63: Authorizing submission of an application to the Water Trust Board for transitioning of the operation and maintenance of the People's Water Co-op Project

MOTION AND ROLL CALL VOTE

- d. Resolution 23-64: Unclaimed and Abandoned Inmate Funds

MOTION AND ROLL CALL VOTE

- e. Resolution 23-65: Budget Increases

MOTION AND ROLL CALL VOTE

- f. Recommendation of Freeholders Appointment as Viewers for abandonment of a portion of Red Onion Road

MOTION AND ROLL CALL VOTE

- g. Luna County Strategic Plan FY24

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 August 10, 2023 \$10,974.17

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

- Citizen's College: Luna County Clerk's office/ Probate Judge - August 23, 2023 at 5:30 p.m.
- County offices will be closed on September 4, 2023 in observance of Labor Day
- Commission Work Session: Public Input September 13, 2023 9:30a.m. - 10:00 a.m.
- Regular Meeting: September 13, 2023 10:00 a.m.
- Luna County Strategic Plan Employee Meeting Mimbres Valley Learning Center September 14, 2023 at noon

13. **Adjourn:**