

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Thursday, June 8, 2023
10:00 a.m.
Amended Agenda
Regular Business 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: May 11, 2023
- b. Special Meeting: May 25, 2023

MOTION AND VOTE

4. **Service Awards:**

- | | | |
|--------------------|-------------------|----------|
| ● Kristen Gallegos | Assessor's Office | 5 years |
| ● Amy Perea | Detention Center | 5 years |
| ● Leslie Nabours | Clerk's Office | 15 years |

Special Recognition:

- | | | |
|----------------|---------|----------|
| ● Teresa Seats | Starmax | 11 years |
|----------------|---------|----------|

Retirement:

- Laura H. Garcia Luna County Sheriff's Office 1/1999-06/2023 25 years

5. **Consent Agenda:**

- a. Accounts Payable: \$2,336,117.14
- b. Payroll: \$1,273,793.19
- c. Resolution 23-45: Budget Increases
- d. Resolution 23-46: Budget Transfers
- e. Oath of office Deputy Sheriff Adolfo Olivas

MOTION AND ROLL CALL VOTE

6. Call for ordinance:

- a. Resolution 23-47 Call to partially repeal Ordinance 76: Tax Obligation For Land Transfers, Divisions and/or Recombinations
MOTION AND ROLL CALL VOTE

7. New Business:

- a. Resolution 23-48: Authorizing the Budget and Procurement Department to make final necessary intra departmental line item transfers before end of fiscal year
MOTION AND ROLL CALL VOTE
- b. Resolution 23-49: Disposal of Fixed Assets
MOTION AND ROLL CALL VOTE
- c. Resolution 23-50: Luna County Procurement Policy Amendment-Travel Addendum
MOTION AND ROLL CALL VOTE
- d. Resolution 23-51: Luna County Certification of Fixed Assets
MOTION AND ROLL CALL VOTE
- e. Resolution 23-52: Incentive wages for Luna County Appraisers, Elected Officials
MOTION AND ROLL CALL VOTE
- f. Resolution 23-53: Board of Registration Appointments
MOTION AND ROLL CALL VOTE
- g. Resolution 23-54: Designation of Polling Places for 2024 and 2025
MOTION AND ROLL CALL VOTE
- h. Amended Resolution 23-33: Luna County Cooperative Agreement Project (SP)
MOTION AND ROLL CALL VOTE
- i. Amended Resolution 23-34: Luna County School Bus Routes Project (SBR)
MOTION AND ROLL CALL VOTE
- j. Amended Resolution 23-35: Luna County Arterial Projects (CAP)
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 June 8, 2023: \$27,921.83
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):

- County Offices Closed June 19, 2023 in observance of Juneteenth National Independence Day
- County College: Luna County Road Department: June 22, 2023 at 5:30 p.m.
- Public Input Work Session July 13, 2023 from 9:30-10:00 am.
- Regular meeting: July 13, 2023 at 10 a.m.
- ICIP Public Hearing Work Session July 27, 2023 at 4:00pm.

13. Executive Session:

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matter pertaining to the County Manager's Contract.

MOTION AND ROLL CALL VOTE

14. Adjourn: