

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Member

Barbara L. Reedy
Member

John S. Sweetser
Member

**Thursday, January 13, 2022
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Reedy 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. **Elect 2022 Chairperson:**
MOTION AND VOTE

4. **Approval of Agenda:**

5. **Minutes:**
 - a. Regular Meeting: December 9, 2021

MOTION AND VOTE

6. **Service Awards/ Retirement:**

- | | | |
|----------------------|----------|------------|
| ● Janet Pacheco | Dispatch | 5 Years |
| ● James McBurney | LCSD | 5 Years |
| ● Dolores Gonzales | LCDC | 5 Years |
| ● Mary Helen Allison | LCDC | Retirement |

Special Recognition Award: Betty Quiroz- LCDC

7. Presentations:

- Quarterly Restrictive Housing Unit Report: Lee Cook
- 9/11 Flag of Honor Presentation by: Teresa Aguilera
- Marker Volatility (Bond Refinancing): Mark Valenzuela

8. Elected Officials' Report:

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

9. County Manager's Report:

10. 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 January 13, 2022 \$13,678.33

MOTION AND VOTE

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

MOTION AND VOTE

11. Community Support Reports:

- 12. 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.

13. Consent Agenda:

- a. Accounts Payable: \$1,735,885.80
- b. Payroll: \$1,693,673.64
- c. Resolution 22-01: Notice of Meetings
- d. Resolution 22-02: Timely Payments
- e. Resolution 22-04: Depositories, Board of Finance, and Media Designation
- f. Resolution 22-05: Notice of Right to Inspect Public Records
- g. Resolution 22-06: CBDG Annual Certification and Commitments
- h. Resolution 22-07: Designating Treasurer to Require Collateralization
- i. Resolution 22-08: ADA Grievance Procedure

MOTION AND ROLL CALL VOTE

14. Old Business:

- a. Letter of interest for Marshall Memorial Library Board - Kelly Stimpson

MOTION AND ROLL CALL VOTE

15. New Business:

- a. Resolution 22-03: Notice of Fees

MOTION AND ROLL CALL VOTE

- b. Resolution 22-09 Budget Increase

MOTION AND ROLL CALL VOTE

- c. Resolution 22-10: Budget Transfers

MOTION AND ROLL CALL VOTE

16. Jail Inspection Report from June 2021:

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

NM Legislature NMC: Santa Fe- January 17-20, 2022

Special Meeting: January 24, 2022 at 9:00 a.m.

Work Session: January 24, 2022 at 10:00 a.m

Silver Spikes: Santa Fe- January 30, 2022-February 1, 2022

Regular Commission Meeting: February 10, 2022 at 10:00 a.m

18. Adjourn: