

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Thursday, July 13, 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: June 8, 2023
 - b. Special Meeting: June 26, 2023

MOTION AND VOTE

4. **Presentations:**
 - Restrictive Housing Quarterly Report by Robert Apodaca

5. **Recognitions:**
 - Leslie Nabours: New Mexico Certified Advocate for Public Ethics and New Mexico Certified County Clerk.

6. **Consent Agenda:**
 - a. Accounts Payable:\$2,703,310.48
 - b. Payroll:\$2,025,021.98
 - c. Agreement between Luna County and Chamber of Commerce
 - d. Agreement between Luna County and Rio Mimbres Country Club
 - e. Agreement between Luna County and Deming Arts Council
 - f. Agreement between Luna County and Deming Animal Guardians
 - g. Agreement between Luna County and Deming-Luna County Humane Society
 - h. Agreement between Luna County and La Casa Healing House
 - i. Agreement between Luna County and Luna County Commission on Aging
 - j. Agreement between Luna County and Luna County Historical Society

Continued Consent Agenda

- k. Agreement between Luna County and Luna County Mainstreet Program
- l. Agreement between Luna County and Play Sharity Foundation
- m. Agreement between Luna County and Luna County Silver Linings
- n. Agreement between Luna County and Southwestern NM State Fair Association
- o. Agreement between Luna County and USDA/Aphis
- p. Resolution 23-55: A Resolution in Support and Financial Commitment for Corre Camino Transportation Services

MOTION AND ROLL CALL VOTE

7. Ordinance:

- a. Ordinance 112 Amended: Addressing Off-Highway Vehicles

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

- b. Ordinance 76 Amended/Partially Repealed: Tax Obligation For Land Transfers, Divisions and/or Recombinations

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

8. New Business:

- a. Resolution 23-56: MSA between Luna County and the Village of Columbus
- b. Resolution 23-57: MSA between Luna County and the City of Deming
- c. Resolution 23-58: Authorizing filing an application for financial assistance to the New Mexico Colonial Infrastructure Board (Keeler Farm Colonias)

MOTION AND ROLL CALL VOTE

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- d. Vacation of Maverick Estates Subdivision

PUBLIC HEARING

MOTION AND ROLL CALL VOTE

9. Indigent Claims Report:

- a. Recess as County Commission Convene as Claims Board
- b. Presentation of Claims Report by Joanne Hethcox
- c. Consider Claims dated July 13, 2023: \$1,338.93
- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

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10. Community Support Reports:

11. Elected Officials' Report:

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

12. County Manager's Report:

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

- ICIP Public Hearing Work Session July 27,2023 at 4:00pm
- Citizen's College: Luna County Strategic Plan- July 27, 2023 at 5:30 p.m.
- Public Input Work Session August 10,2023 from 9:30-10:00 am.
- Regular meeting: August 10, 2023 at 10 a.m.

14. Adjourn: