

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Member**

**Barbara L. Reedy
Chair**

**John S. Sweetser
Member**

**Thursday, June 10th, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 1 414-909-4972 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. **Minutes:**
 - a. Regular Meeting: May 13, 2021
 - b. Work Session Meeting: May 17, 2021
 - c. Special Meeting: May 19, 2021

MOTION AND ROLL CALL VOTE

4. **Service Awards:**

- | | | |
|---------------------|----------|-------------|
| ● Raul Moreno-Felix | 5 years | LCDC |
| ● Lisa Maynes | 15 years | Treasurer's |
| ● Anna Barraza | 20 years | PAT |

5. **Retirements**

- | | | |
|-----------------|----------|------|
| ● Lionel Lozano | 29 years | LCDC |
|-----------------|----------|------|

6. Presentation:

- Veteran's Assistance Center: Cabrini Martinez and Richard Orona
- LEDA Presentation for Homegrown Produce LLC: Christie Ann Harvey
- Columbus Land Port of Entry Diversion Berm and Flood Control Project Update by Wilson Company- Eric Hamilton

7. Elected Officials' Report:

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

8. County Manager's Report:

9. 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 10, 2021 \$707.68

MOTION AND VOTE

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

MOTION AND VOTE

10. Call for Ordinance:

- a. Resolution 21-47: Call to adopt Ordinance 104; Building and Facility Usage

MOTION AND ROLL CALL VOTE

- 11. 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.

12. Consent Agenda:

- a. Accounts Payable: \$736,335.36
- b. Payroll: \$1,071,440.57
- c. Oath of Office and Appointment of Deputy Sheriff Nicholas Soledad
- d. Oath of Office and Appointment of Deputy Sheriff Derick Lovelace
- e. Oath of Office and Appointment of Deputy Sheriff Osvaldo Lopez
- f. Oath of Office and Appointment of Deputy Sheriff Jacob Moreno

MOTION AND ROLL CALL VOTE

13. Old Business:

- a. Extraterritorial Zoning Authority

MOTION AND ROLL CALL VOTE

14. New Business:

- a. Resolution 21-38 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 21-39: Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Fiscal Year 21-22 Budget Discussion
MOTION AND VOTE
- d. Resolution 21-40: Authorize the Budget Procurement Department to make necessary intra department budget adjustments to clean up line items before end of fiscal year
MOTION AND ROLL CALL VOTE
- e. Resolution 21-41: Disposition of Personal Property
MOTION AND ROLL CALL VOTE
- f. Resolution 21-42: Banning and Restricting the use or sale of certain fireworks
MOTION AND ROLL CALL VOTE
- g. Resolution 21-43: Designation of Polling Places for 2022 and 2023
MOTION AND ROLL CALL VOTE
- h. Resolution 21-44: Camino Doce Transportation Project, Luna County
MOTION AND ROLL CALL VOTE
- i. Resolution 21-45: Columbus International Gateway Project, Luna County
MOTION AND ROLL CALL VOTE
- j. Resolution 21-46 Appointment of Board of Registration
MOTION AND ROLL CALL VOTE
- k. Proclamation 21-05: Supporting Repaying the Rural Borderland Act
MOTION AND ROLL CALL VOTE
- l. Proclamation 21-06: Supporting Enhanced Security on the Border
MOTION AND ROLL CALL VOTE
- m. NM Feeding CO Exemption from Special Tax assessment
MOTION AND ROLL CALL VOTE

15. Upcoming Meetings (unless otherwise specified):

Regular Commission Meeting: July 8th, 2021 at 10:00 a.m.

16. Jail Site Inspection

17. Adjourn: