

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

John S. Sweetser
Chair

Linda M. Smrkovsky
Member

**Thursday, June 11, 2020
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Visit the Luna County's website homepage for the meeting ID: www.lunacountynm.us

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. **Approval of Agenda:**
4. **Minutes:**
 - a. Work Session- May 8, 2020
 - b. Regular Meeting- May 14, 2020
 - c. Work Session- May 20, 2020
 - d. Special Meeting- May 27, 2020

MOTION AND ROLL CALL VOTE

5. **Service Awards:**
 - David Montano Assessor 06/08/2015 5
 - Samantha Grimes Detention 06/23/2015 5
 - Robert Ramirez Sheriff 06/29/2015 5
 - Robert Nordorff Sheriff 06/29/2015 5

6. **Elected Officials Report:**

7. **County Manager's Report:**

8. **Indigent Claims Report:**

- a. Recess as County Commission Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report
- c. Consider Claims dated June 11, 2020 - \$6,257.04

MOTION AND VOTE

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

MOTION AND VOTE

9. **Public Comment:** The Public has the opportunity to provide comment 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. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

10. **Consent Agenda:**

- a. Accounts Payable: \$921,733.50
- b. Payroll: \$1,054,225.32
- c. Oath of Office and Appointment of Deputy Sheriff Paul A. Garcia
- d. Oath of Office and Appointment of Deputy Sheriff Lorenzo Rivera
- e. Oath of Office and Appointment of Deputy Sheriff Antoinette Calderon

MOTION AND ROLL CALL VOTE

11. **New Business:**

- a. Resolution 20-33 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 20-34 City of Deming and Luna County Multi-Services Agreement
MOTION AND ROLL CALL VOTE
- c. Resolution 20-35 Budget Transfers
MOTION AND ROLL CALL VOTE
- d. Resolution 20-36 Consideration of Firework Restrictions
MOTION AND ROLL CALL VOTE
- e. Luna County Salary Plan
MOTION AND ROLL CALL VOTE
- f. Certification of Fixed Assets
MOTION AND ROLL CALL VOTE
- g. Removal of Assets
MOTION AND ROLL CALL VOTE
- h. 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

12. **Certification of Canvass Results for the Primary Election 2020**

13. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matter.

14. **Upcoming Meetings (unless otherwise specified):**

- o Regular Commission meeting: July 9, 2020 at 10:00 a.m.
- o Finance Review Committee Meeting: June 17, 2020 at 10:00 a.m
- o Complete Count Committee Meeting: June 23, 2020 at 4:00 p.m

15. **Adjourn:**