

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, July 21, 2022**

BE IT REMEMBERED: That the Luna County Board of County Commissioners met at 10:00 a.m. on Tuesday, July 21, 2022, in Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Special Session.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Toni Esparza called roll. The following Commissioners constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky-Chair, District 2
John S. Sweetser, District 3**

PUBLIC COMMENT: Chair Smrkovsky opened the floor to public comment. No public comment was forthcoming.

NEW BUSINESS:

- a. **2022-2023 Final Fiscal Budget FY111:** The Luna County Board of Commission was presented with the Final Fiscal Budget FY111 for approval. Respectively, both County Manager Chris Brice and Budget and Procurement Director Joanne Hethcox were available to answer any questions. A short discussion for review and clarification of some of the items on the Final Budget took place.

Chair Smrkovsky opened up a discussion concerning Longevity pay, such as what fund the money would come from and how it would work. She also asked if the plan would come back to the commissioners before any decision was made or any action was taken. Mr. Brice explained that this plan was only in the discussion phase nothing has been decided. He explained that if the Longevity pay was put into place, it would be for anyone that has been with the County starting from five years or longer. He also explained, If someone has been with the County for a period of six years the longevity pay would then be \$600.00, and every year after that would be an additional \$120.00. Mr. Brice explained that there would be a cap on the longevity pay after some concern was expressed by Commissioner Reedy.

Upon a motion from Commissioner Reedy, and a second by Commissioner Sweetser the 2022-2023 Final Fiscal Budget FY111 was unanimously approved following a roll call vote.

Upcoming Meetings/Events (unless otherwise specified):

Regular Meeting: August 11, 2022, at 10:00 a.m.

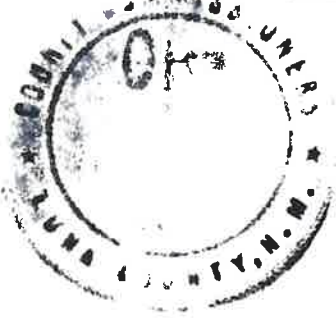
ADJOURN: Chair Smrkovsky adjourned the meeting at 11:38 a.m.

ATTEST:

Berenda McWright

Berenda McWright, Luna County Clerk
by Kelly Tabours

Approved: _____



**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Barbara L. Reedy

Barbara L. Reedy, District 1

Linda M. Smrkovsky

Chair, Linda M. Smrkovsky, District 2

ABSENT

John S. Sweetser, District 3