

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, September 8, 2022**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, September 8, 2022, in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager Chris Brice, Administrative Assistant Malarie Villegas, Executive Assistant Yossie Nieblas, Budget and, County Attorney Charles Kretek, Emergency Management Director Pablo Montoya, Chief Deputy Clerk Leslie Nabours, Deputy Clerk Toni Esparza, Chief Deputy Assessor Isabelle Enciso, Treasurer Kristie Hobbs, Chief Deputy Treasurer John Richmond, Planning Director Lupita Hernandez, Grant Administrator Heather Lutz, Starmax Director Tyler Massey, Central Dispatch Director Lauree Sanchez, Operations Manager Yovanie Granillo, Luna County Detention Center Director Lee Cook, Chief Andrew Gilmore, Captain Robert Apodaca, Sheriff Kelly Gannaway, Captain Michael Brown, IT Tech Nathan Ortberg.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:01 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Toni Esparza called roll. The following members of the Board constituting a quorum were present:

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

APPROVAL OF AGENDA: Chair Smrkovsky entertained a motion to approve the agenda as submitted. Commissioner Sweetser moved to approve the agenda as submitted. Commissioner Reedy seconded the motion which was unanimously approved.

MINUTES: Upon a motion by Commissioner Reedy to accept the minutes for the Regular Meeting of August 11, 2022, Work Session August 11, 2022, as presented and a second by Commissioner Sweetser. The motion was carried out and unanimously approved.

SERVICE AWARDS/RETIREMENT:

- County Attorney Charles Kretek was presented with his five-year service pin by, County Manager Chris Brice.
- Executive Assistant Pilar Salcido was not in attendance to receive her five-year service pin.
- Emergency Services Director Pablo Montoya was presented with his 10-year service pin by, County Manager Chris Brice.

PRESENTATIONS:

- Swearing-in of LCDC staff by Judge Davalos- There were a total of 12 new Detention Officers that were sworn in by taking Oath.
- Lemonade Day Presentation by Debbie Troyer, Deming Chamber- Miss Troyer reported on the events that took place for Lemonade Day on May 31, 2022. She said that there is a website set up (lemonadeday.org), and a Facebook page (leomonadedayluna). These two web pages are to learn more about the Lemonade day events. There will be another Lemonade day main event that will be held on May 13, 2023, the project itself runs from March to October for the majority of the children and the partners and volunteers as well. Miss Troyer explained that this program was built to help children learn to be business owners, profit margins, sign making, bank loans, etc. Deming Public Schools will be helping next year in hopes of getting more children involved. This year there were a total of 122 registered children. The average revenue for the children was \$436.47 and the average profit margin was \$277.76. The winners of the Lemonade Day contest were as follows. The first place winner for the Best Tasting Contest was Main Squeeze (Ingrid Madrid, Leilanny Calderon, and Emmalyn Flores), second place was the Zesty Lemon (Rubiel, Antonio, and Anitzia Martinez), and third place was The Sour House (Jayce Keeler). For the Best Lemonade Stand contest, first place Q's Lemonade (Isreal and Kiahna Valdez), second place was a Llama-Nade (Katherine Johnston), and third place was Main Squeeze (Ingrid Madrid, Leilanny Calderon, and Emmalyn Flores). Miss Troyer said that there were about 40 lemonade stands that were registered, and maybe more. Destiny Fields was named Entrepreneur of the year. Destiny was presented with a gift certificate from Starmax, Rebecca Lescombs also presented Destiny with a gift card along with Mimbres Valley Feed, the Deming Chamber of Commerce presented her with a lemonade day tent, and was also the winner of the National Bike Contest, and will receive a Bicycle. A special congratulations were given to Destiny from Mrs. Connie Maag Principal of Ruben Torres Elementary School, Commissioner Barbara Reddy, and County Manager Chris Brice.
- Presentation on Wind and Solar by James Townsend- Mr. Townsend came to explain some of the pros and cons of Wind and Solar Renewable Energy, and also about how IRB (Industrial Revenue Bonds) are being used here in New Mexico. He stated that Wind and Solar Energy when built on an industrial level, these energy sources can be economical. He also stated that the problem with the renewable industry is that it is immature in the sense that it is not reliable on a round-the-clock basis. Without wind or sun, there will be no electrical output from these facilities. Another issue is energy storage and battery capacity. The project in New Mexico that is wanting to utilize the IRB (Industrial Revenue Bonds) to build infrastructure here in New Mexico to be used in Arizona and California, not supplying New Mexicans at all. He explained that the IRB is a financial tool that was originally developed to create jobs in New Mexico, and has been successful in creating long-term jobs. The problem with pipeline and construction jobs is that the jobs created only last as long as the project. The companies that come to New Mexico and ask for an IRB, if allowed to do so this company does not pay Gross Receipt Taxes on any of the building materials that are used. Therefore, having a facility that is being built in New Mexico at the expense of the taxpayers. This costs taxpayers of New Mexico millions and millions of dollars, and not getting any benefit from the project in any way.

ELECTED OFFICIALS REPORT:

- **Assessor:** Chief Deputy Assessor Isabelle Enciso presented the Assessor's Office monthly report. Miss Enciso stated that the Assessor's Office will be contacting the local Realtors to schedule a meeting to open up communication on any questions that they may have for their office to help the Realtors serve the Public better. She explained that there was 1 protest hearing that was rescheduled for September 29, 2022, which will be held in the basement conference room. The Appraisal Department is busy out in the field reviewing permits, and affidavits, and finishing calculating for 2023. Miss Enciso encouraged the public to call their office if they see the Appraisers out in the field and have any questions. The County Specialists are busy processing deeds, affidavits, address changes, tax levies, and helping customers on the phone, online, and in the office. She also reminded the public, that the online services are readily available for everyone to use. The GIS/911 Addressing/Flood plain Department is very busy processing deeds, reviewing and signing off on flood plain inquiries for both the County and the City, also processing parcel data inquiries and issuing new addresses in the County. Miss Enciso encouraged the public to call, email, and/or come by the office if there are any questions.
- **Clerk:** Chief Deputy Clerk Leslie Nabours gave the report for the month of August. She reported the Clerk's Office has been busy and Voter Registration has reopened. There have been 19 in-person Voter Registrations, 0 by mail, there were 50 removable, this meaning that some are deceased, have moved out of the County, or were processed through the Eric Process. There have been 122 online voter registration processed. Ms. Nabours stated that Luna County currently has a total of 10,888 active voters, 4,507 Democrats, 3,643 Republicans, 99 Libertarians, and 2,639 DTS/other. The Clerk's Office processed a total of 459 recordings, and four new businesses were registered, 16 were canceled, with a total of 259 total businesses. There were a total of 11 Marriage Licenses issued and 15 were filed. There were a total of nine Probates that were opened, four that were closed, and 7 that had updates. The Clerk's Office took in \$28.27 for Lodger's tax. It was also reported, that one regular meeting and one work session were recorded and reported. Dates to remember are October 11, 2022, Early Voting and Absentee begin in the Clerk's Office, October 22, 2022, and Early Voting begins at the Mimbres Valley Learning Center, November 5, 2022, which will be the last day for any early voting to take place, and November 8, 2022, is Election Day where voting will take place from 7 am to 7 pm.
- **Probate Judge:** The Probate Judge's report was included with the Clerk's report.
- **Treasurer:** Treasurer Kristie Hobbs reported that the remodeling of the Treasurer's Office is complete. Tim Sibert came in and completed the project by installing the glass. She stated that the Treasurer's Office is putting out bids for the 2022 tax bills to be going out. Also, the Treasurer's Office is working on fine-tuning the IVR system, this system will allow customers to call in and pay their bills with a credit card. There are a few glitches in the system at this time but Triadic is working to get these taken care of. The system is built to have the customer information readily available so that when you call you will not have to enter your personal information, just payment information to get the bill paid. She stated that the Treasurer's Office is also working with Triadic on starting a mortgage company system, this being where a mortgage company can call in and get updated information, this will make things easier for everyone involved, and the system will also cut down on the amount of returned checks and stop double payments therefore also cutting down on the number of refunds having to be issued. Also, helping taxpayers who have a lot of different tax bills, to be able to see all of their properties listed in the same place and making it easier to pay. If the taxpayer has an amount that is under \$500.00 it will be free. Ms. Hobbs also reported that her office is

working on the destruction of old files trying to get everything organized to make it easier on her and her office staff with accessibility to the files needed. Demand warrants on mobile homes that are delinquent for more than three years are also going out. Mr. Tyler Massey gave a quick explanation on how exactly the new tax payment system will work.

- **Sheriff:** Sheriff Gannaway gave the monthly report for August. There were no homicides or rapes reported. Assaults are up a bit, burglaries are down, and larcenies are down as well. He reported Vehicle thefts are way up again, there were no arsons, and no robberies to report. The overall totals for the criminal side are down. The Sheriff reported that the non-criminal paper service is up. Accidents are down, and no DWI to report. The overall totals for non-criminals are down. The overall totals for both criminal and non-criminal are down as well. Sheriff Gannaway reported that the HVAC system in the Sheriff's has gone out. There are four deputies attending the Academy at this time, which he stated has left him four deputies short here in Luna County. He stated that it's been rumored that he will be losing four more deputies to other Law Enforcement entities. Another problem that Sherriff Gannaway is dealing with is the fact that he is two units down, and has no new units to replace the ones that are down. He reported that Shop with a Cop will be held on December 10, 2022, at Walmart, a bowling tournament on November 12, 2022, at Starmax, a golf tournament, and a cornhole tournament to be held at Boogies, both of these events will be held sometime in October. He stated that there will also be a carwash and a raffle, and community donations are always welcome.
- **Commissioners:** Commissioner Sweetser reported that he had received some calls on certain roads that have gone from pavement to gravel. Mr. Brice stated that he had been receiving the same calls. He stated that some of the Road Department's machinery is down, but assured that they are working very hard to keep up with all road repairs. The County does not own a reclaimer, this machine is used to crush up all of the old concrete. Mr. Brice said that this particular piece of machinery has to lease whenever it is needed. Chair Smkovsky also reported that she is on the board for Workforce Investment Act Board for Luna County and there will be a meeting held on September 9, 2022, at 10:00 am in T or C. There are seven counties in this area that compete for programs and it gets difficult when competing against the other six counties. Chair Smrkovsky stated that the program has changed hopefully making it easier to get more services for the people here in Luna County.

COUNTY MANAGER'S REPORT: County Manager Chris Brice Reported that there was a county employee clean-up day where the employees who chose to participate helped pick up trash, paint over graffiti, etc. These employees that participated worked in the morning and were allowed to take the afternoon off as an incentive. There were a total of about 27 employees that attended. Mr. Brice also mentioned that there was a short video of the clean-up on the Luna County Facebook page. He said that he had sent out an email informing him that the Armory Board had contacted Mr. Brice about having canceled the September meeting. There has been no decision made on when the next meeting will be rescheduled for. Mr. Brice stated that the board vote is what is needed to be able to take possession of the Armory building. He attended the Memorial task force on Corrections and Detention which was held in Santa Fe. The last meeting that was held was to see if there would be a possibility of combining Corrections and Detention due to the lack of staffing, the lack of funding, and the extreme cost of medical. Mr. Brice mentioned that City Administrator Aaron Sera invited Mr. Brice to attend the City Managers Conference. He stated that next week Emergency Services Director Pablo Montoya, Administrative Assistant Malarie Villegas, Assistant to the County Manager Yossie Nieblas, and himself would be attending the New Mexico State Fair for the gathering of Counties, and setting up the booth for the walk-through for that. Fire Chief Conference is coming up in October.

- **Dispatch:** Mr. Brice reported that CAD radio kickoff meeting will be in a few weeks this is the \$1.3 million that was spent on radios. Dispatch received 1,398 (911 calls), and there were 200 warrants that were processed.
- **LCDC:** Mr. Brice reported that there are 256 ADPs which he stated is a good number. There has been a proposal submitted to the US Marshall for an increase in the per diem rate, waiting on confirmation of the receipt of his proposal to begin the negotiation. Once the US Marshall comes up with what deem as a fair rate this is what all of the rest of the counties will be charged as well.
- **Road Department:** Mr. Brice reported that a new front-end loader was received, and was in the Duck Race Parade. There is a new roll-off truck that should be arriving soon as well.
- **Budget and Procurement:** Mr. Brice reported that still working on Open Gov
- **Safety/Risk Management:** There were a total of 14 employees that tested positive for COVID. Mr. Brice also reminded everyone that there are no longer free COVID tests available here at the Courthouse. Testing sites such as Curative and any other sites are available.
- **Emergency Management:** The County has assisted the City with flooding. Emergency Management Director Phillip Rodriguez and Emergency Services Director Pablo Montoya have been out delivering sandbags wherever they might be needed.
- **Luna County Fire:** There were 14 Fire calls. Mr. Brice said that they are still working on the water system for the Cooks Peak Station, Sunshine Station has no water at this time, and the Florida Station pump is not working.
- **Casa:** This program is in need of volunteers.
- **PAT:** No Report Given.
- Mr. Brice reported that Mary Mackey will be leaving us. She is going to the Department of Health, where she will be taking Rebecca Sanchez's place.
- **Grant Administrator:**
- **IT:** No Report Given.
- **Planning Department:** Currently working on preparing the purchase agreements for all of the properties needed for the BERM Project which have been sent out to the Sander's Group and other smaller property owners as well.
- **DWI:** No Report Given.
- **Luna County Health Council:** No Report Given.
- **Starmax:** Tyler Massey is now the Director. Both the Detention Center and Starmax buildings are about 22 years old, and this is pretty much the lifespan of buildings. There are Air Conditioners going out, roofs leaking, and boilers also in need of repair. Preventative Maintenance is key.
- Mr. Brice Reported on ARPA. There was a total of \$4,600,000.00 received a few years ago in two separate payments each of \$2.3 million. Some of the things that the money has been spent on are our Fiber runs that improve the capabilities of our County buildings, Guardians RFID a program at the Detention Center, and a body scanner for the Detention Center. Once the body scanner is up and running it will be a big help in the sense that it will help to see what people are trying to bring into the facility. Mr. Brice stated that it will be a great tool in the aide of staff safety. Another part of the ARPA cost is the Starmax renovation which was \$547,000.00 spent on the carpet, drapes, and anything else that was needed to get the building back up to code, and \$1.3 for Central Dispatch for the CAD system and radios. The total that has been used from the ARPA fund is about \$3,000,000.00 to date.

Mr. Brice also gave a short report for Sandy Foster at the Humane Society. Best Friends Animal Society and Sanctuary out of Utah are partnering up with the Deming Humane Society in taking from 20 to 40 animals to foster on a regular basis. They will be giving the Humane Society \$50 per dog and \$25 per cat adopted on September 16th and 17th, which is National Adoption Weekend. Anyone that is looking to adopt a pet that would be the time to do so.

INDIGENT CLAIMS REPORT: Upon a motion by Commissioner Reedy to recess as a County Commission and convene as a Claims Board, and a second by Commissioner Sweetser, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened.

County Manager Chris Brice reported that there may have been a big jump in the County Indigent claims, this was due to bringing back Grisel Taylor on a part-time basis to help get caught up on the claims. For the month of August, the total was \$22,976.89. The total for the year so far is at \$159,200.68. Mr. Brice also stated that the County has gone out for a new RFP for the Detention Center. The Indigent helps to pay a lot of the medical for the Detention Center, which is also available for private citizens to use.

Commissioner Sweetser motioned to approve the Claims Report presented on September 8, 2022, for \$23,976.89. The motion was seconded by Commissioner Reedy the motion which was carried unanimously.

Commissioner Reedy motioned to recess as a Claims Board and reconvene as a County Commission. Commissioner Sweetser seconded the motion which was carried unanimously.

COMMUNITY SUPPORT REPORTS: Debbie Troyer reported that there are several new members of the Chamber of Commerce. The new members are Harry's Engraving, Dola Rock, Fast Lane MVD2/E&G Wireless, Deming Cannabis Company, Irma's Restaurant, and As you Wish Party Decorators. She stated that the Chamber of Commerce is currently serving 258 business members with a Facebook following of 3,491. The Duck Race Parade was very successful there were a total of 72 entries and about upwards of 200 participants. The winners of the event were first place Southwest Smile, second place Solitaire Homes, and third place Columbus Co-op which was also a sponsor. There was also a four-way tie, which included the Lemonade Day Float, the Elks Lodge, Help New Mexico, and Deming Cheerleaders. The Office is currently preparing for the annual Enchanted Garden Gala fundraiser which has not happened in a few years. This event is to be held on October 1, 2022. Tickets for the event are on sale at the Chamber of Commerce, Silver Whiskers, Stagecoach Mercantile, and Mimbres Valley Feed. Credit card payments are welcome. Miss Troyer stated that the Chamber is preparing for the October 4 Candidate forum. She stated that all but one of the candidates have responded. This event will be held at Train Depot next to Starmax, this would be a good event to attend for all of the community members with questions and concerns. She encouraged the public to present their questions to the Chamber webpage so that the moderator will have the questions in hand to read them to the candidates the night of the event. Hello Thursday has been brought back in the form of Hello Thursday Morning, the first meeting will be next week on Thursday from 9 am to 10:30 am. The event's first host will be the Deming Art Center and will be sponsored by Compas Roads. There will be no RSVP needed.

Main Street Director Chelsea Evans announced the Multiple Façade Project, which is a renovation project that will be used to renovate 109 S Gold, 111 S Gold, 113 S Gold, and 117 S Gold. She also mentioned that there is a new mural going up at Art's Park. The Art theme is Mimbres, which is the Main Street branding theme. The mural will include some mountain ranges, one of which is the Three Sisters. The Trunk or Treat event will take place on Halloween evening October 31, 2022 from 6 pm to 8 pm, it will be on Gold St all the way from Pine St to Ash St. The Southwest New Mexico State Fair parade will be held on October 8, 2022, beginning at 10 am, and the last Main Street Market will be held on Saturday, September 10, 2022, from 8 am to 11 am outside at the Courthouse Park. There will be some crafts, baked goods and also some produce.

Mr. Brice introduced Julianna Guzman with Colores United, she just received her healthcare workers certification. Miss Guzman stated that she had been the shelter director for the Asylum Seeker Shelter that was here but is now transitioning into the health advocacy program for which she will be heading all of the projects. She reported that the Mariposa Ranch Shelter receives about 65 people daily coming in and out. The program participates in bussing people from Texas to New York City at this time. At one time there was bussing available to Chicago but currently is only to New York City. She said that the shelter is reaching the year mark of receiving Asylum Seeking families. Miss Guzman stated that the program is about to reach 10,000 families. This program is looking to expand to non-domestic violence, non-transitional, and houseless. There is some emergency shelter for one to five families per month that may request assistance that may look like a hotel voucher. As far as community events the Mariposa Ranch Shelter will be having two food distributions, one of which will be held on September 16, 2022, in Columbus, and also another which will be held on September 21, 2022, at the Armory. She said that the Mariposa Ranch Shelter received a grant from Save the Children, and with this grant, they were able to provide over 12,000 free meals to children in our community. Another grant was awarded to be able to purchase a food truck to make meal distribution easier and to be more active in the community. The new location is at 820 E Spruce St., and soon invitations to the open house of the new facility will be sent out.

Mr. Brice introduced Christie Ann Harvey's transition from Former Economic Development & Community Director to now a Non-Profit named The Greater Luna County Economic Opportunity Council, obtaining the DBA The Council. The purpose of this organization is economic development. This has been created not in conflict with anything that the City does, but compliments the work that the City does. Christie Ann Harvey stated that this will be the vehicle to extend Luna County all the way down to the Industrial BERM Project, which will bring economic development to the Southern part of Luna County. Commissioner Sweetser presented the question of what the purpose of the program was. Christie Ann Harvey went on to explain that the program will assist everyone in economic development in Luna County, to help dedicate resources to help everyone grow. Another question that was presented by Commissioner Sweetser was if there is a contract in the works for the program. Christie Ann stated that yes there is. She also went on to explain that it is the vehicle of a non-profit the County will now be able to go for certain grants and pursue things that in a government structure sometimes become difficult to do so it is just an additional way to reach out and fund projects as we all move forward. Miss Harvey stated again that this non-profit is in cooperation with the City, and will collaborate wherever possible.

PUBLIC COMMENT: Chair Smrkovsky opened the floor to public comment. Several Members of the community stood to comment.

PUBLIC HEARING:

CALL FOR ORDINANCE:

- a. Resolution 22-59: Call to Amend Ordinance 53 – Luna County Wireless Telecommunications Ordinance

Planning and Zoning Director Lupita Hernandez gave a short explanation of the changes which are only the cost and that the application is now to be submitted online.

After a motion from Commissioner Reedy Resolution 22-59: Call to Amend Ordinance 53 – Luna County Wireless Telecommunications Ordinance, and a second for Commissioner Sweetser, the motion was approved following a roll call vote.

CONSENT AGENDA:

- a. Accounts Payable: \$1,494,965.78
- b. Payroll: \$1,230,431.22

After a motion from Commissioner Sweetser to approve the Consent Agenda as presented and a second by Commissioner Reedy, the motion was unanimously approved following a roll call vote.

NEW BUSINESS:

- a. Resolution 22-60 Budget Increases: Correction of Final Budget(LGBMS Only)

After a motion from Commissioner Reedy to approve Resolution 22-60: Budget Increases-Correction of Final Budget (LGBMS) only, and a Second by Commissioner Sweetser, the motion was unanimously approved following a roll call vote.

- b. Resolution 22-61 Budgets Transfers: Correction of Final Budget (LGBMS Only).

After a motion by Commissioner Reedy to approve Resolution 22-61 Budget Transfers: Correction to Final Budget (LGBMS) only, and a second by Commissioner Sweetser, the motion was unanimously approved following a roll call vote.

- c. Resolution 22-62 Budget Increases:

After a motion by Commissioner Sweetser to approve Resolution 22-62 Budget Increases, and a second by Commissioner Reedy, the motion was unanimously approved following a roll call vote.

d. Resolution 22-63 Budget Transfers:

After a motion by Commissioner Reedy to approve Resolution 22-63 Budget Transfers, and a second by Commissioner Sweetser, the motion was unanimously approved following a roll call vote.

e. Resolution 22-64 Disposal of Assets:

After a motion by Commissioner Sweetser to approve Resolution 22-64 Disposal of Assets, and a second by Commissioner Reedy, the motion was unanimously approved following a roll call vote.

f. Resolution 22-65 Amending Resolution 21-49; Luna County SP Project: Participation in Local Government Road Funding Program Administered by NMDOT

After a motion by Commissioner Reedy to approve Resolution 22-65; Luna County SP Project: Participation in Local Government Road Funding Program Administered by NMDOT, and a second by Commissioner Sweetser, the motion was unanimously approved following a roll all vote.

g. Resolution 22-66: Hazzard Mitigation Plan for Luna County/ City of Deming/ Village of Columbus

After a motion by Commissioner Sweetser to approve Resolution 22-66: Hazzard Mitigation Plan for Luna County/ City of Deming/ Village of Columbus, and a second by Commissioner Reedy, the motion was unanimously approved following a roll call vote.

h. Luna County Volunteer Fire Department Departmental By-Laws Amended:

After a motion by Commissioner Sweetser to a approve Luna County Volunteer Fire Department By-Laws Amended, and a second by Commissioner Reedy, the motion was carried out and unanimously approved following a roll call vote.

i. RFP #111-02 for Cooks Peak FD-Fire Protection Water System.

After a motion by Commissioner Sweetser to approve RFP #111-02 for Cooks Peak FD-Fire Protection Water System, and a second by Commissioner Reedy, the motion was unanimously approved following a roll call vote.

Upcoming Meetings/Events (Unless otherwise specified):

Special Meeting: September 19, 2022 at 10 a.m.

Indigenous People's Day: October 10, 2022-Offices Closed

Regular Meeting: October 10, 2022 at 10:00 a.m.

EXECUTIVE SESSION: Executive Session pursuant to Section 10-15-1H(8) for the purpose of discussing the potential purchase, acquisition, and disposal of certain parcels of real property.

Commissioner Reedy motioned to enter into Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 Limited personnel matter; Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition, and disposal for certain parcels of real property, the motion was seconded by Commissioner Sweetser, and the motion was unanimously approved following a roll call vote.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed and no action was taken. Commissioner Sweetser seconded the motion and the motion was unanimously approved following a roll call vote.

ADJOURN: Upon a motion by Chair Smrkovsky the meeting was adjourned at 1:45 p.m.

ATTEST:

Berenda McWright

Berenda McWright, Luna County Clerk
by Keshie Walters

Approved: 10-6-22



**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Barbara L. Reedy

Barbara L. Reedy, District 1

Linda M. Smrkovsky

Chair, Linda M. Smrkovsky, District 2

John S. Sweetser

John S. Sweetser, District 3