

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Wednesday, July 26, 2023**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met at 3:00 p.m. on Wednesday, July 26, 2023, in Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Special Meeting.

**CALL TO ORDER:** Chair Sweetser called the meeting to order at 3:00 p.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:

**Ray J. Trejo, District 1  
Colette M. Chandler, District 2  
John S. Sweetser Chair, District 3**

**NEW BUSINESS:**

- **Resolution 23-59:** Certification of 4<sup>th</sup> Quarter Financial Report. Commissioner Chandler motioned to approve Resolution 23-59: Certification of 4<sup>th</sup> Quarter Financial Report. The motion was seconded by Commissioner Trejo and unanimously approved following a roll call vote.
- **Resolution 23-60:** 2023-2024 FY 112 Budget Adoption. Commissioner Chandler motioned to approve Resolution 23-60: 2023-2024 FY 112 Budget Adoption. The motion was seconded by Commissioner Trejo and was unanimously approved following a roll call vote.


**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 t 5:30pm
- Public Input Work Session August 10, 2023 from 9:30-10:00am
- Regular Meeting August 10, 2023 at 10:00am


**ADJOURN:** Commissioner Trejo motioned to adjourn. The motion was seconded by Commissioner Chandler and was unanimously passed. The meeting was adjourned at 3:03pm.

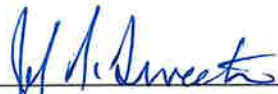
LUNA COUNTY BOARD OF COMMISSIONERS

ATTEST:

  
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Ray J. Trejo,  
Commissioner, District 1

  
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Berenda McWright, County Clerk

  
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Colette M. Chandler,  
Commissioner, District 2

  
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John S. Sweetser, Chairperson  
Commissioner, District 3

