

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Friday, August 18, 2023**

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 12:00 p.m. on Friday, August 18, 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 11:56 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:

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

EXECUTIVE SESSION:

Executive Session pursuant to Section 10-15-1H (2) NMSA1978 Limited Personnel Matters and Section 10-15-1H (7) NMSA 1978 matters of pending litigation.

Commissioner Trejo motioned to enter at 11:58 a.m. into Executive Session pursuant to Section 10-15-1H (2) NMSA1978 Limited Personnel Matters and Section 10-15-1H (7) NMSA 1978 matters of pending litigation. The motion was seconded by Commissioner Chandler and was unanimously approved following a roll call vote.

Commissioner Chandler motioned to return at 1:22 p.m. from Executive Session pursuant to Section 10-15-1H(2) NMSA1978 Limited Personnel Matters and Section 10-15-1H(7) NMSA 1978 matters of pending litigation where no other matters were discussed and no action was taken. The motion was seconded by Commissioner Trejo and was unanimously approved following a roll call vote.

Upcoming Meeting/Events (unless otherwise specified):

- Citizens College: Luna County Clerk's Office/Probate Judge-August 23, 2023 at 5:30 p.m.
- NM Border Authority Workshop 9 a.m./Meeting 11 a.m. on August 24, 2023
- County Offices will be closed on September 4, 2023, in observance of Labor Day
- Commission Work Session: Public Input September 13, 2023, 9:30a.m. – 10:00 a.m.
- Regular Meeting: September 13, 2023, 10:00 a.m.
- Luna County Strategic Plan Employee Meeting Mimbres Valley Learning Center September 14, 2023, at noon.

ADJOURN: Chair Sweeteser Adjourned the meeting at 1:25 p.m.

ATTEST:

Berenda McWright
Berenda McWright, Luna County Clerk

Approved: 9/13/23

LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS

Ray J. Trejo
Ray J. Trejo, District 1

Colette M. Chandler
Colette M. Chandler, District 2

John S. Sweetser
Chair, John S. Sweetser, District 3

