

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Friday, April 28, 2017**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 8:30 a.m. on Friday, April 28, 2017 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 Ira Pearson, Assistant County Manager Glory Juarez, County Clerk Andrea Rodriguez, Deputy Clerk JoAnna Zurinsky, Chief Deputy Assessor Barbara Cobos, Budget and Procurement Director Joanne Hethcox, Sheriff Kelly Gannaway, Captain Michael Brown, Administrative Assistant Estella Ortiz, Maintenance Supervisor Elliott Orozco, IT Technician Manny Armendariz, Community Projects Director Jessica Etcheverry, Public Information Officer Matt Robinson

**CALL TO ORDER:** Chairwoman Smrkovsky called the meeting to order at 8:31 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk JoAnna Zurinsky called roll. The following members of the Board constituting a quorum were present:

- Joe L. Milo, Jr., District 1 (present telephonically)**
- Linda M. Smrkovsky, Chairwoman, District 2**
- John S. Sweetser, District 3**

**NEW BUSINESS:**

**a. Approval of RFP# 105-03 External Auditor Services:** County Manager Ira Pearson summarized this item by outlining the RFP, and stating that there were four responses for the RFP bid, and explaining the point system assigned by the committee, and stated that Cordoba, LLC. ranked the highest based on the points system. Mr. Pearson stood for questions. Ann Shine-Ring inquired about the cost of the contract, which is \$28,800. Commissioner Sweetser motioned for the Approval of RFP# 105-03 External Auditor Services to Cordoba, LLC. Commissioner Milo seconded the motion which carried unanimously.

**b. Elect 2017-2019 Representative for the NMAC Board of Directors:** Assistant County Manager explained this item is not County Business. Commissioner Sweetser motioned that

this item does not require Commission Action, and to remove the item. Commissioner Milo seconded the item which carried unanimously.

**ADJOURN:** Chairwoman Smrkovsky adjourned the meeting at 8:38 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

Andrea Rodriguez  
ANDREA RODRIGUEZ, CLERK

ATTENDED/APPROVED TELEPHONICALLY  
JOE L. MILO, JR., DISTRICT 1

**APPROVED:** 6-8-17

by: Berenda McWhirt  
Chief Deputy Clerk

Linda M. Smrkovsky  
LINDA M. SMRKOVSKY, DISTRICT 2

J. Sweetser  
JOHN S. SWEETSER, DISTRICT 3

