

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, December 18, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Monday, December 18, 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 Attorney Charles C. Kretek, Clerk Andrea Rodriguez, and Administrative Assistant Myrna Duarte.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:07 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Myrna Duarte 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**


PUBLIC COMMENT: Chair Smrkovsky opened the floor to Public Comment of which none was forthcoming. Mr. Russell Baker stated with the new construction on several new public school buildings being built, the County and the City need to communicate with the Deming Public School System to gate the schools and make a more secure environment for students. Chair Smrkovsky advised Mr. Baker to get in touch with the school system, to see what can be done, because she believes there was a grant available for that purpose.

NEW BUSINESS:

- a. **Approval of Inter-Governmental Service Agreement between New Mexico Department of Public Safety and Luna County pertaining to upgraded computer aided dispatch system:** County Manager Pearson explained that the CAD System that dispatch currently has contracted with Motorola, is coming to an end. This new agreement with New Mexico Department of Public Safety is negotiable. If the County finds a different company they can end the agreement with New Mexico Department of Public Safety. This contract took longer for the County to agree to due to the way certain items were specified. At the moment dispatch has been paying Department of Public Safety to be able to use the State system. For the time being Dispatch will use the new CAD system until the County finds a better company to contract with to fit the means and cost for Luna County. Commissioner Sweetser moved to approve the Inter-Governmental Service Agreement between New Mexico Department of Public Safety and Luna County pertaining to upgraded computer aided dispatch system. Commissioner Reedy seconded the motion which carried unanimously.

ADJOURN: Commissioner Reedy motioned to adjourn meeting. Commissioner Sweetser second, in which motion carried unanimously. Chair Smrkovsky adjourned the meeting at 10:29a.m.

ATTEST:



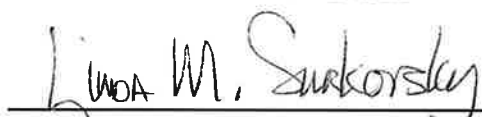
ANDREA RODRIGUEZ, CLERK

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



BARBARA L. REEDY, DISTRICT 1

APPROVED: January 11, 2018



LINDA M. SMRKOVSKY, DISTRICT 2



JOHN S. SWEETSER, DISTRICT 3

