

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, June 29, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 8:30 a.m. on Thursday, June 29, 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, Administrative Assistant Yossie Nieblas, Deputy Clerk JoAnna Zurinsky, Budget and Procurement Director Joanne Hethcox, IT Technician Manny Armendariz

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 8:33 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, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

PUBLIC COMMENT: Chair Smrkovsky opened the floor to Public Comment, however there was none forthcoming.

NEW BUSINESS:

- a. **Authorize Budget Procurement Department to Make Necessary Intra Department Budget Adjustments to Clean Up Line Items Before End of Fiscal Year:** County Manager Ira Pearson stated this item allows the Budget and Procurement department to clean up line items on the budget on an as needed basis intra departmentally, and not from fund to fund. Commissioner Milo moved to authorize the Budget Procurement Department to Make Necessary Intra Department Budget Adjustments to clean up Line Items before End of Fiscal Year. Commissioner Sweetser seconded the motion which carried unanimously.

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



ATTEST:

Andrea Rodriguez
ANDREA RODRIGUEZ, CLERK

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

ABSENT
JOE L. MILO, JR., DISTRICT 1

APPROVED: July 13, 2017

Linda M. Smrkovsky
LINDA M. SMRKOVSKY, DISTRICT 2

John S. Sweetser
JOHN S. SWEETSER, DISTRICT 3

