

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Tuesday, March 14, 2017**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Tuesday, March 14, 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, Executive Assistant Yossie Nieblas, Deputy Clerk JoAnna Zurinsky, Budget and Procurement Director Joanne Hethcox, IT Technician Manny Armendariz

**CALL TO ORDER:** Chairwoman Smrkovsky called the meeting to order at 9:02 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  
Linda M. Smrkovsky, Chairwoman, District 2  
John S. Sweetser, District 3**

**NEW BUSINESS:**

**a. APPROVAL OF TRAVEL REQUESTS:** County Manager Ira Pearson summarized the purpose for two travel requests. Mr. Pearson stated the first travel request is for for himself and Chairwoman Smrkovsky to travel to Washington, D.C., on April 12, 2017 for the purpose of meeting with several government and federal agencies. Agencies include the U.S. Army Corps of Engineers to discuss the berm project for the Columbus Point of Entry, and the Economic Development Association. The second travel request requires either the County Manager or the Assistant County Manager and member of the Commission to attend a Bond Rating hearing for the District Court Bond refinance. Travel will either be to Dallas, New York, San Francisco, or Denver, and the date is to be determined. Commissioner Milo motioned to approve Travel Requests for the County Manager and Chairwoman Smrkovsky for travel to Washington, D.C., on April 12, 2017 for the purpose of conducting County Business, and a travel request for either the County Manager or Assistant County Manager and a member of the Commission for a Bond Rating Hearing (date, location and time to be determined.) Commissioner Sweetser seconded the motion which carried unanimously.

ADJOURN: Chairwoman Smrkovsky adjourned the meeting at 9:19 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Andrea Rodriguez  
ANDREA RODRIGUEZ, CLERK

ABSENT  
JOE L. MILO, JR., DISTRICT 1

APPROVED: 04/13/2017

Linda M. Smrkovsky  
LINDA M. SMRKOVSKY, DISTRICT 2

John S. Sweetser  
JOHN S. SWEETSER, DISTRICT 3

