

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, April 13, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, April 13, 2017 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:03 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:

**Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

SERVICE AWARDS: Glory Juarez presented Special Projects and Facilities Management Director Billy Ruiz with a 10-year Service Award.

County Clerk Andrea Rodriguez Presented JoAnna Zurinsky with a 5-year Service Award.

Detention Director Chris Brice presented Robert Apodaca with a 5-year Service Award.

PRESENTATIONS: Luna County Mainstreet/ Chamber of Commerce President Lauri Findley came before the Board and presented an update on projects the organization is currently working on.

Chair Smrkovsky presented an Executive Committee overview, a budget update, and also outlined bills that were vetoed during the Legislative Session.

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. Assistant County Manager Glory Juarez recommended tabling items 9 I, J, K, L and amending item 9 M on the *Consent Agenda* portion of the Agenda, correcting 14-16 to 14-60: Rescind Resolution 14-60 Requirements for Out of State Travel. *(*Note: Items were presented for discussion only and no actions were taken.)*

PUBLIC INPUT: Public input on agenda items and announcements were made by the following: Robert Speer, Russ Howell, Fred Williams, Ann Shine-Ring, Larry Caldwell, and Jessica Etcheverry.

ADJOURN: Chair Smrkovsky adjourned the meeting at 9:48 a.m.

ATTEST:

Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Approved: May 11, 2017



LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS

Joe L. Milo, Jr.
Joe L. Milo, Jr., District 1

Linda M. Smrkovsky
Chair, Linda M. Smrkovsky, District 2

John S. Sweetser
John S. Sweetser, District 3