

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, December 14, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, December 14, 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 9:02 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

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

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

SERVICE AWARDS: There were no Service Awards presented.

PRESENTATIONS:

Presentation/update on the Deming Senior Center by Julie Bolton: Mrs. Bolton gave a presentation regarding all of the services that the Deming Senior Center provides to the citizens of Luna County. Edward Khanabaian asked Mrs. Bolton how much the program was costing the county or city. Mrs. Bolton advised the program was funded by a Title 3 funds, and if he would like more specific details she would gladly meet with him during business hours.

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. *(*Note: Items were presented for discussion only and no actions were taken.)*

The following agenda items were discussed:

- Amending Ordinance Number 23 – Personnel Ordinance.
- Resolution 17-61 Authorizing Filing of an Application for Financial Assistance from the New Mexico Colonias Infrastructure Board.
- New Holiday Schedule for 2018.

PUBLIC INPUT: Mr. Edward Khanbajian welcomed Commissioner Reedy to the board and thanked the Board for hiring a County Attorney. Mr. Khanbajian suggested the Board hold off on the decision to Amend Ordinance Number 23, until the new members of the board have looked further into the Ordinance.

Assistant to the County Manager Glory Juarez, asked for the Board's opinion on the work session times. Commissioner Reedy expressed concern about the lack of attendance. She believes if the County advertised more, there would be a better turn out.


ADJOURN: Chair Smrkovsky adjourned the meeting at 9:57 a.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

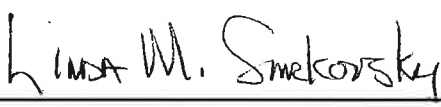


Andrea Rodriguez, Luna County Clerk




Barbara L. Reedy, District 1

Approved: January 11, 2018



Chair, Linda M. Smrkovsky, District 2



John S. Sweetser, District 3

