

MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Friday, February 10, 2017

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 2:00 p.m. on Thursday, February 10, 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: Chairwoman Smrkovsky called the meeting to order at 2:03 p.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, Chairwoman, District 2
John S. Sweetser, District 3

SERVICE AWARDS: This part of the Work Session was postponed.

PRESENTATIONS: A Legislative Update was given by County Manager Ira Pearson and Chairwoman Linda Smrkovsky.

County Manager Ira Pearson presented the New Mexico Association of Counties Safety Award on behalf of Emergency Services Director Mark Jasso.

County Manager Ira Pearson congratulated Human Resources Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, and Emergency Services Director Mark Jasso for obtaining their certification as New Mexico Association of Counties Public Officers.

Community Projects Director Jessica Etcheverry and Wilson & Company Vice President Mario Juarez-Infante presented information to the Board on Financial Support & Project Approval to NM Finance Authority

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. County Manager Ira Pearson recommended amending item 11 d on the *New Business* portion of the Agenda, and suggested voting on each Road Application separately. *(*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: Larry Caldwell, Edward Khanbaban, Ray Krecji, Fred Williams, Cassie Arias, Russ Howell, and Ann Shine-Ring.

ADJOURN: Chairwoman Smrkovsky adjourned the meeting at 2:56 p.m.

ATTEST:

Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Approved: March 9, 2017



**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

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

Linda M. Smrkovsky
Chairwoman, Linda M. Smrkovsky, District 2

John S. Sweetser
John S. Sweetser, District 3