

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Ray J. Trejo
District 1

Colette M. Chandler
District 2

John S. Sweetser
District 3

**Thursday, March 9, 2023
10:00 a.m.**

**Agenda
Regular Meeting
Luna County Courthouse**

1. Call to Order: Chair Sweetser, to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. Roll Call:

3. Minutes:

- a. Regular Meeting; February 9, 2023
- b. Special Meeting; February 22, 2023

MOTION AND VOTE

4. Service Awards:

- a. Zalenna Pinon Parents as Teachers 10 years
- b. Rafael Luna Road Department 10 years
- c. John Blandford Road Department 20 years

5. Presentations:

- a. Luna County's FY 2021-2022 Fiscal Audit Report by Robert Gonzales
- b. PEN test results by SecureWorks

6. Consent Agenda:

- a. Accounts Payable: \$2,759,372.39
- b. Payroll: \$1,305,433.47
- c. Resolution 23-24: Budget Increase
- d. Resolution 23-25: Budget Transfers
- e. Proclamation 23-03 Proclaiming April as Child Abuse Awareness Month
- f. Proclamation 23-04 Proclaiming April as Fair Housing Month

MOTION AND ROLL CALL VOTE

7. Call for Ordinance:

- a. Resolution 23-26 Call to amend Ordinance 112; Addressing Off-Highway Vehicles

- MOTION AND ROLL CALL VOTE

8. New Business:

- a. Resolution 23-27: Authorizing the Execution of the Colonias Infrastructure Project fund Loan/Grant Agreement by and between the NM Finance Authority and Luna County; #CIF-5784 (Rockhound and McCan Road)

MOTION AND ROLL CALL VOTE

- b. Resolution 23-28 : Acceptance/ Approval of the Luna County's FY 2021-2022 Audit

MOTION AND ROLL CALL VOTE

- c. Resolution 23- 29: Disposal of Assets

MOTION AND ROLL CALL VOTE

- d. Resolution 23-30 Amending Resolution 22-44; Luna County Cooperative Agreement (SP)

MOTION AND ROLL CALL VOTE

- e. Resolution 23-31 Amending Resolution 22-45; Luna County School Bus Routes Project (SBR)

MOTION AND ROLL CALL VOTE

- f. Resolution 23-32 Amending Resolution 22-46; Luna County Arterial Projects (CAP)

MOTION AND ROLL CALL VOTE

- g. Resolution 23-33 Luna County Cooperative Agreement (SP)

MOTION AND ROLL CALL VOTE

- h. Resolution 23-34 Luna County School Bus Routes Project (SBR)

MOTION AND ROLL CALL VOTE

- i. Resolution 23-35 Luna County Arterial Projects (CAP)

MOTION AND ROLL CALL VOTE

- j. Resolution 23-36 NMDOT 2023 Annual Hardship Sale

MOTION AND ROLL CALL VOTE

- k. Resolution 23-37 Authorizing the Sale of Property (Irwin Farms)

MOTION AND ROLL CALL VOTE

- l. Special Use Permit for South Peak Solar to Galehead Development

MOTION AND ROLL CALL VOTE

9. Indigent Claims Report:

- a. Recess as County Commission Convene as Claims Board

MOTION AND VOTE

- b. Presentation of Claims Report by Joanne Hethcox

- c. Consider Claims dated March 9, 2023: \$20,133.68

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

10. Community Support Reports:

11. Elected Officials' Report:

- Assessor
- Clerk
- Probate Judge
- Treasurer
- Sheriff
- Commissioners

12. County Manager's Report:

13. Executive Session

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matters

MOTION AND ROLL CALL VOTE

14. Upcoming Meetings/ Events (unless otherwise specified):

- County College: Luna County Planning Department : March 23, 2023 at 5 p.m.
- Regular meeting: April 06, 2023 at 10 a.m.

Public Comment: The Public has the opportunity to provide comments at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes per constituent unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

15. Adjourn: