

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky  
Chair**

**Barbara L. Reedy  
Member**

**John S. Sweetser  
Member**

**Thursday, May 12, 2022  
10:00 a.m.  
Agenda  
Regular Meeting  
Luna County Courthouse**

Meeting ID: [meet.google.com/wcm-iczv-vnr](https://meet.google.com/wcm-iczv-vnr) To dial in: 1 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Linda Smrkovsky 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. **Approval of Agenda:**
  
4. **Minutes:**
  - a. Regular meeting- April 27, 2022  
**MOTION AND VOTE**
  
5. **Elected Officials' Report:**
  - Assessor
  - Clerk
  - Probate Judge
  - Treasurer
  - Sheriff
  - Commissioners
  
6. **County Manager's Report:**

**7. 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 May 12, 2022 \$0.00

**MOTION AND VOTE**

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

**MOTION AND VOTE**

**8. Community Support Reports:**

- 9. 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 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.

**10. Call for Ordinance:**

- a. Resolution 22-32: Call to adopt Ordinance 100; Land Use Ordinance

**MOTION AND ROLL CALL VOTE**

- b. Resolution 22-26: Call to adopt Ordinance 112: OHV Ordinance

**MOTION AND ROLL CALL VOTE**

**11. Consent Agenda:**

- a. Accounts Payable:\$1,216,064.56

- b. Payroll: \$1,155,746.78

- c. Oath of Office for Elian B. Lozano; Deputy Sheriff

**MOTION AND ROLL CALL VOTE**

**12. New Business:**

- a. Resolution 22-33: Budget Increases

**MOTION AND ROLL CALL VOTE**

- b. Resolution 22-34: Budget Transfers

**MOTION AND ROLL CALL VOTE**

- c. Resolution 22-35: Banning and Restricting the use or sale of certain fireworks

**MOTION AND ROLL CALL VOTE**

**13. Upcoming Meetings/ Events (unless otherwise specified):**

Regular Meeting: June 9, 2022

**14. Adjourn:**