

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Linda M. Smrkovsky
Member

Barbara L. Reedy
Chair

John S. Sweetser
Member

Thursday, May 13, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse

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

1. **Call to Order:** Chair Reedy 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 April 8, 2021
 - b. Special Meeting April 21, 2021

MOTION AND ROLL CALL VOTE

4. **Service Awards:**

- Cindy Grado 5 years Treasurer's Dept

5. **Elected Officials' Report:**

- Assessor
- Clerk
- Treasurer
- Probate Judge
- 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 13, 2021 \$1,036.36

MOTION AND VOTE

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

MOTION AND VOTE

- 8. Public Comment:** The Public has the opportunity to provide comment 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. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

9. Consent Agenda:

- a. Accounts Payable: \$776,949.01

- b. Payroll: \$1,061,789.36

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Resolution 21-34 Budget Increases

MOTION AND ROLL CALL VOTE

- b. Resolution 21-35: Budget Transfers

MOTION AND ROLL CALL VOTE

- c. Resolution 21-36: FY 2021-2023 MSA between City of Deming and Luna County

MOTION AND ROLL CALL VOTE

- d. Resolution 21-37: Certification of Assets

MOTION AND ROLL CALL VOTE

- e. Proclamation 21-04: Supporting Economic Development in Luna County

MOTION AND ROLL CALL VOTE

- f. Luna County Volunteer Fire Pay-Per Call Policy

MOTION AND ROLL CALL VOTE

- g. Extraterritorial Zoning Authority

MOTION AND ROLL CALL VOTE

11. Executive Session:

Executive Session pursuant to Section 10-15-1H(7) NMSA 1978- pertaining to pending litigation update- GRT and Section 10-1-1H(5)NMSA 1978 to discuss bargaining strategy for collective bargaining sessions with AFSCME Local #1764 (LCSO)

MOTION AND ROLL CALL VOTE

12. Executive Session Action/ No Action Taken:

Collective Bargaining Agreement for LCSO - AFSCME #1764

MOTION AND ROLL CALL VOTE

13. Upcoming Meetings (unless otherwise specified):

Budget Work Session: May 17, 2021 at 10:00am

Special Meeting: May 19, 2021 at 10:00 am

Regular Commission Meeting: June 10, 2021 at 10:00 a.m.

14. Adjourn: