

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Friday, January 18, 2019**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Friday, January 18, 2019 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: IT Technician Henry Bukurson, Attorney Charles Krettek, Clerk Andrea Rodriguez, Chief Deputy Assessor Isabelle Enciso, and Administrative Assistant Erica Carlos.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Clerk Andrea Rodriguez called roll. The following members of the Board constituting a quorum were present:

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

Motion to add Public Comment to the Agenda: Chair Smrkovsky requested a motion to add Public Comment to the Agenda. Commissioner Sweetser motioned to add Public Comment to the Agenda. Commissioner Reedy seconded the motion which carried unanimously.

PUBLIC INPUT: Chair Smrkovsky opened the floor for Public Comment. Michael O'Donnell asked the Commissioners to hire locally for the County Manager's position, he would like to see that the prior applicants get a second chance. Mr. O'Donnell said he loves Deming and would like to make Deming his hometown.

Edward Khanbabian is asking Commissioners to hire someone that currently lives in Deming for the County Manager position he also mentioned that in the past the Commission would hire relatives or people they personally knew.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H) (2) NMSA 1978 pertaining to the County Manager's position: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H) (2) NMSA 1978 pertaining to the County Manager's position. Commissioner Reedy motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H) (2) NMSA 1978 pertaining to the County Manager's position. Commissioner Sweetser seconded

and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 10:17 a.m. and returned at 11:40 a.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than Limited Personnel Matters pursuant to §10-15-1 (H) (2) NMSA 1978 pertaining to the County Manager's position. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy motioned to continue the Luna County Manager's hiring process and take the next step which is to re-advertise to see if they can broaden the pool of candidates. Commissioner Reedy also mentioned that when the advertising period is over, they will meet again to take the next step. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 11:45 a.m.

ATTEST:

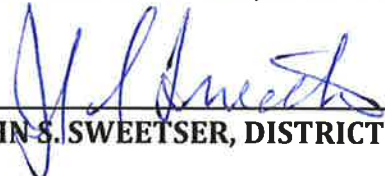
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


ANDREA RODRIGUEZ, CLERK


BARBARA L. REEDY, DISTRICT 1

APPROVED February 14, 2019


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3

