

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Friday, February 8, 2019**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Friday, February 8, 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: Interim County Manager Glory Juarez, Attorney Charles Kretek, Administrative Assistant Erica Carlos, Clerk Andrea Rodriguez, Deputy Clerk Pilar Salcido and IT Technician Debbie Seats.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:01 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Pilar Salcido 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**

NEW BUSINESS:

- a. **Canvass Special Public Schools Capital Improvement Tax Election February 5, 2019:** Official results for election: For - 1,135 / Against - 2,186. Commissioner Reedy motioned to approve the Canvass of Special Public Schools Capital Improvement Tax Election held on February 5, 2019. The motion was seconded by Commissioner Sweetser and carried unanimously.

EXECUTIVE SESSION:

- a. **Discussion Limited Personnel Matter pertaining to County Manager application review pursuant to §10-15-1 (H)(2) NMSA 1978:** Commissioner Reedy motioned to go into Executive Session to discuss A Limited Personnel Matter pertaining to County Manager application review pursuant to §10-15-1 (H)(2) NMSA 1978 where no other matters will be discussed. Commissioner Sweetser seconded and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 9:05 a.m. and returned at 2:48 p.m.

Commissioner Reedy motioned to return from Executive Session to discuss Limited Personnel Matter pertaining to County Manager application review pursuant to §10-15-1

(H)(2) NMSA 1978. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Chair Smrkovsky stated they reviewed applications for the County Manager's position, and the Human Resource Department will move forward with the hiring process.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 2:49 p.m.

ANNOUNCE NEXT MEETING: Chair Smrkovsky announced the following upcoming meetings.

Work Session - February 14, 2019 at 9:00 am
Regular Meeting - February 14, 2019 at 10:00 am

ATTEST:


ANDREA RODRIGUEZ, CLERK

APPROVED: March 14, 2019



LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


BARBARA L. REEDY, DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3