

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, February 20, 2019
Reconvened on Friday, February 22, 2019**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 1:00 p.m. on Wednesday, February 20, 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 1:02 p.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**

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 and interviews: Commissioner Sweetser 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 and interviews. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 1:04 a.m. and recessed from Executive Session 5:14 p.m.

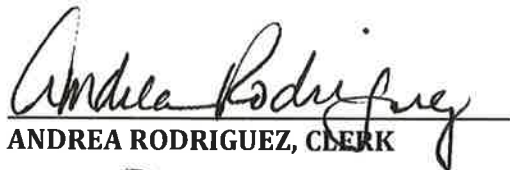
Commissioner Sweetser motioned to recess Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's position and interviews and reconvene on February 22, 2019 at 8:00am. Commissioner Reedy seconded and the motion carried unanimously following a roll call vote.

RECONVENED, February 22, 2019 at 8:00am: Chair Smrkovsky motioned to reconvene the Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's position and interviews. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

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

ADJOURN: Commissioner Sweetser motioned to adjourn the meeting. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 12:48 p.m. on February 22, 2019.

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

