

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, February 28, 2019
Reconvene Friday, March 1, 2019
Reconvene Monday, March 4, 2019**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 2:00 p.m. on Friday, February 28, 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 and Deputy Clerk Pilar Salcido.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 2:00 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: to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's interviews, selection process, and the Interim County Manager Position and Transition: Chair Smrkovsky 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 interviews, selection process and Interim County Manager Position and Transition. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 9:00 a.m. and returned from Executive Session 4:41 p.m.

Commissioner Reedy 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 interviews and selection process and Interim County Manager Position and Transition. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Chair Smrkovsky stated they will recess and reconvene tomorrow, March 1, 2019 to continue Executive Session at 9:00 a.m.

CALL TO ORDER MARCH 1, 2019: Chair Smrkovsky called the meeting to order at 9:00 a.m.

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: to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager’s interviews, selection process, and the Interim County Manager Position and Transition: Chair Smrkovsky entertained a motioned to reenter into Executive Session. Commissioner Reedy motioned to reenter into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager’s interviews, selection process and Interim County Manager Position and Transition. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 9:00 a.m. and returned from Executive Session 2:06 p.m.

Commissioner Reedy 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 interviews and selection process and the interim County Manager Position and Transition. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Chair Smrkovsky stated they will recess and reconvene Monday, March 4, 2019 to continue Executive Session at 8:45 a.m.

CALL TO ORDER MARCH 4, 2019: Chair Smrkovsky reconvene the meeting at 8:52 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

EXECUTIVE SESSION: to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager’s interviews, selection process, and the Interim County Manager Position and Transition: Chair Smrkovsky entertained a motioned to reenter into Executive Session. Commissioner Reedy motioned to reenter into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager’s interviews, selection process and Interim County Manager Position and Transition. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 8:53 a.m. and returned from Executive Session 3:30 p.m.

Commission Sweetser 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 interviews and selection process and the interim County Manager Position and Transition. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote.

Chair Smrkovsky stated HR will move forward with hiring a County Manager. Chair Smrkovsky entertained a motion to make Chris Brice Interim County Manager effective immediately and until further notice. Commissioner Reedy motioned to make Chris Brice Interim County Manager effective immediately and until further notice. The motion was seconded by Commissioner Sweetser and 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 3:32 p.m.

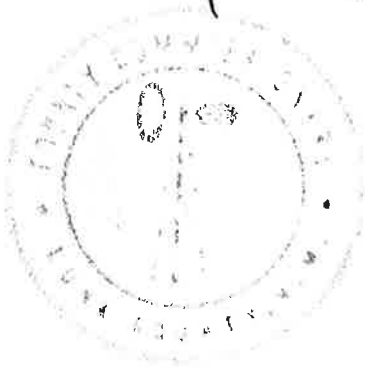
ANNOUNCE NEXT MEETING: Chair Smrkovsky announced the following upcoming meetings.

Special Meeting – March 8, 2019 at 9:00 am

ATTEST:


ANDREA RODRIGUEZ, CLERK

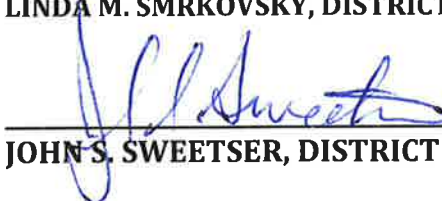
APPROVED: March 14, 2019



LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


BARBARA L. REEDY, DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3