

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Thursday, April 5, 2018**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Thursday, April 5, 2018 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: County Manager Ira Pearson, Assistant County Manager Glory Juarez, Administrative Assistant Yossie Nieblas, County Attorney Charles Krettek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk Myrna Duarte, Treasurer Gloria Rodriguez and Chief Deputy Treasurer Dora Madrid.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

**ROLL CALL:** Deputy Clerk Myrna Duarte 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**

**PUBLIC HEARING:** Chair Smrkovsky opened the floor for public comment. There was no public comment forthcoming.

County Attorney Charles Krettek recommended approval of the application for Southwest Wines to have a craft distiller license with on premise consumption and package sales at their current location.

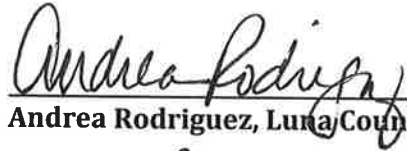
Chair Smrkovsky closed public comment at 9:04 a.m.

**NEW BUSINESS:**

- a. **APPROVAL OF ISSUANCE OF A LIQUOR LICENSE FOR APPLICATION NEW MEXICO WINERIES LLC DOING BUSINESS AS SOUTHWEST WINES:** Commissioner Sweetser motioned to approve the liquor license application for New Mexico Wineries LLC DBA Southwest Wines. The motion was seconded by Commissioner Reedy and carried unanimously.

**ADJOURN:** Upon a motion made by Commissioner Sweetser and a second made by Commissioner Reedy. Chair Smrkovsky adjourned the meeting at 9:06 a.m.

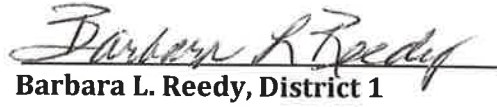
**ATTEST:**

  
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Andrea Rodriguez, Luna County Clerk

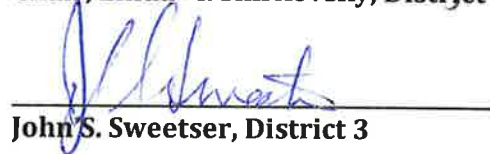
Approved: April 12, 2018



**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Barbara L. Reedy, District 1

  
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Chair, Linda M. Smrkovsky, District 2

  
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John S. Sweetser, District 3