

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Tuesday, May 8, 2018**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Tuesday, May 8, 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: Manager Ira Pearson, Assistant Manager Glory Juarez, Attorney Charles K. Kretek, Clerk Andrea Rodriguez, Chief Deputy Berenda McWright, Deputy Clerk Myrna Duarte, Assessor Delilah Rojo, Chief Appraiser Michelle Holguin, Community Health and Welfare Director Jessica Jara, Road Department Supervisor Mike Hatch, Economic Development & Community Projects Director Jessica Etcheverry, DWI Coordinator Edith Vazquez, and Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 9:02 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**

**EXECUTIVE SESSION:** Chair Smrkovsky entertained a motion to enter into Executive Session to discuss Limited Personnel Matters pursuant to 10-15-1 (H) (7) NMSA 1978 pertaining to two matters of pending litigation and 10-15-10-1H(5) NMSA 1978 to discuss collective bargaining strategy.

Commissioner Reedy so moved to enter into Executive Session to discuss Limited Personnel Matters pursuant to 10-15-1 (H) (7) NMSA 1978 pertaining to two matters of pending litigation and 10-15-10-1H(5) NMSA 1978 to discuss collective bargaining strategy and announced no other matters would be discussed. Commissioner Sweetser seconded the motion, which carried unanimously following a roll call vote.

Commissioner Sweetser motioned to return from Executive Session where no other matters were discussed but Limited Personnel Matters, pending litigation and collective bargaining. Commissioner Reedy seconded the motion which carried unanimously. There was no action taken after the Executive Session.

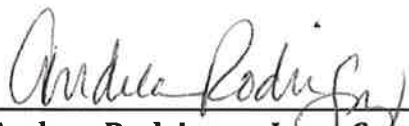
**DISCUSSION ITEMS:**

- a. 2018-2019 Preliminary Budget Review: The Luna County Board of County Commissioners were presented the Preliminary Budget items for review and discussion. Manager Ira Pearson summarized the budget for each department, and reviewed line items. Respectively, both he and Budget and Procurement Director Joanne Hethcox stood for questions. Members of the Senior Center were present to speak in regards to their current budget deficiency issues. (\*Note: Items were presented for discussion only and no actions were taken.)

**ADJOURN:** Upon a motion made by Commissioner Reedy and a second made by Commissioner Sweetser. Chair Smrkovsky adjourned the meeting at 12:26 p.m.

**ATTEST:**

**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

  
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**Andrea Rodriguez, Luna County Clerk**

  
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**Barbara L. Reedy, District 1**

Approved: June 14, 2018

  
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**Chair, Linda M. Smrkovsky, District 2**

  
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**John S. Sweetser, District 3**

