

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, May 23, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Wednesday, May 23, 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, Administrative Assistant Yossie Nieblas, Attorney Charles K Kretek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Chief Appraiser Michelle Holguin, Special Projects and Facilities Management Director Billy Ruiz, Sheriff's Department Executive Secretary Estella Ortiz, Captain Michael Brown, Dispatch Director Lauree Sanchez, Roads Director Martin Miller, Equipment Operator/Co-Roads Supervisor Mike Hatch, Community Development Director Jessica Etcheverry, and Budget and Procurement Director Joanne Hethcox.

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

ROLL CALL: Chief Deputy Clerk Berenda McWright 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 COMMENT: Chair Smrkovsky opened floor for public comment to which none was forthcoming.

NEW BUSINESS:

RESOLUTION 18-26 APPROVING THE 2018-2019 PRELIMINARY FISCAL BUDGET: County Manager Ira Pearson presented the Preliminary Budget and reviewed the expenses and revenues with the board. After much discussion and review, the board suggested an amendment to line item 401-00-2491 Commissioner Expense with a budgeted amount of \$17,500. They decided to move \$15,500 to 401-01-2205 Special Projects and leave a budgeted balance of \$2,500 in the Commissioner Expense line item. Commissioner Reedy motioned to adopt Resolution 18-26 approving the 2018-2019 Preliminary Fiscal Budget with the amendment presented. The motion was seconded by Commissioner Sweetser and approved unanimously following a roll call vote.

ADJOURN: Upon a motion by Commissioner Sweetser and a second by Commissioner Reedy the meeting was adjourned at 10:50am.

**ATTEST:
COUNTY COMMISSIONERS**



Andrea Rodriguez, Luna County Clerk

Approved: June 14, 2018




LUNA COUNTY BOARD OF



Barbara L. Reedy, District 1



Chair, Linda M. Smrkovsky, District 2



John S. Sweetser, District 3