

**MINUTES  
SPECIAL MEETING  
LUNA COUNTY BOARD OF COUNTY  
COMMISSIONERS  
Thursday, June 7, 2018**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Special Session at 8:00 a.m. on Thursday, June 7, 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, Executive Assistant Yossie Nieblas, Attorney Charles K. Kretek, Clerk Andrea Rodriguez, Elections Specialist Leslie Nabours, County Service Specialist Pilar Salcido, Administrative Assistant Myrna Duarte, Special Projects and Facilities Management Director Billy Ruiz, and Community Health and Welfare Director Jessica Jara.

**CALL TO ORDER:** Chair Smrkovsky called the meeting to order at 10:07 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 COMMENT:** Chair Smrkovsky opened the floor to Public Comment of which none was forthcoming.

**NEW BUSINESS:**

- a. **Appointment of Workers' Compensation Pool Voting Representative:** Chair Smrkovsky entertained a motion to appoint County Attorney Charles K. Kretek as Workers' Compensation Pool Voting Representative and have Manager Ira Pearson as his alternate. Commissioner Reedy motioned to appoint Attorney Charles K. Kretek as Workers' Compensation Pool Voting Representative and have Ira Pearson as his alternate. Commissioner Sweetser seconded the motion, which followed by a roll call vote and carried unanimously.

**CERTIFICATION OF CANVASS RESULTS FOR THE PRIMARY ELECTION 2018:** Clerk Andrea Rodriguez thanked Leslie Nabours for her great work. She also thanked her staff, Maintenance, the Treasurer's Office and the Poll Workers for all their hard work. Commissioner Reedy motioned to approve the Certification of Canvass Results for the Primary Election 2018. Commissioner Sweetser seconded the motion, which carried unanimously following a roll call vote.

**ADJOURN:** Commissioner Sweetser motioned to adjourn meeting. Commissioner Reedy second, in which motion carried unanimously. Chair Smrkovsky adjourned the meeting at 8:10 a.m.

**ATTEST:**

**LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
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**ANDREA RODRIGUEZ, CLERK**

  
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**BARBARA L. REEDY, DISTRICT 1**

**APPROVED:** July 12, 2018

  
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**LINDA M. SMRKOVSKY, DISTRICT 2**

  
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**JOHN S. SWEETSER, DISTRICT 3**

