

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, June 14, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, June 14, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

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 New Mexico.

ROLL CALL: Deputy Clerk Myrna Duarte called roll. The following Commissioners constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

SERVICE AWARDS: Luna County Sheriff Kelly Gannaway requested to table the service award for Trini Garcia.

PRESENTATIONS:

- **Recognition and Oath of Office for Employee Academy Recruits:** The new recruits have successfully met all the requirements needed to complete their training. Honorable Magistrate Judge Ray Baese, swore in Luna County Detention Center Academy Recruits, Victoria Rodriguez, Ileana Pena, Fabian Chayrez, Victor Ramirez, Timothy De Los Reyes, Joann Moorman, Daniel Duran, and Jose Gutierrez.

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. *(*Note: Items were presented for discussion only and no actions were taken.)*

Commissioner Reedy asked Luna County Road Department Roads Supervisor Marty Miller to discuss his major projects. Mr. Miller stated that they are doing \$300,000 worth of repaving on 418 this year, using the same product that was used on Hwy. 11 called Novachip. Mr. Pearson stated that the three projects, the County Arterial Project, the School Bus Project and the Cooperative Project were going to be combined and the funding is for next year's state budget. Mr. Miller stated that Hermanas Road was chosen due to the damage caused by heavy truck traffic. Mr. Miller advised that the Road Department in going to start working on several roads to give school buses and truck drivers alternate routes for future use, during a wind storm.

Chair Smrkovsky, questioned why each of the road project resolutions were titled "County Arterial Project"? Mr. Miller advised Chair Smrkovsky, that the resolutions were provided by the State.

Assistant County Manager Glory Juarez recommended that in the Regular Meeting the Board of County Commissioners remove the resolutions from Consent Agenda and add them to New Business to be amended with the correct verbage.

Chair Smrkovsky requested it be noted in today's minutes a statement she made during the May 10th Work Session regarding the proposed IRB's be put on record. Chair Smrkovsky was not in favor of a 30 year agreement and the Commissioners would have an opportunity to negotiate the terms of the IRB when and if a project was selected. County Manager Ira Pearson suggested Chair Smrkovsky bring up the Resolutions 18-24 and 18-25 in July's regular meeting.

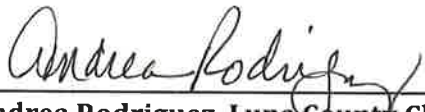
Mr. Pearson recommended approval of the Continental Divide Trail Committee Proclamation which will help in applying for grants and transportation to get tourists into Luna County.

PUBLIC INPUT: Mr. Edward Khanbabian requested the Board of County Commissioners to please allow him to comment on the County Manager's salary and perks in the regular meeting in regards to the executive session. Commissioner Smrkovsky stated that she intended to suggest tabling the Executive Session and he could obtain a copy of the contract in the County Manager's Office.

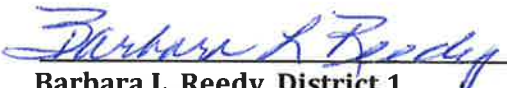
ADJOURN: Upon motion made by Commissioner Reedy and a second made by Commissioner Sweester the meeting was adjourned at 9:50 a.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**




Andrea Rodriguez, Luna County Clerk




Barbara L. Reedy, District 1

Approved: July 12, 2018



Chair, Linda M. Smrkovsky, District 2



John S. Sweetser, District 3

