

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, August 20, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Monday, August 20, 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: Assistant Manager Glory Juarez, Executive Assistant Yossie Nieblas, Attorney Charles K. Kretek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk Pilar Salcido, Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Chief Appraiser Michelle Holguin, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Sheriff Kelly Gannaway, Captain Michael Brown, Dispatch Director Lauree Sanchez, Operations Manager Yovanie Granillo, Road Director Marty Miller, Road Supervisor Mike Hatch, Emergency Manager Sonia Arteche, Community Projects Director Jessica Etcheverry and Code Enforcement Officer Manny Armendariz.

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 Pilar Salcido 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**

Chair Smrkovsky requested a motion to move New Business item a. "Submit Notice of Intent to apply for NMFA Water Trust Board under Flood Control category" to after the Executive Session. Commissioner Sweetser so moved and Commissioner Reedy seconded.

PUBLIC COMMENT: Chair Smrkovsky opened the floor to Public Comment. Deming Luna County Mainstreet President Christie Ann Harvey came before the board and expressed her appreciation for the success of the National Night Out event. She also reported that Cindy Sosa had submitted her resignation as the Executive Director for Mainstreet and requested participation in a survey for Mainstreet's annual review.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's job status, county manager's contract and job performance and investigation of charges against public employees: Chair Smrkovsky requested a motion to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's job status, County Manager's contract and job performance and investigation of charges against public employees.

Commissioner Reedy so moved, Commissioner Sweetser seconded and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 9:06 a.m. and returned at 1:14 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than limited personnel matters. The motion was seconded by Commissioner Sweetser and carried unanimously upon a roll call vote.

Commissioner Reedy motioned to coordinate with the Attorney General's Office and authorize the Assistant County Manager to engage the services of Ricky Villalobos Private Investigator for an internal investigation. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

NEW BUSINESS: Submit Notice of Intent to apply for NMFA Water Trust Board under Flood Control category: Chair Smrkovsky stated that this item is a notice of intent to apply for a grant having to do with the berm in Columbus. Assistant Manager Juarez notified the board that the notice of intent has to be submitted digitally by August 27, 2018 and the actual application deadline is October 4, 2018. Commissioner Sweetser motioned to approve the submission of a notice of intent to apply for New Mexico Finance Authority Water Trust Board under Flood Control category. The motion was seconded by Commissioner Reedy and was approved unanimously.

ADJOURN: Upon a motion by Commissioner Reedy and a second by Commissioner Sweetser the meeting was adjourned the meeting at 1:20 p.m.

ATTEST:

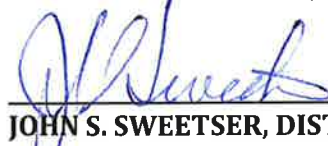

ANDREA RODRIGUEZ, CLERK

APPROVED: September 14, 2018

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


BARBARA L. REEDY, DISTRICT 1


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3

