

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, August 28, 2019**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 11:00 a.m. on Wednesday, August 28, 2019 in the Basement 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: County Manager David McSherry, Deputy Manager Byron Hollister, Attorney Charles Krettek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Assessor Michelle Holguin, Chief Deputy Assessor Isabelle Enciso, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Executive Assistant Laura Garcia, Grant Specialist Michael ODonnell, DWI Program Manager Edith Vazquez, Administrative Assistant Patricia Rodriguez and Community Project Coordinator Joe Padilla.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 11:42 a.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 INPUT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

NEW BUSINESS:

- a. **New Infrastructure Capital Improvement Plan and Economic Development:** Upon a motion by Commissioner Sweetser, a second by Commissioner Reedy, and a unanimous roll call vote the item was tabled.
- b. **New Shooting Range Grant** Upon a motion by Commissioner Reedy, a second by Commissioner Sweetser and a unanimous roll call vote the item was tabled.
- c. **Mimbres Valley Learning Center New Flooring:** Deputy Manager Byron Hollister reported he received three bids for the flooring at Mimbres Valley Learning Center and recommended approval of the bid from Rio Grande Flooring in an amount not to exceed \$45,000 for replacement of flooring and installation. Chair Smrkovsky motioned to

approve the bid for replacement of flooring at the Mimbres Valley Learning Center not to exceed \$45,000. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

- d. Approval of New Personnel Evaluation Process:** Mr. Hollister gave a presentation regarding a new personnel evaluation process and provided the Board with a copy. Upon a motion by Commissioner Sweetser, a second by Commissioner Reedy and a unanimous roll call vote the item was tabled.

EXECUTIVE SESSION: Executive Session pursuant to Section 10-15-1 (H)(7) NMSA 1978 to discuss pending litigation (Ruiz): Chair Smrkovsky entertained a motion to enter into Executive Session to discuss pending litigation (Ruiz). Commissioner Reedy motioned to go into Executive Session to discuss pending litigation pursuant to Section 10-15-1(H)(7) NMSA 1978 (Ruiz). The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote. The Board went into Executive Session at 12:00 p.m. and returned from Executive Session 1:30 p.m.

Chair Smrkovsky motioned to return from Executive Session where no other matters were discussed other than pending litigation (Ruiz) pursuant to Section 10-15-1(H)(7) NMSA 1978. The motion was seconded by Commissioner Reedy and carried unanimously following a roll call vote. No action was forthcoming.

UPCOMING MEETINGS: Chair Smrkovsky announced the following upcoming meetings.

Special Meeting – To be scheduled in the near future to discuss ICIP & Economic Development
Regular Meeting- September 12, 2019 at 9:00a.m.

It was brought to the attention of the Board that the final total amount of the flooring and the installation at the Mimbres Valley Learning Center was \$49,500. Chair Smrkovsky motioned to approve an additional amount of \$4,500 for the flooring at the Mimbres Valley Learning Center. Commissioner Reedy seconded the motion which carried unanimously following a roll call vote.

ADJOURN: Commissioner Sweetser motioned to adjourn. The motion was seconded by Commissioner Reedy and carried unanimously. Chair Smrkovsky adjourned the meeting at 1:33 p.m.

ATTEST:



ANDREA RODRIGUEZ, CLERK

APPROVED: September 19, 2019

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



BARBARA L. REEDY, DISTRICT 1



LINDA M. SMRKOVSKY, DISTRICT 2



JOHN S. SWEETSER, DISTRICT 3

