

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Friday, September 28, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Friday, September 28, 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, Deputy Clerk Pilar Salcido.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:00 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**

PUBLIC INPUT: Edward Khanbabian commented that he has a concern that individuals who have been charged and arrested are then being re-hired with a better position and higher pay. Mr. Khanbabian would like to know if contracts are being approved at the end of Commissioners terms and how this if being done would cause issues for new Commissioners coming on board. Mr Khanbabian would expect that if any of the individuals whom are being investigated have contributed to any Commissioners campaign, or related to them or have any personal ties to them, that they would recuse themselves from decisions being made regarding the investigation

Chair Smrkovsky explained that any monies received in a campaign must be reported and is public record and is available to be viewed.

NEW BUSINESS:

- a. **Amended Resolution 18-40 Water Trust Board Funding Application:** Assistant Manager Glory Juarez reported that the Amended Reslution 18-40 would include the amount that will be matched and the fund that will be used. Resolution stays the same except for the last sentence under "Now therefore" and the signature line. Commissioner Reedy motioned to approve amended resolution 18-40 Water Trust Board Funding Application. Commissioner Sweetser seconded the motion, which followed by a roll call vote and carried unanimously.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's contract and Internal Affairs Investigation: 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 contract. Commissioner Reedy so moved, Commissioner Sweetser seconded and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 10:10 a.m. and returned at 12:00 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.

No action was taken.

ADJOURN: Commissioner Sweetser motioned to adjourn meeting. Commissioner Reedy seconded, in which motion carried unanimously. Chair Smrkovsky adjourned the meeting at 12:05 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


ANDREA RODRIGUEZ, CLERK


BARBARA L. REEDY, DISTRICT 1

APPROVED: 10/11/18


LINDA M. SMRKOVSKY, DISTRICT 2


JOHN S. SWEETSER, DISTRICT 3

