

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, October 29, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Monday, October 29, 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, Chief Deputy Clerk Berenda McWright, Deputy Clerk Pilar Salcido, and County Attorney Charles Kretek.

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**

Approval of Agenda: Commissioner Sweetser moved to approve Agenda. The motion was seconded by Commissioner Reedy and approved unanimously.

PUBLIC INPUT: Chair Smrkovsky opened the floor for Public Comment. No public comment was forthcoming.

EXECUTIVE SESSION: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit: 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 Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Sweetser motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Reedy seconded and the motion carried unanimously following a roll call vote. The Board went into Executive Session at 9:02 a.m. and returned at 3:25 p.m.

Commissioner Reedy motioned to return from Executive Session where no other matters were discussed other than Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. There was no action taken and the Commission will recess at this time and reconvene tomorrow morning at 10:00am. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

On October 30, 2018 at 10:00 am the meeting was reconvened by Chair Smrkovsky. Following a roll call by Deputy Clerk Pilar Salcido all members of the Board constituting a quorum were present:

Chair Smrkovsky requested a motion to go into Executive Session. Commissioner Reedy motioned to go into Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the Interim County Manager and County Manager's position and §10-15-1 (H)(7) NMSA 1978 pending litigation matters, pending lawsuit. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 10:08 a.m. and returned at 1:28 p.m.

Commissioner Reedy moved to return from Executive Session where no other matters were discussed other than matters stated in the motion for Executive Session. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy made the following statement as a motion: "During the discussion in the special meeting regarding the County Manager position and the current job description and pay range, discussion resulted in an action item that will require an amendment and this will be considered at a special meeting to be held Monday, November 5th at 10:00am." The motion was seconded by Commissioner Sweetser and 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 1:30 p.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



ANDREA RODRIGUEZ, CLERK

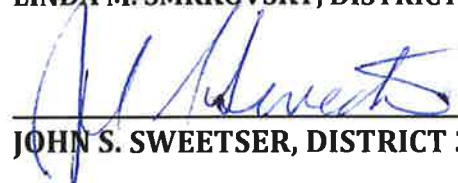


BARBARA L. REEDY, DISTRICT 1

APPROVED: 11/09/18



LINDA M. SMRKOVSKY, DISTRICT 2



JOHN S. SWEETSER, DISTRICT 3

