

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Wednesday, December 26, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 2:00 p.m. on Wednesday, December 26, 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, IT Technician Henry Bukurson, Deputy Clerk Pilar Salcido and Attorney Charles Kretek.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 2:03 p.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 the Agenda. The motion was seconded by Commissioner Reedy and approved unanimously.

MINUTES:

- a. **Special Meeting, November 5, 2018:** Upon a motion by Commissioner Reedy and a second by Commissioner Sweetser the minutes of the special meeting held on November 5, 2018 were approved.

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

NEW BUSINESS:

- a. **Amended 2019 Holiday Schedule:** Interim County Manager Glory Juarez explained that the dates for the Thanksgiving Holiday were corrected. Commissioner Reedy motioned to approve the amended 2019 Holiday Schedule. Commissioner Sweetser seconded and the motion which 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 interviews and selection process:

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 interviews and selection process. Commissioner Reedy motioned to go into Executive Session. Commissioner Sweetser seconded and the motion which carried unanimously following a roll call vote. The Board went into Executive Session at 2:06 p.m. and returned at 4:40 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 County Manager's interviews and selection process. The motion was seconded by Commissioner Sweetser and carried unanimously following a roll call vote.

Commissioner Reedy motioned to select six of the nineteen applicants to interview for the position of County Manager and the interviews commence tomorrow at 8:30 am. The following applicants were selected for interviews, Chris Brice, Jessica Moreno, David McSherry, Angela Gonzalez, Gabriel Ramos and Bruce Swingle. Commissioner Sweetser seconded the motion 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 4:43 p.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



ANDREA RODRIGUEZ, CLERK

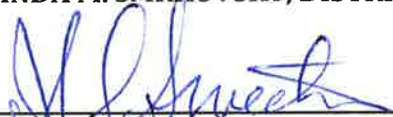


BARBARA L. REEDY, DISTRICT 1

APPROVED: 
February 14, 2019



LINDA M. SMRKOVSKY, DISTRICT 2



JOHN S. SWEETSER, DISTRICT 3

