

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**John S. Sweetser
Chair**

**Linda M. Smrkovsky
Member**

**Thursday, November 12, 2020
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: <https://meet.google.com/wcm-iczv-vnr> To dial in: 617-675-4444 PIN: 309 156 665 9554#

1. **Call to Order:** Chair Sweetser to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Approval of Agenda:**

4. **Minutes:**
 - a. Regular Meeting- October 8, 2020
MOTION AND ROLL CALL VOTE
 - b. Special Meeting- October 13, 2020
MOTION AND ROLL CALL VOTE
5. **Presentations:**
 - PlaySharity Funding Request

6. **Elected Officials Report:**

7. **County Manager's Report:**

8. **Indigent Claims Report:**
 - a. Recess as County Commission Convene as Claims Board
MOTION AND VOTE
 - b. Presentation of Claims Report by Joanne Hethcox
 - c. Consider Claims dated November 12, 2020 - \$ 0.00
MOTION AND VOTE
 - d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

9. **Public Comment:** The Public has the opportunity to provide comment at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

10. **Call to Amend Ordinance:**

- Resolution 20-53 Call to Amend Ordinance 54; Relating to Collective Bargaining for Luna County, New Mexico; Providing Rights, Responsibilities, and Procedures in the Employment Relationship Between Employees and the Employer.

MOTION AND ROLL CALL VOTE

11. **Public Hearing:**

- Resolution 20-54 Repeal of Ordinance 87: Zoning Regulations for the Former Extra-Territorial

MOTION AND ROLL CALL VOTE

12. **Consent Agenda:**

- a. Accounts Payable: \$1,221,025.21
- b. Payroll: \$1,112,641.05
- c. Oath of Office and Appointment for Deputy Sheriff Lorenzo Paredes
- d. Resolution 20-55 Establishing Salaries for Elected Officials

MOTION AND ROLL CALL VOTE

13. **New Business:**

- a. Resolution 20-56 Budget Increases

MOTION AND ROLL CALL VOTE

- b. Resolution 20-57 Expressing Concern Regarding Certain Proposals Before the New Mexico Civil Rights Commission

MOTION AND ROLL CALL VOTE

- c. Resolution 20-58 Authorization to take necessary actions to sell County property; 665.51 acres off Whirlwind Rd SE, Section 34 & 35, T27S R8W

MOTION AND ROLL CALL VOTE

- d. National Native American Heritage Month Proclamation

MOTION AND ROLL CALL VOTE

- e. Authorizing the submission of Funding Application for Colonias Infrastructure Roads Project

MOTION AND ROLL CALL VOTE

- f. PlaySharity Funding request

MOTION AND ROLL CALL VOTE

- g. Luna County Drug and Alcohol Policy

MOTION AND ROLL CALL VOTE

- h. Service Animals Policy

MOTION AND ROLL CALL VOTE

14. **Certification of Canvass Results for the General Election 2020:**
MOTION AND ROLL CALL VOTE

15. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978-limited personnel matters pertaining to the County Manager's contract.

16. **Upcoming Meetings/ Events (unless otherwise specified):**

- Regular Commission meeting: December 10, 2020 at 10:00 a.m.

17. **Adjourn:**