

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Thursday, November 21, 2019
10:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Smrkovsky 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 10, 2019
MOTION AND VOTE
 - b. Special Meeting- October 31, 2019
MOTION AND VOTE
 - c. Special Meeting- November, 12, 2019
MOTION AND VOTE
5. **Presentations:**
 - Swearing in of LCDC Cadets by Judge Vangundy
 - Ryan Jewell of Yearout Energy: Presentation on Energy Efficiency
 - John Costilla-Gonzalez- Center for Health Innovation: Results for the NM Community Survey for Alcohol and RX misuse in Luna County
6. **Service Awards:**

a. Brent Jasso	Detention	5 yrs
b. Alvaro Granillo	Sheriff's Office	10 yrs
7. **Elected Officials Report:**

8. County Manager's Report:

- a. Regular Report

9. Indigent Claims Report:

- a. Recess as County Commission, Convene as Claims Board
MOTION AND VOTE
- b. Presentation of Claims Report by Joanne Hethcox \$19,097.79
- c. Consider Claims dated November 21, 2019
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

- 10. 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.

11. Consent Agenda:

- a. Accounts Payable: \$729,431.28
- b. Payroll: \$1,107,792.70
MOTION AND VOTE

12. Old Business:

- a. Animal Control Ordinance Number 98
MOTION AND ROLL CALL VOTE

13. New Business:

- a. Resolution 19-54 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 19-55 Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 19-56 Colonias Infrastructure Project Fund (Roads)
MOTION AND ROLL CALL VOTE
- d. Resolution 19-57 Supporting the New Mexico Counties 2020 Legislative Priorities
MOTION AND ROLL CALL VOTE
- e. Authorizing closure of County Offices for employee meeting December 20, 2019 at 1:00pm
MOTION AND VOTE

14. Upcoming Meetings (unless otherwise specified): _

Regular Commission Meeting Thursday, December 12, 2019

15. Adjourn:

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.