

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Member**

**Barbara L. Reedy
Chair**

**John S. Sweetser
Member**

**Wednesday, November 10th, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 414-909-4972 PIN: 939 182 389#

1. Call to Order: Chair Reedy 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 14, 2021

MOTION AND ROLL CALL VOTE

5. Service Awards/ Retirement:

- | | | |
|----------------|------|----------|
| ● Tanya Ortiz | CASA | 5 years |
| ● Mary Gooding | LCDC | 20 years |

6. Presentations:

- Community Service Plaque to USCBP- Chris Brice
- Research & Polling Redistricting Presentation- Brad Morrison (Virtual)
- Veterans Debriefing Program- Jennie Becerra
- WNMU Vocational Programs- Manny Rodriguez

7. Elected Officials' Report:

- Assessor
- Clerk
- Treasurer
- Probate Judge
- Sheriff
- Commissioners

8. County Manager's 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

- c. Consider Claims dated November 10, 2021 \$33,702.88

MOTION AND VOTE

- d. Recess as Claims Board, Re-Convene as County Commission

MOTION AND VOTE

10. Community Support Reports:

- 11. Public Comment:** The Public has the opportunity to provide comments 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. Comments will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

12. Public Hearing:

- a. Ordinance 98: Animal Control
PUBLIC HEARING
MOTION AND ROLL CALL VOTE
- b. Ordinance 108: Redistricting of County Commission Districts based on 2020 Census
PUBLIC HEARING
MOTION AND ROLL CALL VOTE
- c. Utility Variance Request: 5495 Highway 549 SE
PUBLIC HEARING
MOTION AND ROLL CALL VOTE

13. Call for Ordinance:

- a. Resolution 21-69: Call to Amend Ordinance 86; Adopting the Local Economic Development Plan to Implement the Authority Provided by the New Mexico Local Economic Development Act
MOTION AND ROLL CALL VOTE

14. Consent Agenda:

- a. Accounts Payable: \$1,199,573.31
- b. Payroll: \$1,152, 415.65
MOTION AND ROLL CALL VOTE

15. New Business:

- a. Resolution 21-70: Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 21-71: Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 21-72 Colonias Infrastructure Project Fund Agreement- (CIF-5537 Keeler Farm- People's Water Coop)
MOTION AND ROLL CALL VOTE
- d. Resolution 21-73 Colonias Infrastructure Project Fund Agreement (CIF-5538 Rockhound street drainage improvements)
MOTION AND ROLL CALL VOTE
- e. Resolution 21-74: Amendment to Resolution 17-35; Procurement Policy
MOTION AND ROLL CALL VOTE
- f. Resolution 21-75: Resolution Supporting the New Mexico Counties 2022 Legislative Priorities
MOTION AND ROLL CALL VOTE
- g. Amendments to Collective Bargaining Agreement- AFSCME LCSO #1764
MOTION AND ROLL CALL VOTE
- h. Budget for Redistricting and GPS
DISCUSSION ONLY

16. Certification of Canvass Results for the Regular Local Election 2021:

MOTION AND ROLL CALL VOTE

17. Executive Session:

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 pertaining to limited personnel matter

MOTION AND ROLL CALL VOTE

18. Executive Session Action Taken:

MOTION AND ROLL CALL VOTE

19. Upcoming Meetings/ Events (unless otherwise specified):

County Offices will be closed on:

November 11th, 2021 in observance of Veterans Day

Half a day on November 24th, all day on November 25th & 26th for Thanksgiving

Regular Commission Meeting: December 9, 2021 at 10:00 a.m.

20. Adjourn: