

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Linda M. Smrkovsky
Member

Barbara L. Reedy
Chair

John S. Sweetser
Member

Thursday, October 14th, 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. **Minutes:**

a. Regular Meeting: September 9, 2021

b. Special Meeting: September 20, 2021

MOTION AND ROLL CALL VOTE

4. **Service Awards/ Retirement:**

- | | | |
|----------------|-------------------|----------|
| ● Alma Arias | Assessor's Office | 5 years |
| ● Tanya Ortiz | CASA | 5 years |
| ● Mary Gooding | LCDC | 20 years |

5. **Presentations:**

- Restrictive Housing Quarterly Report
- Presentation of the 9/11 Flag by Teresa Aguilera

6. **Elected Officials' Report:**

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

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 October 14, 2021 \$165.71

MOTION AND VOTE

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

MOTION AND VOTE

9. Community Support Reports:

- 10. 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.

11. Call for Ordinance:

- a. Resolution 21-68; Call to adopt Ordinance 108: Redistricting of County Commission Districts based on 2020 Census

MOTION AND ROLL CALL VOTE

12. Consent Agenda:

- a. Accounts Payable: \$1,262,401.81

- b. Payroll: \$ 1,127,618.31

MOTION AND ROLL CALL VOTE

13. New Business:

- a. Resolution 21-64: Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 21-65: Budget Transfers
MOTION AND ROLL CALL VOTE
- c. Resolution 21-66: Requesting a Change to the PERA Return to Work Provisions
MOTION AND ROLL CALL VOTE
- d. Resolution 21-67: Intergovernmental Transfer of Property
MOTION AND ROLL CALL VOTE
- e. Amendments to Collective Bargaining Agreement- AFSCME LCSO #1764
MOTION AND ROLL CALL VOTE
- f. Sunzia Transmission Line #1 Community Benefits Agreement
MOTION AND ROLL CALL VOTE

14. Executive Session:

Executive Session pursuant to Section 10-15-1H(7) NMSA 1978- pertaining to pending litigation update

MOTION AND ROLL CALL VOTE

15. Executive Session Action Taken:

MOTION AND ROLL CALL VOTE

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

Domestic Violence Awareness Event: October 20, 2021 6:00pm-8:00pm
Regular Commission Meeting: November 10, 2021 at 10:00 a.m.

17. Adjourn: