

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Monday, June 10, 2024
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Chandler, 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. Work Session: May 09, 2024
 - b. Regular Meeting: May 09, 2024
 - c. Work Session: May 16, 2024
 - d. Special Meeting: May 30, 2024

MOTION AND VOTE

4. **Service Awards:**

• Francis Chappell	Detention Center	5 years
• Joel Rivera	Maintenance	5 years
• Michelle Holguin	Assessor	30 years
5. **Presentations:**
 - a. USDA-APHIS by Cody McDougal
6. **Consent Agenda:**
 - a. Accounts Payable: \$2,079,235.36
 - b. Payroll: \$2,012,030.03
 - c. Resolution 24-39: Budget Increases
 - d. Resolution 24-40: Budget Transfers
 - e. Oath of office: Appointment of Sheriff Deputy Robert Cortez

MOTION AND ROLL CALL VOTE

7. **Elected Officials' Report:**

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

8. **New Business:**

- a. Resolution 24-41: Authorizing the Budget and Procurement Director to make final necessary intra departmental line item transfers

MOTION AND ROLL CALL VOTE

- b. Resolution 24-42: Luna County Certification of Fixed Assets

MOTION AND ROLL CALL VOTE

- c. Resolution 24-43: Luna County Procurement Policy Amendment-Travel Addendum

MOTION AND ROLL CALL VOTE

- d. Amended Resolution 24-21: Luna County SBR Project (Monte Vista)

MOTION AND ROLL CALL VOTE

- e. Amended Resolution 24-22: Luna County SP Project (Geranio)

MOTION AND ROLL CALL VOTE

- f. Amended Resolution 24-23: Luna County CAP Project (Uvas Valley)

MOTION AND ROLL CALL VOTE

9. **Certification of Canvass Results for the 2024 Primary Election:**

10. **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 June 10, 2024 \$6,080.08

MOTION AND VOTE

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

MOTION AND VOTE

11. **Community Support Reports (5 minutes):**

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

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

- New Mexico Counties Annual Conference: June 17- June 20, 2024
- Luna County offices closed; Juneteenth National Independence Day: June 19, 2024
- ICIP Public Hearing Work Session: June 27, 2024 at 5:30 p.m.
- Luna County offices closed: Independence Day: July 4, 2024.
- Work Session: July 11, 2024 at 9:30 a.m.
- Regular Meeting: July 11, 2024 at 10:00 a.m.

14. **Adjourn:**