

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo
District 1**

**Colette M. Chandler
District 2**

**John S. Sweetser
District 3**

**Thursday, May 9, 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: April 18, 2024
 - b. Regular Meeting: April 18, 2024
- MOTION AND VOTE**
4. **Service Awards:**
 - Nancy White Road Department 5 years

 5. **Presentations:**
 - a. Swearing in of Luna County Detention Center Staff by Edgar Davalos
 - b. Capital Outlay by Senator Siah Correa Hemphill
 - c. Luna County Detention Center walkthrough report by William Hudson
 - d. Affordable Highspeed Broadband Project update by WNMU Engineers: Wayne Baxter and Kory Webb

 6. **Consent Agenda:**
 - a. Accounts Payable: \$2,110,748.01
 - b. Payroll: \$1,443,789.20
 - c. Resolution 24-36: Budget Increases
 - d. Resolution 24-37: Budget Transfers
 - e. Resolution 24-38: Disposal of Personal Property

MOTION AND ROLL CALL VOTE

7. **Elected Officials' Report:**

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

8. **New Business:**

- a. Second Amended Resolution 24-24: An application for Financial Assistance from the New Mexico Colonias Infrastructure Board (People's Water Coop)
MOTION AND ROLL CALL VOTE
- b. Bid Award Approval for International Industrial Park Gateway Project
MOTION AND ROLL CALL VOTE

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 May 9, 2024 \$10,000.00
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

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

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

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

- Work Session: May 16, 2024 at 2:00 p.m.
- Citizen's College: Starmax: May 23, 2024 at 5:30 p.m.
- Luna County offices Closed; Memorial Day: May 27, 2024
- Special Meeting: May 30, 2024 at 2:00 p.m.

13. **Adjourn:**