

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

**RESOLUTION NO. 19-19
Proposed Intra/Inter Department Transfers**

WHEREAS, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.


NOW THEREFORE BE IT RESOLVED that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 107, July 1, 2018 through June 30, 2019 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 11th DAY OF APRIL, 2019.

LUNA COUNTY


Chairperson




Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 11th day of April, 2019 the following budget adjustments are proposed and entered of record.

Budget Resolution Number 19-19

Proposed Intra/Inter Department Transfer

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
One	Transfer	610/21800	Drug Investigation - Operation Stonegarden (ODD)	610-76-2005 Salaries - Overtime 610-76-2060 Match - Medicare 1.45%	\$184,622.23 \$2,666.15	\$80,000.00 \$1,160.00			For increase to NMSP D4 (Las Cruces) as agreed to by Sheriff Gamaway For increase to NMSP D4 (Las Cruces) as agreed to by Sheriff Gamaway
Two	Transfer	415/21800	Parents As Teachers (Luna)	610-76-2011 Vehicle Expense 415-52-2007 Telephone	\$42,000.00 \$4,614.80	\$2,840.00 \$1,000.00	610-76-2038 Stonegarden - NMSP 415-52-2069 Membership Dues/ Subscriptions	\$84,000.00 \$1,000.00	For increase to NMSP D4 (Las Cruces) as agreed to by Sheriff Gamaway To clean up negative line item and allow for spending through remainder of fiscal year
Three	Transfer	401/11000	General Fund - Commissioners	401-00-2101 Professional/ Contract Services	\$70,771.82	\$5,000.00	401-00-2010 Mileage/ Per Diem	\$5,000.00	To clean up negative line item and allow for spending through remainder of fiscal year
Four	Transfer	801/59900	Entertainment Complex	801-80-2065 Match - Group Insurance	\$43,457.12	\$4,000.00	801-80-2101 Professional/ Contract Services	\$4,000.00	To clean up negative line item and allow for spending through remainder of fiscal year
Five	Transfer	428/21800	CASA Program	428-54-2008 Printing and Publishing 428-54-2006 Postage	\$695.00 \$150.00	\$695.00 \$150.00			
Six	Transfer	609/22600	Adult Detention	428-54-2011 Vehicle Expense 609-21-2002 Salaries - Full-Time	\$2,646.73 \$705,253.72	\$2,000.00 \$5,000.00	428-54-2020 Supplies 609-21-2003 Salaries - Part-Time	\$2,845.00 \$5,000.00	To allow for spending through remainder of fiscal year. To allow for spending through remainder of fiscal year.
Seven	Transfer	609/22600	Adult Detention	609-21-2002 Salaries - Full-Time	\$700,253.72	\$60,000.00	609-21-2004 Salaries - Holiday Pay 609-21-2005 Salaries - Overtime	\$15,000.00 \$15,000.00	To allow for spending through remainder of fiscal year. To allow for spending through remainder of fiscal year.
							609-21-2084 Safety/Equipment/Supplies/Training 609-21-2010 Mileage/Per Diem 609-21-2012 Equip/Supplies/Mtr/Repairs	\$10,000.00 \$5,000.00 \$10,000.00	To allow for spending through remainder of fiscal year. To allow for spending through remainder of fiscal year. To allow for spending through remainder of fiscal year.
							609-21-2116 Department Uniforms	\$5,000.00	To allow for spending through remainder of fiscal year.

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
					\$1,757,131.29	\$161,845.00		\$161,845.00	


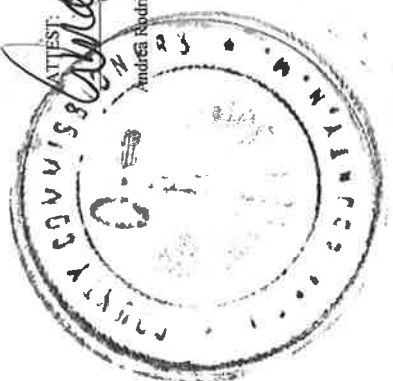
NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget Done at Deming New Mexico this **Thursday the 11th day of April, 2019.**

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy
Barbara L. Reedy, District 1

Linda M. Smrkovsky
Linda M. Smrkovsky, District 2

John S. Swedder
John S. Swedder, District 3

ATTEST:
Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

Be it remembered that at a regular meeting of the Luna County Board of County Commissioners in Deming New Mexico, on the 11th day of April, 2019, the following proceedings were had and entered of record.

RESOLUTION #19-20

CORRECTING CERTIFICATION OF MAINTAINED ROADS IN LUNA COUNTY

WHEREAS, at the Regular Meeting of the Luna County Board of County Commissioners on February 14, 2019, the Commission unanimously voted to accept the Application to Add the roads within the Dove Meadow Estates Subdivision with the provision that the cost, if any, of bringing the roads up to County Specifications, would be calculated and a determination made as to who would be responsible for those costs.

WHEREAS, the roads in Dove Meadows Estates accepted onto the Luna County Road Maintenance System were Dove Lane, SW, Crest Drive, SW, Faith Drive, SW and Crescent Drive, SW.

WHEREAS, the New Mexico Department of Transportation has rejected the inclusion of the roads in the Dove Meadows Estates because the Motion, as recited in the meeting minutes states the Application was approved for “next year” and the NMDoT interprets that to mean 2020, when the clear intent of the Commission was to add the roads for the next fiscal year, starting on July 1, 2019.

WHEREAS, at the Regular Meeting of the Luna County Board of County Commissioners on March 14, 2019, the Commission voted unanimously to Certify the mileage maintained by the Luna County Road Department for 2019, and, as discussed, in the Work Session preceding the Regular Meeting, were mistakenly assured that the Dove Meadow Estate roads were included in the miles to be certified.

WHEREAS, the mileage Certified by the Commissioners on March 14, 2019, inadvertently did not include the roads in the Dove Meadow Estates as intended.


NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Luna County, directs that the Certification of miles for the fiscal year beginning on July 1, 2019, approved on March 14, 2019, be corrected to include the Dove Meadow Estate Roads, namely: Dove Lane, SW, Crest Drive, SW, Faith Drive, SW and Crescent Drive, SW and that the necessary forms and files reflecting this action be immediately prepared and submitted to the New Mexico Department of Transportation.


BE IT FURTHER RESOLVED that the Luna County Manager is hereby authorized and directed to take all actions necessary to determine the cost, if any, to bring the aforementioned roads up to County Standards and to assess that cost as required by law.

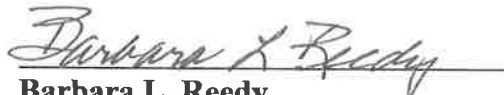
Done at Deming, New Mexico this 11th day of April, 2019


Luna County Board of County Commissioners

ATTEST:


Linda M. Smrkovsky, Chairperson
Commissioner, District 2


Andrea Rodriguez, County Clerk


Barbara L. Reedy,
Commissioner, District 1


John S. Sweetser,
Commissioner, District 3

