

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy  
Member**

**Linda M. Smrkovsky  
Chairperson**

**John S. Sweetser  
Member**

**Monday, July 23, 2018  
3:00 p.m.  
Special Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Smrkovsky 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. **Public Comment:** The Public has the opportunity to provide comment 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. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.
  
4. **New Business:**
  - a. Resolution 18-33 Approval of 2017-2018 4<sup>th</sup> Quarter Financial Report  
**MOTION AND ROLL CALL VOTE**
  - b. Resolution 18-34 Approval of FY 2018-2019 Final Budget  
**MOTION AND ROLL CALL VOTE**
  - c. Luna County Work Schedule  
**DISCUSSION ONLY**
  - d. Luna County Work Schedule  
**MOTION AND ROLL CALL VOTE**
  
5. **Executive Session:** Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Evaluation & Contract to include job description, performance goals, roles and responsibilities.  
**MOTION AND ROLL CALL VOTE**
  
6. **Adjourn:**