

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Chair**

**Barbara L. Reedy
Member**

**John S. Sweetser
Member**

**Monday, October 24, 2022
2:00 p.m.
Agenda
Special Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/gnf-hvkd-ugb To dial in: 1 304-774-5099 PIN: 415 447 533#

1. **Call to Order:** Chair Linda 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. **Approval of Agenda:**

4. **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.

5. **Ordinance:**
 - a. Ordinance 53: Luna County Wireless Telecommunications
**PUBLIC HEARING
MOTION AND ROLL CALL VOTE**

6. Old Business:

- a. Resolution 22-77: Small wireless facility Design Guidelines
MOTION AND ROLL CALL VOTE
- b. Resolution 22-78: Application for Sun State Towers to construct a 150' monopole at 130000 Silver City Highway
PUBLIC HEARING
MOTION AND ROLL CALL VOTE
- c. Amended Resolution 22-03: Notice of fees
MOTION AND ROLL CALL VOTE
- d. Resolution 22-79: Authorizing the assignment of Official Representatives and Signatory Authorities
MOTION AND ROLL CALL VOTE

7. Discussion Items:

- a. Luna County Personnel Ordinance No. 23
DISCUSSION ONLY
- b. Increasing the size of the Board of County Commissioners to Five Members
DISCUSSION ONLY

8. Call for Ordinance:

- a. Resolution 22-80: Call to Amend Ordinance 101; Procedure for Accepting Donations of Real Property
MOTION AND ROLL CALL VOTE
- b. Resolution 22-81: Call to Amend Ordinance 23; Luna County
MOTION AND ROLL CALL VOTE

9. New Business:

- a. Resolution 22 82: Local Emergency/ Disaster Declaration
MOTION AND ROLL CALL VOTE

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

Regular Meeting: November 10 , 2022 at 10:00 a.m.
Veterans Day: November 11, 2022 ; Luna County offices are closed
Thanksgiving Holiday, November 23, 2022 ; Luna County offices close at noon
Thanksgiving Holiday, November 24, 2022 ; Luna County Offices closed
Personal Day, November 25, 2022 ; Luna County offices closed

11. Adjourn: