

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
District 3**

**Wednesday, September 13, 2023**

**10:00 a.m.**

**Agenda**

**Regular Meeting**

**Luna County Courthouse**

1. **Call to Order:** Chair Sweetser, 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. Regular Meeting: August 10, 2023
  - b. Special Meeting: August 18, 2023
  - c. Freeholders Committee Meeting: August 31,2023

**MOTION AND VOTE**

4. **Service Awards:**

- Dylan Graves                      Sheriff's Department                      5 Years

**Retirement Award:**

- Sgt. Luis Malina                      Sheriff's Department                      March 2007 - August 2023

**Special Recognition:**

- Kathleen Sayre                      Luna County                      15 years

5. **Consent Agenda:**

- a. Accounts Payable:\$1,600.379.70
- b. Payroll:\$1,313,286.63
- c. Oath of Office: Administrative Assistant - Judith Granillo

**MOTION AND ROLL CALL VOTE**

6. **New Business:**

- a. Resolution 23-66: Authorizing the execution of the Colonias Infrastructure Project fund Loan/Grant Agreement by and between NM Finance Authority and Luna County; #CIF-6138 (Keeler Farm)

**MOTION AND ROLL CALL VOTE**

- b. Resolution 23-67: Declaring the vacation and abandonment of a portion of Red Onion Road

**MOTION AND ROLL CALL VOTE**

- c. Resolution 23-68: Budget Increase

**MOTION AND ROLL CALL VOTE**

- d. Resolution 23-69: Budget Transfer

**MOTION AND ROLL CALL VOTE**

- e. Certification of 2023 Property Tax Rates

**MOTION AND ROLL CALL VOTE**

7. **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 September 10, 2023 \$11,700.44

**MOTION AND VOTE**

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

**MOTION AND VOTE**

8. **Community Support Reports:**

9. **Elected Officials' Report:**

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

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

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

- Employee Strategic Planning Meeting: September 18, 2023
- Citizen's College: Luna County DWI Program - September 28, 2023 at 5:30 p.m.
- Indigenous People's Day: October 09,2023 - Luna County offices closed
- Public Input Work Session October 12, 2023 from 9:30-10:00 am.
- Regular meeting: October 12, 2023 at 10 a.m.

12. **Adjourn:**