

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Linda M. Smrkovsky
Member**

**Barbara L. Reedy
Chair**

**John S. Sweetser
Member**

**Thursday, September 9th, 2021
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: meet.google.com/wcm-iczv-vnr To dial in: 414-909-4972 PIN: 939 182 389#

1. **Call to Order:** Chair Reedy 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: August 12, 2021
 - b. Regular Meeting: August 12, 2021

MOTION AND ROLL CALL VOTE

4. **Retirement:**

- Jessie Sherbutt 17 Years- LCDC

5. **Elected Officials' Report:**

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

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

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 9, 2021 \$55,576.99; Denials \$27,125.24
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

8. 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.

9. Old Business:

- a. Luna County Drug and Alcohol Policy (non-CDL)
MOTION AND ROLL CALL VOTE
- b. Ordinance 98: Animal Control
DISCUSSION ONLY

10. Consent Agenda:

- a. Accounts Payable: \$696,954.36
- b. Payroll: \$1,125,055.92
- c. Resolution 21-58: A Resolution Regarding County Acquisition of Property
MOTION AND ROLL CALL VOTE

11. New Business:

- a. Resolution 21-59: Budget Increases
MOTION AND ROLL CALL VOTE
- b. Resolution 21-60: Luna County Infrastructure Capital Improvement (ICIP) Plan FY 23-27
MOTION AND ROLL CALL VOTE
- c. Resolution 21-61: Authorizing Submission of an Application to the Water Trust Board for Construction Services for the Columbus LPOE Diversion Berm and Pond Phase I Construction
MOTION AND ROLL CALL VOTE
- d. Resolution 21-62: Authorizing Submission of an Application to DFA for participation in the Juvenile Adjudication Fund Program
MOTION AND ROLL CALL VOTE
- e. Resolution 21-63: Budget Transfers
MOTION AND ROLL CALL VOTE

Continuation of New Business:

- f. Proclamation 21-08: In Support of New Mexico's Oil and Gas Industry
MOTION AND ROLL CALL VOTE
- g. Proclamation 21-09: Proclaiming October as Domestic Violence Awareness Month
MOTION AND ROLL CALL VOTE
- h. Certification of 2021 Property Tax Rates
MOTION AND ROLL CALL VOTE
- i. Nutt Dairy Exemption from Special Tax Assessment for Predator Control Program:
MOTION AND ROLL CALL VOTE

12. Executive Session:

Executive Session pursuant to Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition and disposal of certain parcels of real property.

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

9/11 Memorial Event

Regular Commission Meeting: October 14, 2021 at 10:00 a.m.

14. Adjourn: