

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Linda M. Smrkovsky
Chair

Barbara L. Reedy
Member

John S. Sweetser
Member

Thursday, September 8, 2022

10:00 a.m.

Agenda

Regular Meeting

Luna County Courthouse

Meeting ID: meet.google.com/zyv-hhnh-pka To dial in: (US)+1 541-797-0423 PIN:357 394 004#

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. **Minutes:**
 - a. Regular meeting- August 11, 2022
 - b. Work Session – August 11, 2022

MOTION AND VOTE

5. Service Awards/Retirement:

- | | | |
|-------------------|----------|----------|
| ● Charles Krettek | Managers | 5 Years |
| ● Pilar Salcido | Clerks | 5 Years |
| ● Pablo Montoya | Managers | 10 Years |

6. Presentations:

- Swearing-in of LCDC Staff by Judge Davalos
- Lemonade Day Presentation by Debbie Troyer, Deming Chamber
- Presentation on Wind and Solar by James Townsend

7. Elected Officials' Report:

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

8. County Manager's Report:

9. 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 8, 2022 \$23,976.89

MOTION AND VOTE

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

MOTION AND VOTE

10. Community Support Reports:

11. 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.

12. Call for Ordinance:

- a. Resolution 22-59: Call to Amend Ordinance 53 - Luna County Wireless Telecommunications Ordinance.

MOTION AND ROLL CALL VOTE

13. Consent Agenda:

- a. Accounts Payable: \$1,494,965.78

- b. Payroll: \$1,230,431.22

MOTION AND ROLL CALL VOTE

14. New Business:

- a. Resolution 22-60 Budget Increases - Correction of Final Budget (LGBMS ONLY)

MOTION AND ROLL CALL VOTE

- b. Resolution 22-61 Budget Transfers - Correction of Final Budget (LGBMS ONLY)

MOTION AND ROLL CALL VOTE

- c. Resolution 22-62 Budget Increases

MOTION AND ROLL CALL VOTE

- d. Resolution 22-63 Budget Transfers

MOTION AND ROLL CALL VOTE

- e. Resolution 22-64 Disposal of Assets

MOTION AND ROLL CALL VOTE

- f. Resolution 22-65 Amending Resolution 21-49; Luna County SP Project: Participation in Local Government Road Funding Program Administered by NMDOT

MOTION AND ROLL CALL VOTE

- g. Resolution 22-66: Hazard Mitigation Plan for Luna County/City of Deming/Village of Columbus

MOTION AND ROLL CALL VOTE

- h. Luna County Volunteer Fire Department Departmental By-Laws Amended

MOTION AND ROLL CALL VOTE

- i. RFP #111-02 for Cooks Peak FD- Fire Protection Water System

MOTION AND ROLL CALL VOTE

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

Special Meeting: September 19, 2022 at 10 a.m.

Indigenous People's Day; October 10, 2022 - Offices Closed

Regular Meeting: October 13, 2022 at 10 a.m.

- 16. Executive Session:** Executive Session pursuant to Section 10-15-1H(2) NMSA 1978 limited personnel matter; and Section 10-15-1(H)(8) for the purpose of discussing the potential purchase, acquisition and disposal of certain parcels of real property

MOTION AND ROLL CALL VOTE

17. Adjourn: