

**LUNA COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**Ray J. Trejo  
District 1**

**Colette M. Chandler  
District 2**

**John S. Sweetser  
District 3**

**Thursday, May 30, 2024  
2:00 p.m.  
Agenda  
Special Meeting  
Luna County Courthouse**

1. **Call to Order:** Chair Chandler, 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. **New Business:**
  - a. Second Amended Resolution 24-05: IPRA Designee and Procedure  
**MOTION AND ROLL CALL VOTE**
  - b. 2024-2025 FY Preliminary Budget  
**MOTION AND ROLL CALL VOTE**
  - c. Acceptance of credit cards and electronic transfers  
**MOTION AND ROLL CALL VOTE**
4. **Upcoming Meetings/ Events (unless otherwise specified):**
  - ICIP Public Hearing Work Session: June 7, 2024 at 9 am
  - Work Session: June 10, 2024 at 9:30 am
  - Regular Meeting: June 10, 2024 at 10 am
  - New Mexico Counties Annual Conference: June 17- June 20, 2024
  - Luna County offices closed; Juneteenth National Independence Day: June 19, 2024
  - ICIP Public Hearing: June 27, 2024, at 5:30 p.m.
5. **Executive Session:**

Executive Session pursuant to Section 10-15-1H (2) NMSA 1978 limited personnel matter pertaining to the County Manager's Contract and LCSO Deputy.
6. **Adjourn:**