

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

John S. Sweetser
Chair

Linda M. Smrkovsky
Member

**Thursday, October 8, 2020
10:00 a.m.
Agenda
Regular Meeting
Luna County Courthouse**

Meeting ID: <https://meet.google.com/wcm-iczv-vnr> To dial in: 617-675-4444 PIN: 309 156 665 9554#

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. **Approval of Agenda:**

4. **Minutes:**
 - a. Regular Meeting- September 10, 2020
MOTION AND ROLL CALL VOTE

5. **Service Awards:**

• Alex Snyder	LCDC	5 Yrs
• Jose Ramos	Road Dept	25 Yrs

6. **Presentations:**
 - Restrictive Housing Quarterly Report

7. **Elected Officials Report:**

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 October 8, 2020 - \$ 0.00
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

10. **Public Comment:** The Public has the opportunity to provide comment 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. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

11. **Consent Agenda:**

- a. Accounts Payable: \$1,200,406.00
- b. Payroll: \$1,081,618.58
- c. Exemption from Special Tax Assessment for Predator Control Program- New Mexico Feeding Company
- d. Exemption from Special Tax Assessment for Predator Control Program- Nutt Dairy LLC

MOTION AND ROLL CALL VOTE

12. **Old Business:**

- a. Elected Official Salary Survey
MOTION AND ROLL CALL VOTE

13. **New Business:**

- a. Resolution 20-51 Budget Increases
MOTION AND ROLL CALL VOTE
- b. Domestic Violence Awareness Month Proclamation
MOTION AND ROLL CALL VOTE
- c. Approval of Commission on Aging Board Member- T Max Lawrence
MOTION AND ROLL CALL VOTE
- d. St. Vincent de Paul Thrift Store & Homeless Shelter Funding Request
MOTION AND ROLL CALL VOTE
- e. Authorizing the submission of Application for funding to Water Trust Board
MOTION AND ROLL CALL VOTE
- f. Consideration to update DFA Comprehensive Plan Grant
MOTION AND ROLL CALL VOTE

14. **Executive Session:**

Executive Session pursuant to Section 10-15-1H(2) NMSA 1978-limited personnel matters; and Section 10-15-1H(7) NMSA 1978, attorney- client privileged information on all pending and threatened claims.

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

- Regular Commission meeting: November 12, 2020 at 10:00 a.m.

16. **Adjourn:**

