

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JANUARY 30, 2012**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 8:30 a.m. on Monday, January 30, 2012 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board. The following members of the Board were present:

Commissioner Joe L. Milo, Jr., District 1
Chairman J. Jay Spivey, District 2
Commissioner R. Javier Diaz, District 3

Also present were the following staff and elected officials:

Kelly Kuenstler, County Manager
Karen Smyer, Clerk
Berenda McWright, Deputy Clerk
Marty Miller, Road Superintendent

Glory Johnson, Assistant to the County Manager
Rheganne Vaughn, Community Health and Welfare Director
Joann Hethcox, Budget and Procurement Director

Chairman Spivey called the meeting to order at 8:30 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: County Clerk Karen Smyer conducted a roll call. All members of the Board of County Commissioners were present.

PUBLIC COMMENT: Chairman Spivey opened the floor to public comment, however none was offered.

NEW BUSINESS:

A. RESOLUTION 12-15 Authorizing the Application for Colonias Funding: County Manager Kelly Kuenstler advised that the county is applying for colonias funding to complete phase 1 of Racetrack Road. Road Superintendent Marty Miller reported that a meeting was held with Engineers, Inc. and this project is a continuing effort to improve drainage along Racetrack Road. Mr. Miller advised the board the cost of engineering is included in the project estimate of \$163,310 and the work will begin upon commission approval. Upon motion of Commissioner Diaz, seconded by Commissioner Milo, followed by a roll call vote, Resolution No. 12-15 was unanimously approved.

ADJOURNMENT: Chairman Spivey announced that the meeting was adjourned at 8:35 a.m.

ATTEST:

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

KAREN SMYER, LUNA COUNTY CLERK

JOE L. MILO, JR., DISTRICT 1

APPROVED: _____

CHAIRMAN J. JAY SPIVEY, DISTRICT 2

R. JAVIER DIAZ, DISTRICT 3

Subject to Approval