

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

Thursday, May 17, 2012

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 4:30 p.m. on Thursday, May 17, 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. "Oleo" Milo, Jr., District 1
Chairman J. Jay Spivey, District 2

Also present were the following staff and elected officials:

Glory Johnson, Executive Assistant	Joanne Hethcox, Budget & Procurement Director
Karen Smyer, Clerk	Marty Miller, Luna County Road Department
JoAnna Z. Zurinsky, Deputy Clerk	

CALL TO ORDER: Chairman Spivey called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

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

ROLL CALL: The roll call was conducted by County Clerk Karen Smyer. The following commissioners, constituting a quorum were present:

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

SECOND AMENDED RESOLUTION 11-31 LOCAL GOVERNMENT ROAD FUND PROGRAM- COUNTY ARTERIAL PROJECT: Assistant to the County Manager Glory Johnson explained that on July 14, 2011 the county originally approved Resolution 11-31 pertaining to the Local Government Road Fund, County Arterial Project. It was amended on April 23, 2012 because of extra funds available per recommendation from the State. The amendment proposed at this time includes the addition of La Bajada Road. Marty Miller, Luna County Road Superintendent came before the board and explained the addition is necessary due to the deteriorated condition of the road. Commissioner Diaz commended Mr. Miller for his work in making the extra funds available. Commissioner Milo moved to approve the second amended Resolution 11-31 Local Government Road Fund Program-

County Arterial Project. The motion was seconded by Commissioner Diaz and carried unanimously following a roll-call vote.

ADJOURN: The meeting was adjourned by Chairman Spivey at 4:36 p.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Karen Smyer, Luna County Clerk

Joe L. "Oleo" Milo, Jr., District 1

Approved: _____

J. Jay Spivey, District 2

R. Javier Diaz, District 3, Chairman