

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Monday, April 23, 2012**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session on Monday, April 23, 2012, in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose conducting all business to come properly before Board.

The following staff and elected officials were present:

Kelly Kuenstler, County Manager
Karen Smyer, County Clerk
Natalie Pacheco, Chief Deputy Clerk

Glory Johnson, County Manager's Office
Joanne Hethcox, County Manager's Office
Marty Miller, Road Superintendent

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.

ROLL CALL: County Clerk Karen Smyer called roll. The following members of the board, constituting a quorum were present:

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

PUBLIC COMMENT: Chairman Spivey opened the floor to public comment regarding new business on the agenda. County Manager Kelly Kuenstler announced the reverse osmosis system quit on the Village of Columbus this morning caused by a broken hose that sprayed the computer panel. She reported that it took about twenty-five minutes for city and county officials to meet to address the problem and by noon FEMA and Red Cross had been notified. Two water tankers were stored at Sunshine Volunteer Fire Department and the county was efficient in checking on the Port of Entry to make certain they had water and could accommodate their clients' needs. The Environment Department notified the Village they would be allowed to bypass the RO system. By about 1:30 p.m. the Environment Department notified the county it was unnecessary to declare a state of emergency since the problem is chronic rather than acute and would affect residents if they drank the water over a long term period. Commissioner Diaz reported that a new computer board will be here by Thursday and everything should be all right then. Mr. Diaz said bottled water is available for residents.

NEW BUSINESS: Amended Resolution 11-31 Local Government Road Fund Program-County Arterial Project. Ms. Kuenstler stated this resolution will expand the amount of road that will be chip sealed or sanded. The award remains at \$330,000 and because Mr. Miller was efficient with his purchase of materials he will be able to expand the project. Mr.

Miller reported he used money wisely and was able to complete all of Coyote, Franklin and Marana roads on the same amount of money. He further explained O'Kelly Road, Ventura Road and Dona Ana Road SE were added on. Commissioner Diaz commended Mr. Miller on a job he did with the City of Deming and for his innovation. Commissioner Diaz moved to approve Amended Resolution 11-31, Local Government Road Fund Program. Commissioner Milo seconded the motion which unanimously carried following a roll call vote.

EXECUTIVE SESSION: Disposal of Real Property Pursuant to Section 10-15-1(H)(8) NMSA 1978 Pertaining to 110 North Gold. Commissioner Diaz made a motion to enter executive session to discuss the disposal of real property pursuant to Section 10-15-1(H)(8), NMSA 1978, and stated no other matters would be discussed. Commissioner Milo seconded the motion which unanimously carried following a roll call vote. Commissioner Diaz moved to reconvene the meeting and announced no matters other than the disposal of real property pursuant to Section 10-15-1(H)(8) NMSA 1978 pertaining to 110 North Gold and to deny the offer made on the property. Commissioner Milo seconded the motion which unanimously carried following a roll call vote.

ADJOURN: There being no further business before the Board, Chairman Spivey adjourned the meeting at 4:52 p.m.

ATTEST:




KAREN SMYER, LUNA COUNTY CLERK

APPROVED: 

LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS


JOE L. MILO, JR., DISTRICT 1


CHAIRMAN J. JAY SPIVEY, DISTRICT 2


R. JAVIER DIAZ, DISTRICT 3