

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

Tuesday, October 2, 2012

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Tuesday, October 2, 2012, in the County Commission Chambers of the Luna County Courthouse in Deming, New Mexico for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present:

Kelly Kuenstler, County Manager Danny Gonzales, Human Resources
Glory Johnson, Executive Assistant Matthew Elwell, Detention Director
JoAnna Z. Zurinsky, Deputy Clerk

CALL TO ORDER: Chairman Spivey called the meeting to order at 9:05 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: The roll call was conducted by Deputy Clerk JoAnna Zurinsky. 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

EXECUTIVE SESSION: Commissioner Diaz made a motion to enter into executive session to discuss limited personnel matters pursuant to 10-15-1 (H)2 NMSA 1978 pertaining to the Luna County Detention Center, and stated no other matters would be discussed. Commissioner Milo seconded the motion which carried unanimously following a roll call vote.

Commissioner Diaz moved to reconvene the meeting and announced no matters other than the limited personnel matters pursuant to 10-15-1 (H)2 NMSA 1978 pertaining to the Luna County Detention Center were discussed. Commissioner Milo seconded the motion. Chairman Spivey announced no action was taken, and no motion and vote was necessary.

ADJOURN: Chairman Spivey adjourned the meeting at 9:56 a.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, Chairman

R. Javier Diaz, District 3