

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, February 13, 2014**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 9:00 a.m. on Thursday, February 13, 2014 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 staff and elected officials were present:

County Manager Kelly Kuenstler, Assistant to the County Manager Glory Johnson, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Chief Deputy Assessor Barbara Cobos, GIS/Cartographer Charles Quarrell, Sheriff Raymond Cobos, Special Projects and Facilities Management Director Billy Ruiz, Detention Director Matthew Elwell, Community Projects Director Jessica Etcheverry, Road Director Marty Miller, Human Resources and Payroll Director Daniel Gonzales, Budget and Procurement Director Joanne Hethcox, Starmax Facilities Director Ira Pearson, IT Technician Manny Armendariz, Emergency Services Director Mark Jasso, Dispatch Director John Mooradian, County Services Specialist Kristie Hobbs, Security Screener Moses Pastran.

CALL TO ORDER: Chairman Spivey called the meeting to order at 9:07 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Chief Deputy Clerk Berenda McWright called roll. The following members of the Board constituting a quorum were present:

**Joe L. Milo, Jr., District 1
Chairman, J. Jay Spivey, District 2**

Note: Commissioner R. Javier Diaz, District 3, was not present.

ANNOUNCEMENTS: Commissioner Milo congratulated Chairman Spivey on his unanimous Senate Confirmation for the New Mexico Border Authority.

Chairman Spivey thanked the members of the public for their consistent attendance and participation in the Commissioner's Meetings.

SERVICE AWARDS: Sheriff Cobos presented Sheriff Investigator Michael Brown with a five-year service award.

Treasurer Dora Madrid presented County Services Specialist Kristie Hobbs with a five-year service award.

PRESENTATIONS: Mike Walsh a Board Member of the Soil and Water Conservation spoke on behalf of the Soil and Water Conservation District which consists of seven ranchers, seven farmers, one employee, and himself. Mr. Walsh gave a brief history of the agency, and how the Soil and Water Conservation District is a state-run agency that provides for the orderly use and improvement of public lands and is currently overseen by the Bureau of Land Management (BLM). Mr. Walsh explained the BLM's Farm and Ranch Improvement Funds (FRIF) program, and how a portion of money that ranchers pay on their leases for federal land goes to the County, and comes back to the Soil and Water Conservation District. The monies received provide various grants for ranch improvements such as brush control, fencing, pipelines, and solar pumps. Mr. Walsh stated that in the last five years the County has given a total of \$76,000; of which \$41,000 has been dispensed. An additional \$16,500 is committed for different projects, and will be dispensed this year. Mr. Walsh stated that the funds received have been spotty, and asked for the consideration of the possibility to receive approximately the same funding every year for budgeting purposes. He also reported that for every one dollar the County spends, the producers spend nearly nine dollars. An invitation was extended to the Commission and members of the public to attend a meeting regarding the Wilderness Study Areas located in Luna County on Tuesday at 6:00 p.m. in the County Commission Chambers.

Joe Larusso of Western Emulsions presented an award to the Luna County Road Department from the Foundation for Pavement Preservation. Luna County earned the award and the honor of a cover article in the October 2013 *Public Works* magazine detailing the Road Department's long term pavement preservation and recycling program. The nationally-published article also outlined the methods the Road Department uses to save tax-payers money.

Lieutenant John Mooradian gave a report on the TipSoft Program. Lt. Mooradian's presentation outlined how the new system works compared to the old system, and how the TipSoft program enhances and benefits the community. Lt. Mooradian stated 2013 was the first full calendar year the TipSoft program was implemented by Crime Stoppers, and reported that: 70 tips were received in 2010; 53 tips were received in 2011; 74 tips were received in 2012. In 2013, under the TipSoft program, 104 tips were received. Lt. Mooradian explained of the 506 calls received to the call-center, 81 of the calls were actual tips. The reason for so many calls is a lot of callers use the TipSoft telephone number as a directory or other means. Tipsters have the option of using the Tipsoft web-page, a telephone, a text message, or through mobile phone applications, and law enforcement agencies can communicate back with the tipster. Since the implementation of TipSoft, 14 web tips, 9 text tips, and 4 arrests have been made. Over \$2,150 has been awarded to tipsters: \$1,650 of this amount was collected, and \$500 remains uncollected. Another feature of TipSoft is it provides a public alert system. Members of the community can sign up for: Weather, Amber Alerts, school closings, and more. There are 100 subscribers to the public alert system. The presentation also included expense figures: The financial subscription for TipSoft costs \$1200 per year. The annual cost of the TipSoft program in 2013 was \$3,054.74 and covers the cost of the call center and advertising. Lt. Mooradian stated Crime Stoppers has agreed to contribute \$1,200 for the advertising costs, and pointed out TipSoft has proven to be a great

program, fairly inexpensive, and a benefit to the community. Instructions on how to register for the public alert system were also provided.

ELECTED OFFICIALS REPORTS: County Clerk Andrea Rodriguez reported the recent School Bond Election using the voting convenience centers was a success. There were no major issues and the overall voting increased from 14% to 16% since the last School Bond Election. The use of the voting convenience saves the taxpayers over \$10,000. There was a complaint received about having a convenience center located on the North side. Ms. Rodriguez reported there are 28 days of early and absentee voting. She also reported there will be more voting stations at each convenience center during the Primary Elections.

The County Assessor and County Treasurer did not give a report.

Sheriff Cobos reported that they are conducting a bi-annual training in the Courthouse basement over the next three weeks.

COUNTY MANAGER'S REPORT: County Manager Kelly Kuenstler reported on the following items:

- Community Projects Director Jessica Etcheverry is now a Certified National Sustainability Manager. Jessica is one of the first of 21 people to be certified nationally. Ms. Etcheverry completed 30 hours of training and passed the required exams.
- Luna County has received the construction drawings, which are 100% complete, for the Sheriff Complex Project. The job is set to advertise on February 17th.
- Several Luna County Directors were voted in as board members and affiliate officers at the New Mexico Association of Counties (NMAC) Meetings in January in Santa Fe. Detention Director Matt Elwell was elected Chairman of the Detention Affiliates. Health and Well Being Director Jessica Moreno was elected as Vice Chairman of the Health Affiliate, Grisel Melendez was elected as the secretary for this affiliate, and County Manager Kelly Kuenstler was elected as the Manager's Representative to sit on the Multi-Line Board.
- Luna County received two safety awards at the NMAC awards luncheon in Santa Fe in January.
- Commissioner Milo, Jessica Etcheverry and Kelly Kuenstler dropped off Luna County's Capital Outlay Projects in Santa Fe in January. The Village of Columbus projects were submitted in late January.
- Human Resources and Payroll Director Danny Gonzales and Budget and Procurement Director Joanne Hethcox graduated from the New Mexico Edge Certified Public Supervisors course in January.
- Matt Elwell received the STAR Award from the Behavioral Health Alliance for his work in the industry.
- The Columbus Land Port of Entry is set to receive \$7.4 million for expansion and modernization which will help improve security and commercial development. Plans call for expanding the building workspace, inspection facilities, and parking capacity to ensure the facility meets the needs of U.S. Customs and Border Protection. Similar efforts are underway south of the border, where the Mexican government is working to re-route traffic and improve access to all port facilities. The new construction project

was included in GSA's 2012 Prospectus at \$66 Million for design and construction which will triple the size of the existing facility from 20,000 sq. ft. to 60,000 sq. ft. of building space.

- Connie Grove is retiring from the Deming Public Schools as the After School Program Coordinator. The information is included in the Manager's Report because the County funds the program substantially each year.
- There are three competing bills on how to fund indigent patient care. All three bills call for counties to raise taxes to pay for increasing indigent care. There have been numerous compromises, insertions, and amendments to the original bills since the inception of the session. On Tuesday, Senate Public Affairs came out with a compromise that would raise gross-receipts taxes by 1/12th of a percent.
- Human Resources changed the way they are collecting insurance premiums, due to a third-party administration requirement. A volunteer position for the CASA Program, two Safe Border Grant field deputy positions and two part-time courthouse security positions were filled.
- Maintenance is working on the demolition and re-model of the old PMS building.
- Code Enforcement granted one single-family dwelling permit. There were 12 new cases, 10 abated cases, 2 mobile home permits, seven 911 addressing requests, and one recreational vehicle permit.
- Edith Vasquez is the new DWI Program Director.
- IT added six new computers to the Sophos servers.
- Keep Luna County Beautiful had 39 participants in the Community Wide Clean-up. 3,500 pounds of litter were collected.
- Luna County did not receive the Promise-Zone Designation Grant, but was a finalist.
- Emergency Services held a FEMA exit-briefing meeting for the Presidential Declaration for the Columbus microburst.
- The Road Department is catching up on blading projects. The NM DOT is designating Dona Ana SE and SW, McCan SE, and Rockhound SE and SW Roads as minor collector roads—this designation may make the County eligible for more funding.
- Starmax earnings for January were \$131,500. All projector fans were replaced.
- Community Health and Well-Being's PAT Program received recognition from the University of New Mexico Database for being the only site in the state for its capability in pulling reports from the program data submitted.
- The Healthy Start HRSA Grant was submitted.
- Cooke's Peak received a mutual-aid call with Sunshine and Florida for two structure fires and a hay fire. Savoy received no calls. Florida received calls for a brush fire, hay fire and an unauthorized burn. Sunshine received 3 false alarms, 2 controlled burns, and the mutual-assist call. All four departments conducted standard monthly training and refresher courses.
- The Luna County Detention Center's January daily average population was 157 U.S. Marshall's inmates and 142 Local Population Inmates. The Detention Center is working in collaboration with Crime Stoppers for an inmate reporting system.

PUBLIC COMMENT: Keith Schwarzer spoke about the recent school bond election. He complained that more polling places are needed and noted there are no polling places East of

Country Club, South of Florida, West of Gold Street, and North of Pine Street. He stated his opinion that if there were more polling places, more people would know where to go, and if the regular polling places had been open, that the school bond would not have passed. Mr. Schwarzer also commented about the signage at voting convenience center located at the Mimbres Valley Learning Center, and the fact that there was not an Automark machine to assist handicapped voters. He suggested the volunteer fire departments be used as polling places, and concluded by admitting that he had forgotten that he early voted in the Clerk's Office with Leslie's assistance.

Larry Caldwell expressed his opinion that the voting convenience centers prevented certain groups from voting.

Ray Krejci stated the average age of Deming Estates is 75 to 80, and his observation there is not a polling place nearby the subdivision.

Billy Ruiz thanked Marty Miller and the Road Department for assisting with cutting the trees at the Courthouse Park and informed the public that they are only cutting the trees for safety reasons, due to the trees rotting in the middle causing the branches to fall.

Ann Shine Ring complimented Marty Miller, Les Williams, Frankie Tarazon and Mark Jasso for their cooperation and work on a county road in the Akela area that will be used as a runway.

CONSENT AGENDA: Commissioner Milo motioned to accept the payroll in the amount of \$963,381.27 and accounts payable in the amount of \$734,539.40. The motion was seconded by Chairman Spivey and carried.

MINUTES: Commissioner Milo motioned to approve the minutes of the January 9, 2014 regular meeting. The motion was seconded by Chairman Spivey and carried.

NEW BUSINESS:

a. AMENDED RESOLUTION 14-14 EXTRATORIAL ZONING: Ms. Kuenstler arranged for Damian Martinez who is serving as Luna County's counsel to join the meeting telephonically and be available to answer questions from the Commissioners. Ms. Kuenstler explained this is an Amended Resolution which states that the Board of Commissioners gave notice to the City of the decision to rescind and terminate the 2006 Joint Powers Agreement entered into for the purposes of authorizing a joint Extra Territorial Zone (ETZ). The amended resolution further states that Luna County no longer wishes to participate in the ETZ, and that the Board of County Commissioners wants to proceed with adopting an ordinance to address any lack of administrative enforcement of the ETZ. The resolution also states that effective June 14, 2014, the County will no longer participate in the zoning authority as established by the various joint powers agreements. Ms. Kuenstler also explained that Agenda Item D would have to be removed from this agenda as the City did not have the Memorandum of Understanding ready by the required date. Ms. Kuenstler stated the resolution is in amended format with the assistance of Mr. Martinez, and stated the Commissioners have two choices: The first choice is to adopt the amended resolution, and

with Martinez's assistance continue forward with rescinding and terminating previous agreements and to withdraw from the ETZ. The second choice is to vote negative on the amended resolution, and solve the problems the Commissioners and the citizens are having with the ETZ by entering into a Memorandum of Understanding with the City. Ms. Kuenstler proposed that in the event the County enters into the MOU with the City, the County should take over the administration of the ETZ, including the enforcement, permitting and zoning. She reported that in the last meeting with Mr. McInturff, she received a verbal commitment from the City that they would pay \$25,000 towards a Code Enforcement Officer and give the County a 2004 car. For the benefit of the citizens the County would need to mirror the current zoning. Commissioner Milo asked why the memorandum was not forthcoming from the City. Ms. Kuenstler explained the delay was caused due to a meeting the City has scheduled with the State's Construction Industries Division. Commissioner Spivey stated that the point of this resolution is for the people that live in the ETZ to have representation and it was his opinion that if you pay the taxes on a property you should have a voice. Ms. Kuenstler noted this is just a continuation in the process and legal advice will continue to be sought. Local resident Larry Caldwell expressed his support for the resolution. Commissioner Milo motioned to accept the Amended Resolution 14-14 Extra Territorial Zoning. The motion was seconded by Chairman Spivey and approved following a roll-call vote.

- b. **RESOLUTION 14-16 BUDGET INCREASES:** Commissioner Milo motioned to accept Resolution 14-16 Budget Increases. The motion was seconded by Chairman Spivey and approved following a roll-call vote.
- c. **RESOLUTION 14-17 BUDGET TRANSFERS:** Commissioner Milo motioned to accept Resolution 14-17 Budget Transfers. The motion was seconded by Chairman Spivey and approved following a roll-call vote.
- d. **MEMORANDUM OF UNDERSTANDING BETWEEN LUNA COUNTY AND THE CITY OF DEMING PERTAINING TO EXTRA TERRITORIAL ZONING:** This item was removed from the Agenda (*see New Business item 'A'*).
- e. **RESOLUTION 14-18 AUTHORIZING THE COUNTY TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PARTICIPATE IN THE LOCAL GRANT AND DISTRIBUTION PROGRAM:** Ms. Kuenstler recommended approval of Resolution 14-18 which authorizes Luna County to submit an application to DFA, Local Government Division, to participate in the DWI Grant and Distribution Program. The County approves this resolution every year which authorizes the County to submit a grant for the regular DWI grant and the distribution funding. Commissioner Milo motioned to accept Resolution 14-18 authorizing the County to submit an application to the Department of Finance and Administration to participate in the Local Grant and Distribution Program. The motion was seconded by Chairman Spivey and was approved following a roll-call vote.
- f. **STATEMENT OF ASSURANCES FOR LOCAL DWI GRANT AND DISTRIBUTION PROGRAM:** Ms. Kuenstler recommended approval of the Statement of Assurances for Local DWI Grant and Distribution Program. The Statement of Assurances is submitted in

conjunction with the previous resolution. Ms. Kuenstler explained that as grant applicants, the County simply ensures compliance with the law and the grant guidelines, agrees to follow the procurement code and to be responsible for all reporting requirements outlined in the grant award. The County also agrees to follow their screening guidelines and to comply with HIPAA Laws. The County agrees to follow the grant's scope of work and to utilize the local planning council. Finally, the County agrees to allow them access to our records for auditing purposes. Commissioner Milo motioned to approve the Statement of Assurances for Local DWI Grant and Distribution Program. The motion was seconded by Chairman Spivey and carried.

- g. **MEMORANDUM OF UNDERSTANDING BETWEEN LUNA COUNTY AND NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION/LOCAL GOVERNMENT DIVISION/DWI PROGRAM:** Ms. Kuenstler explained that this Memorandum of Understanding (MOU) is presented in conjunction with Items 'E' and 'F'. The Memorandum of Understanding outlines what the applicant agrees to and what the funding source agrees to and also outlines both parties' responsibilities under the grant. Commissioner Milo motioned to approve the Memorandum of Understanding between Luna County and New Mexico Department of Finance and Administration/ Local Government Division/ DWI Program. The motion was seconded by Chairman Spivey and carried.
- h. **DOH ASSURANCES AND COOPERATIVE AGREEMENT BETWEEN LUNA COUNTY DWI PROGRAM AND NEW MEXICO DEPARTMENT OF HEALTH:** Ms. Kuenstler stated this document is an agreement between Luna County and the Department of Health (DOH). It assures that the DOH is in full compliance with the provisions concerning research, and the County agrees to allow the DOH access to client's records for purposes of screening and tracking, and for the purpose of conducting outcome monitoring activities. Commissioner Milo motioned to approve DOH Assurances and Cooperative Agreement between Luna County and New Mexico Department of Health. The motion was seconded by Chairman Spivey and carried.
- i. **RESOLUTION 14-19 AUTHORIZING AND APPROVING SUBMISSION OF APPLICATION TO NEW MEXICO FINANCE AUTHORITY FOR COLONIAS INFRASTRUCTURE FUND-TULIP DRIVE LANDFILL RECLAMATION:** Ms. Kuenstler explained this resolution authorizes and approves the submission of an application to the New Mexico Finance Authority for the Colonias Infrastructure Fund for the Tulip Drive Landfill Reclamation. The Resolution authorizes the County to submit the application and commits the County to properly operate and maintain the proposed project, and will rescind any other acts and resolutions which may be in conflict with this one. Commissioner Milo motioned to accept Resolution 14-19 Authorizing and Approving Submission of Application to New Mexico Finance Authority for Colonias Infrastructure Fund –Tulip Drive Landfill Reclamation. The motion was seconded by Chairman Spivey and approved following a roll-call vote.

- j. RESOLUTION 14-20 AUTHORIZING AND APPROVING SUBMISSION OF APPLICATION TO NEW MEXICO FINANCE AUTHORITY FOR COLONIAS INFRASTRUCTURE FUND-STREET AND DRAINAGE IMPROVEMENTS TO ROCKHOUND COLONIA:** Ms. Kuenstler stated that Resolution 14-20 is similar to Resolution 14-19, but this particular resolution entails street drainage and improvements to the Rockhound Colonia. Commissioner Milo motioned to accept Resolution 14-20 Authorizing and Approving Submission of Application to New Mexico Finance Authority for Colonias Infrastructure Fund- Street and Drainage Improvements to Rockhound Colonia. The motion was seconded by Chairman Spivey and approved following a roll-call vote.
- k. RESOLUTION 14-21 SUPPORTING THE PROTECTION OF NEW MEXICO AGRICULTURE:** Ms. Kuenstler explained this resolution supports the protection of agriculture in New Mexico. Ms. Kuenstler stated Commissioner Diaz would like an amendment of the language removing the ‘Whereas #9’: Pertaining to Missouri and Florida, removed from the document provided the Board sees accordingly. This resolution compliments the ‘Right to Farm’ legislation pending in Legislative Session presently, or Senate Bill 229 which clarifies that operating an agricultural operation or facility in conformity with Federal Laws shall not be declared a nuisance if it wasn’t considered a nuisance when the operation began. Ms. Kuenstler cited an example of pre-existing dairy farms in Dona Ana County between Las Cruces and El Paso. Larry Caldwell requested consideration of dropping ‘Whereas 7-10’. Commissioner Milo motioned to accept Resolution 14-21 Supporting the Protection of New Mexico Agriculture as Amended removing Whereas #9. Chairman Spivey seconded the motion and approved following a roll-call vote.
- l. APPLICATION FOR ADDITION TO COUNTY ROAD MAINTENANCE SYSTEM- APPLICANT LARRY ALBA:** Road Director Marty Miller recommended the application be denied due to the application being incomplete. He explained the applicant shall be responsible for providing conclusive proof that the applicant owns the property and the actual cost of the improvement is solely the owners. Mr. Alba stated this is his third year coming before the commission and the road is owned by the State. Mr. Alba stated that Larry Hooper and a mining company have a locked gate that prevents him from accessing his property. Mr. Alba submitted letters from other landowners in the area that are landlocked as well. Mr. Alba requested the County obtain the right-of-way from the State because it costs less for the County to obtain the right-of-way than it would cost himself. Much discussion about road access, easement requirements, and history ensued between the Board, Ms. Kuenstler, Marty Miller, the Applicant Larry Alba, and resident landowner Danny King. Mr. King who owns 80 acres of land that was patented in the late 1800’s stated that getting state easements is difficult and costly for private individuals. Ms. Kuenstler recommended denial of the application because the application was incomplete. She noted for the record the letters received by the land owners were form letters received from out-of-state landowners. She also stated that if the County starts paying for easements for private landowners and then pays for the addition of the county road it could set a precedence. Commissioner Milo motioned to deny the application for addition to County Road Maintenance System for applicant Larry Alba citing an incomplete application. Chairman Spivey seconded the motion which carried.

- m. APPLICATION FOR ADDITION TO THE COUNTY ROAD MAINTENANCE SYSTEM- APPLICANT JOLENE NUNN:** Road Director Marty Miller stated the road is already a County Road and the applicant wishes to have the road paved, however the cost for doing this is substantial and is not affordable. The present road is in good shape. Commissioner Milo moved to deny the application for addition to the County Road Maintenance System for applicant Jolene Nunn. Chairman Spivey seconded the motion which carried.
- n. RESOLUTION 14-22 CONFIRMING LUNA COUNTY TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE VILLAGE OF COLUMBUS AS FISCAL AGENT FOR THE PORT OF ENTRY FLOOD CONTROL IMPROVEMENTS PROJECT:** Ms. Kuenstler explained this Resolution authorizes a Memorandum of Understanding (MOU) between the Village of Columbus and Luna County for the Port of Entry Flood Control Improvements Project. Ms. Kuenstler stated the heading on the MOU merely allows Luna County to act as a fiscal agent, but the actual MOU actually requires more than this. Mario Juarez-Infante from Wilson & Company gave a presentation of the Flood Control Improvements Project. Mr. Infante's presentation outlined the history, logistics, and the necessity of flood control in the area. Ms. Kuenstler commented the title is misleading and the draft outlines more actual responsibility, and while the project is beneficial, the MOU requires a big financial and resource commitment from Luna County. Larry Caldwell spoke in favor of Ms. Kuenstler's point-of-view. Commissioner Milo motioned to deny the resolution due to impending budget obligations. Chairman Spivey announced Resolution 14-22 died due to lack of a motion.
- o. LEASE AGREEMENT BETWEEN LUNA COUNTY AND THE OFFICE OF STATE ENGINEER AND AUTHORIZE THE COUNTY MANAGER TO APPROVE AND SIGN ANY FURTHER RECOMMENDATIONS BY THE STATE BOARD OF FINANCE:** Ms. Kuenstler advised this item need to be withdrawn from the agenda, citing the County did not receive the draft copy of the proposed lease agreement with the Office of State Engineer Property Control. Chairman Spivey stated to let the record reflect that the Lease Agreement between Luna County and the Office of State Engineer and Authorize the County Manager to Approve and Sign any Further Recommendations by State Board of Finance has been tabled.

CALL TO AMEND PERSONNEL ORDINANCE NUMBER 23: Commissioner Milo motioned to direct the County Manager's office to publish the title and summary of amended Personnel Ordinance Number 23 one time in *The Deming Headlight* at least two-weeks prior to the meeting of the Board at which time the change to the ordinance is proposed for final passage. The publication shall also include the date and time at which the ordinance is to be considered. Chairman Spivey seconded the motion which carried.

INDIGENT CLAIMS REPORT: Upon motion of Commissioner Milo seconded by Chairman Spivey, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. Joanne Hethcox recommended approval of 44 claims dated February 13, 2014 in the amount of \$82,174.53 and zero denials. The monies received for January 2014 totaled \$50,294.40. Commissioner Milo moved to

approve 44 claims dated February 13, 2014 in the amount of \$82,174.53 and zero denials. Chairman Spivey seconded the motion which carried unanimously. Commissioner Milo moved to recess as claims board and to reconvene as the Board of County Commissioners. Chairman Spivey seconded the motion which was approved unanimously.

ANNOUNCE NEXT MEETING: Chairman Spivey announced the next regular meeting will be held on Thursday, March 13, 2014. Chairman Spivey preferred to have the meeting at 6:00 p.m. and Commissioner Milo preferred 9:00 a.m. Upon a motion by Commissioner Milo and a second by Chairman Spivey the meeting time was set for 9:00 a.m.

ADJOURN: Chairman Spivey adjourned the meeting at 11:50 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



ANDREA RODRIGUEZ, CLERK



JOE L. MILO, JR., DISTRICT 1

APPROVED: 3/13/14



CHAIRMAN J. JAY SPIVEY, DISTRICT 2

ABSENT

R. JAVIER DIAZ, DISTRICT 3

