

**MINUTES  
EXECUTIVE SESSION  
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS  
Friday, April 25, 2014**

**BE IT REMEMBERED** that the Luna County Board of County Commissioners met in Executive Session at 9:45 a.m. on Friday, April 25, 2014 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: Assistant to the County Manager Glory Johnson, Human Resources and Payroll Director Danny Gonzales, Chief Deputy Clerk Berenda McWright and Deputy Clerk JoAnna Zurinsky.

**CALL TO ORDER:** Chairman Spivey called the meeting to order at 9:54 a.m.

**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

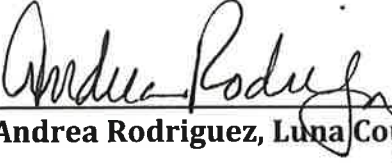
**EXECUTIVE SESSION:** Chairman Spivey entertained a motion to enter into Executive Session to discuss limited personnel matters pursuant to 10-15-1 (H) 2 NMSA 1978 pertaining to the County Manager Interviews. Commissioner Diaz so moved and announced no other matters would be discussed. Commissioner Milo seconded the motion which carried unanimously.

Chairman Spivey announced the Board will recess until 10:40 a.m.

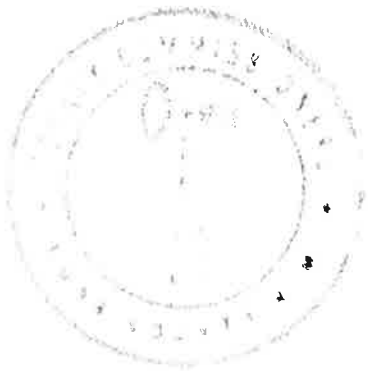
Upon return from Executive Session, Chairman Spivey entertained a motion to close the Executive Session and enter into an Open Meeting. Commissioner Diaz so moved and announced that no other matters were discussed except limited personnel matters pursuant to 10-15-1 (H) 2 NMSA 1978 pertaining to the County Manager Interviews. Commissioner Milo seconded the motion which carried unanimously. Chairman Spivey announced there were four participants in the interview pool and of the four candidates, Charles 'Tink' Jackson was the most qualified. Commissioner Diaz motioned for Luna County to begin the contract negotiation process with Mr. Charles 'Tink' Jackson to hire him as the County Manager. Commissioner Milo seconded the motion which carried unanimously.

**ADJOURN:** Chairman Spivey adjourned the meeting at 4:31 p.m.

**ATTEST:**

  
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Andrea Rodriguez, Luna County Clerk


Approved: 06/12/2014



**LUNA COUNTY BOARD OF  
COUNTY COMMISSIONERS**

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

  
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J. Jay Spivey, District 2, Chairman

  
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R. Javier Diaz, District 3