

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, January 8, 2015**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 9:00 a.m. on Thursday, January 8, 2015 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 Charles “Tink” Jackson, Assistant to the County Manager Glory Johnson, County Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Assessor Delilah Rojo, Sheriff Jonathan Mooradian, Undersheriff Kelly Gannaway, Lieutenant Richard Cowles, Special Projects and Facilities Management Director Billy Ruiz, Detention Director Matthew Elwell, Sheriff Corporal Joseph Carlos, Dispatch Supervisor Lauree Sanchez, Community Projects Director Jessica Etcheverry, Road Director Marty Miller, Human Resources and Payroll Director Daniel Gonzales, Budget and Procurement Director Joanne Hethcox, Public Information Officer Matt Robinson, Starmax Facilities Director Ira Pearson, IT Technician Manny Armendariz, Emergency Services Director Mark Jasso, Security Screener Moses Pastran.

CALL TO ORDER: Commissioner Diaz called the meeting to order at 9:03 a.m.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following members of the Board constituting a quorum were present:

- Joe L. Milo, Jr., District 1
- Linda M. Smrkovsky, District 2
- R. Javier Diaz, District 3

ELECT CHAIRMAN OF 2015: Commissioner Diaz motioned to elect Joe L. ‘Oleo’ Milo, Jr. as 2015 Chairman. The motion was seconded by Commissioner Smrkovsky, and carried unanimously. Chairman Milo asked Commissioner Smrkovsky to lead the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

SERVICE AWARDS: Sheriff Jonathan Mooradian presented Corporal Joseph Carlos with a five-year Service Award.

Dispatch Supervisor Lauree Sanchez presented Jeannie Mesa with a five-year service award.

ELECTED OFFICIALS REPORTS: County Assessor Delilah Rojo reported that her office currently has one team out conducting field work for the 2015 Reappraisal. Ms. Rojo stated there are currently two employees out, and the office has been busy. Ms. Rojo also reported that the Grant County Assessor’s Office asked to borrow some employees for title examiners, however Ms. Rojo had to regretfully decline, due to a shortage of employees in her office.

Sheriff Jonathan Mooradian introduced Captain Kelly Gannaway as his Undersheriff and Captain Jose Martinez. Sheriff Mooradian reported that the department is in the process of transitioning and evaluating each division in the department in order to serve the public more efficiently and effectively. The entire department will have a staff meeting on January 9th. Sheriff Mooradian stated the department is looking forward to moving into the Sheriff's Complex in about the next thirty days.

PUBLIC COMMENT: Sean Blaine commented on the *Public Comment* policies of the Commissioner's Meetings. Mr. Blaine also opined on the job performance of members on the Board.

Edward Khanbabian congratulated the new commission. Mr. Khanbabian offered suggestions to the board on ways he felt the Commission Meetings could be more conducive to public input. Mr. Khanbabian commented that he did not have an issue with the P.A. system, but perhaps it was the way some speakers used the microphone, and suggested using the old Commission Chambers. Mr. Khanbabian also commented that he would like to have information regarding the upcoming School Board Election.

Larry Caldwell commented on the PA system, the acoustics of the Commission Chambers and the recording capabilities of the County. Mr. Caldwell also addressed his concerns with dissolving the Starmax, LLC. and asked that the item be put on a future agenda for a vote.

Jolene Nunn addressed her concerns with New Business item 'O' on the agenda, and asked how she may get a list of roads that are scheduled to be chip-sealed.

Fred Williams expressed his views on how Elected Officials should be able to defend their decisions and the votes that they make. Mr. Williams stated that in past, the Commission and the County Manager allowed members of the public to air their grievances, and stated that he did not support the more efficient way of limiting public comment.

Russ Howell suggested that the Commissioners hold occasional town hall meetings with constituents in their respective districts.

COUNTY MANAGER'S REPORT: County Manager Charles "Tink" Jackson reported on the following items:

- The County has completed negotiations for a new telephone system for all of Luna County.
 - The old system is 11-12 years old. The standard life of a telephone system is 10 years or less.
 - The old system cost the County almost \$50,000.
 - The new system will cost the County approximately \$7,000 to install. Monthly payments will be lower than current payments, and all long distance charges will be gone.
- Starmax changes effective January 1, 2015:
 - All employees are now Luna County employees.
 - All revenues and expenses now run through the Budgeting and Procurement department.
 - Starmax is a full department of Luna County Government.
- Starmax Bonds:
 - The County continues to work on the bond conversion. A special meeting will be conducted on the 14th to finalize the sale of the bonds.
 - The bond rating should be out on January 9, 2015.
 - The final saving may be better than originally reported.
- On Christmas Day, Starmax began showing '*The Interview*.'

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- On Christmas Day, Starmax began showing *'The Interview.'*
- The NACo (National Association of Counties) Legislative Conference is February 21-25, 2015 in Washington, D.C. County Manager Jackson will be attending the conference, which was scheduled pre-policy, and Mr. Jackson will provide a report upon his return.
- As per Resolution, the National Motto *'In God We Trust.'* is now on display in the Commission Chambers.
- Central Dispatch received and sent 11,504 phone calls for the month of December. The Luna County Sheriff's Department generated 150 calls for service. The Deming Police Department generated 499 calls for service. The Deming Fire Department had 251 calls for service and the Volunteer Fire Departments had 2 calls for service.
- There were no Tipsoft tips for the month of December.
- Community Projects: Keep Luna County Beautiful was recently awarded two second place prizes by Keep America Beautiful. The program stood out as second among thousands of other communities across the nation. Luna County and Tularosa were the only two out of 24 New Mexico affiliates honored by the organization.
- Governor Susanna Martinez will be making an announcement about Preferred Produce jobs and greenhouse expansion at Preferred Produce this Friday at 2:00 p.m. The public is invited to attend.
- Luna County Detention Center: For the month of December, the inmate daily average population was 335. The U.S. Marshal's Service daily average population was 199. Local daily inmate population was 136. The average length of stay for inmates was 27 days. The average daily population for Sierra County inmates was 40.
 - Top lengths of stay in facility for 2014: Adults- Male: 668, 568, 515, 502, 486, 425, 421, 412, and 354 days. Female: 541 days. Juvenile (male) 540 and 494 days, both remain in custody pending adjudication.
- The DWI Program is currently tracking 120 misdemeanor DWI offenders. For the month of December, an average of 13 offenders attended outpatient treatment.
- The Road Department has completed all of the state projects for 2014, and is now in the process of compiling the end of year Projects Reports for the state, which are due January 30, 2015.
 - The Road Crews are back on regular schedule, and are catching up on road blading maintenance for January. Due to the recent moisture, the blade crews will be blading materials from the ditches up on the roads to begin building them back up from years of drought.
- Starmax has received a total of \$125,637.30 towards the digital reimbursement program through 12/31/2014. Remaining balance on conversion expenses is \$263,023.97. Funds are put back into Fund 416.
- Budget and Procurement is working with Starmax Facilities Manager Ira Pearson and Treasurer Dora Madrid to transition account of Starmax to Luna County Budget. A budget is being created for January- June 2015.
 - The department is beginning a mid-year review of revenues and expenses.
 - The department is also working with Triadic to improve the requisition/purchase order system in order to create P-Card purchase orders that will encumber funds to assist department directors and elected officials more accurately assess their budgets and forecast needs for the remainder of fiscal year.
- Human Resources and Payroll advertised for Safe Border Grant Field Deputy positions, a part-time Shelter Advocate, and a Grant/Audit Compliance Officer position was posted.
 - The department is currently transitioning Starmax employees to County payroll for 7 full-time and 28 part-time employees, effective January 1, 2015.

- The payroll year was closed out with no problems and the Federal Tax tables for 2015 were updated.
- Maintenance Department placed a new Air Conditioning and Heater unit on the 3rd floor.
 - The department started a new evidence room at the new Sheriff's Complex.
 - Highway lights on 180 and 26 were repaired.
- Starmax sales for the month of December were \$121,200.
- Emergency Services Department: All items found during the NMAC building and property inspection were corrected. The correction list has been submitted to NMAC.
- For the month of December, there were 4 tort claims, 4 workers comp claims, and 3 vehicle accidents.
- Community Health and Well-Being: CASA is busy recruiting volunteers for Silver City and Deming, and is currently providing services to Luna, Grant, and Hidalgo Counties. Deming has 24 clients, Silver City 21, and Lordsburg 1.
 - The Parents as Teachers program is providing services to 114 clients, and held 3 successful car seat classes.
 - The Healing House assisted 39 clients with victim advocacy services and provided emergency shelter to 10 women and 7 children. There are currently 7 domestic violence offenders in the ENOUGH! Project. The shelter was full for the month of December.
- Volunteer Fire Departments: There were two cancelled calls while en route. The departments continue to conduct monthly trainings and routine maintenance on a regular basis.

CONSIDER MINUTES: Upon motion of Commissioner Smrkovsky, seconded by Commissioner Diaz, the minutes of the December 16, 2014 Special Meeting were unanimously approved.

Upon motion of Commissioner Diaz, seconded by Commissioner Smrkovsky, the minutes of the December 16, 2014 Regular Meeting were unanimously approved

CONSENT AGENDA: Upon motion of Commissioner Diaz, seconded by Commissioner Smrkovsky, Accounts Payable Registers totaling \$854,008.91 and Payroll Registers totaling \$971,011.81 were unanimously approved.

NEW BUSINESS: County Manager Charles "Tink" Jackson reviewed each item on the New Business agenda with the commissioners:

- a. **RESOLUTION 15-01 NOTICE OF MEETINGS:** Mr. Jackson recommended approval of the resolution which provides for notice of meetings. Mr. Jackson outlined the savings of County Funds by having the meetings at a set time during the day, rather than no set time or an evening meeting. It was noted that daytime meetings would decrease the need to conduct Special Meetings in the event of inspections. Unless otherwise specified, Regular Meetings shall be held the second Thursday of each month at 9:00 a.m. Commissioner Smrkovsky inquired about the language contained in Paragraph 2 (a) of the Resolution, and requested that it either be removed entirely, or amended so that all members of the Board may determine items to be placed on the Agenda. Mr. Jackson explained the protocol for writing out the meeting agenda, and after a brief discussion, it was decided that the language could reflect '*all members of the Board.*' Commissioner Smrkovsky motioned to amend and approve Resolution 15-01 Notice of Meetings, and motioned for meetings to be held the second Thursday of each month at 9:00 a.m., and to change language in paragraph 2(a) from: '*The Chairperson of the Board of County Commissioners*

or the County Manager' to: 'Any member of the Board or the County Manager.' Commissioner Diaz seconded the motion, which carried unanimously following a roll-call vote.

- b. RESOLUTION 15-02 TIMELY PAYMENTS:** Mr. Jackson recommended approval of the resolution regarding timely payments, and designates the Manager or his designee to approve vouchers and issue warrants as necessary for signature by the Chairman when the Board is not in session. Commissioner Smrkovsky moved to approve Resolution 15-02 Timely Payments. Commissioner Diaz seconded the motion, which carried unanimously following a roll-call vote.
- c. RESOLUTION 15-03 NOTICE OF FEES:** Mr. Jackson recommended approval of the resolution for notice of fees, and requested an amendment per the Clerk's Office, on Business Registration Fees. The amendment shall include wineries in conjunction with bars for the dispenser's license fee. Mr. Jackson stated there were no other changes from 2015 in regards to fees. Commissioner Diaz moved to amend and approve Resolution 15-03 Notice of Fees. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.
- d. RESOLUTION 15-04 DEPOSITORIES, BOARD OF FINANCE AND MEDIA DESIGNATION:** Mr. Jackson recommended approval of the resolution for depositories, board of finance and media designations. This resolution designates or appoints the depositories, establish the Board of Finance and establish a media designation. Commissioner Smrkovsky motioned to approve Resolution 15-04 Depositories, Board of Finance and Media Designation. Commissioner Diaz seconded the motion which carried unanimously following a roll-call vote.
- e. RESOLUTION 15-05 DESIGNATING TREASURER TO REQUIRE COLLATERALIZATION:** Mr. Jackson recommended approval of this resolution which designates the Luna County Treasurer to require collateralization. Commissioner Smrkovsky moved to approve Resolution 15-05 Designating Treasurer to Require Collateralization. Commissioner Diaz seconded the motion, which carried unanimously following a roll-call vote.
- f. RESOLUTION 15-06 LUNA COUNTY SECTION 3 PLAN:** Mr. Jackson recommended approval of the resolution which states the County will comply with the Housing and Urban Development Act, and it also appoints Danny Gonzales as the Section 3 Coordinator, and sets forth the requirements for hiring, contracting, and CDBG contracts with regards to the use of small businesses and the hiring of low-income residents. Commissioner Diaz moved to approve Resolution 15-06 Luna County Section 3 Plan with the recommended amendments. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.
- g. RESOLUTION 15-07 ADA GRIEVANCE PROCEDURES:** Mr. Jackson recommended approval of this resolution which outlines ADA grievance procedures and designates Mark Jasso as Risk Manager. Commissioner Smrkovsky moved to approve Resolution 15-07 ADA Grievance Procedures. Commissioner Diaz seconded the motion which carried unanimously following a roll-call vote.
- h. RESOLUTION 15-08 RESIDENTIAL ANTI-DISPLACEMENT:** Mr. Jackson recommended approval of the resolution which is required under Section 509 of the Housing and Community Development Act of 1987. The resolution outlines and certifies the

Residential Anti-Displacement and Relocation Assistance Plan, and includes steps to minimize or prevent displacement, actions to assist displaced persons and actions to mitigate the effects of displacement. Commissioner Diaz moved to approve Resolution 15-08 Residential Anti-Displacement. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.

- i. **RESOLUTION 15-09 CDBG CITIZEN PARTICIPATION PLAN:** Mr. Jackson recommended approval of the resolution regarding CDBG citizen participation, and works in accordance with the Housing and Community Development Act. The resolution encourages citizen participation in the CDBG program by identifying the six objectives outlines. Commissioner Smrkovsky moved to approve Resolution 15-09 CDBG Citizen Participation Plan. Commissioner Diaz seconded the motion which carried unanimously following a roll-call vote.
- j. **RESOLUTION 15-10 BUDGET TRANSFERS:** One intra/inter Departmental Budget Transfer in the amount of \$100.00 was proposed. Commissioner Diaz moved to approve Resolution 15-10 Budget Transfers. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.
- k. **RESOLUTION 15-11 BUDGET INCREASES:** Four inter/intra department budget fund increases totaling \$167,258.98 were proposed. Mr. Jackson explained that one of the Budget Increases was for the Starmax transition to a County Department. Commissioner Diaz moved to approve Resolution 15-11 Budget Increases. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.
- l. **RESOLUTION 15-12 NOTICE OF INTENT TO ADOPT A GROSS RECEIPTS TAX ORDINANCE:** Mr. Jackson summarized this resolution which is referred to as a 'Hold Harmless' GRT (gross-receipts tax), and will allow the County to mitigate the loss of revenues due to certain deductions and exemptions from gross-receipts tax payments. The ordinance would authorize the imposition of an excise tax equal to three-eighths of one percent of the gross receipts reported, or required to be reported by a person engaging in business in the County. Mr. Jackson introduced Luis Ramos from George K. Baum & Company to the Board. Mr. Ramos outlined current GRT revenues, and also provided revenue projections for a 1/8th, 2/8th, and 3/8th Hold Harmless GRT. Mr. Ramos's presentation included a timetable for passing the ordinance. Detention Director Matt Elwell stated that passage of the Ordinance may signify a ten percent decrease in insurance payments to the New Mexico Association of Counties. Commissioner Smrkovsky motioned to approve Resolution 15-12 Notice of Intent to Adopt a Gross Receipts Tax Ordinance. Commissioner Diaz seconded the motion which carried unanimously following a roll-call vote.
- m. **RESOLUTION 15-13 NOTICE OF RIGHT TO INSPECT PUBLIC RECORDS:** Mr. Jackson explained the purpose of this Resolution is to state Luna County's compliance with the Inspection of Public Records Act of New Mexico, outlines the proper protocol for any person who wishes to inspect and/or obtain public records. The Resolution designates Assistant to the County Manager Glory Johnson as the Custodian of Public Records. Commissioner Diaz moved to approve Resolution 15-13 Notice of Right to Inspect Public Records. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.

- n. **2013-2014 FISCAL YEAR AUDIT REPORT:** Mr. Jackson explained this item is a 140 page audit report, and is available in the County Manager's office for review. The audit findings are contained in this report, and the report contained no material weaknesses. This will allow the County to serve as its own fiscal agent. Mr. Jackson noted that there are some significant deficiencies listed, and they are currently being addressed or have been resolved, and a meeting will be planned with directors to review each discrepancy, and to assign personal responsibility. Commissioner Smrkovsky stated that she would like a report to see how each discrepancy is being resolved. Commissioner Smrkovsky motioned to approve the 2013-2014 Fiscal Year Audit Report. Commissioner Diaz seconded the motion which carried unanimously following a roll-call vote.
- o. **DISCUSSION OF ROAD APPLICATIONS:** Road Superintendent Marty Miller stated there were no road applications submitted. Mr. Miller further explained the road application process, and stated that road applications were for additions and deletions of roads for County Maintenance, and does not apply to paving or chip sealing of any road. This item was a discussion item only, and no motion was taken.

INDIGENT CLAIMS REPORT: Upon motion of Commissioner Diaz seconded by Commissioner Smrkovsky, 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 zero claims dated January 8, 2015 in the amount of zero dollars and zero denials. The monies received for December 2014 totaled \$64,030.83. The balance in the Indigent Funds Accounts as of December 31, 2014 is \$402,620.77. Commissioner Smrkovsky moved to approve zero claims dated January 8, 2015 in the amount of zero dollars and zero denials. Commissioner Diaz seconded the motion which carried unanimously. Commissioner Diaz moved to recess as claims board and to reconvene as the Board of County Commissioners. Commissioner Smrkovsky seconded the motion which was approved unanimously.

ANNOUNCE NEXT MEETING: Chairman Milo announced the next regular meeting will be held on Thursday, February 13, 2014 at 9:00 a.m. Commissioner Smrkovsky motioned to approve the meeting time. Commissioner Diaz seconded the motion which carried unanimously. A Special Meeting was announced for Wednesday, January 14, 2015 at 9:00 a.m. in the Commission Chambers.

ADJOURN: Chairman Milo adjourned the meeting at 10:55 a.m.

ATTEST:


 ANDREA RODRIGUEZ, LUNA COUNTY CLERK

APPROVED: 02/12/15

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


 CHAIRMAN, JOE L. MILO, JR., DISTRICT 1


 LINDA M. SMRKOVSKY, DISTRICT 2


 R. JAVIER DIAZ, DISTRICT 3

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, January 14, 2015**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Wednesday, January 14, 2015 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: County Manager Charles "Tink" Jackson, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk JoAnna Zurinsky, Treasurer Dora Madrid, Chief Deputy Treasurer Gloria Rodriguez, Human Resources and Payroll Director Danny Gonzales, Budget and Procurement Director Joanne Hethcox, Starmax Facilities Director Ira Pearson, Detention Director Matthew Elwell, Public Information Officer Matt Robinson, IT Technician Manny Armendariz, Grant/Audit Compliance Monitor Palmira Valentine, Captain Jose Martinez, Security Screener Moses Pastran, Sheriff Deputy Griselda Ramos, Sheriff Deputy Garrett Gifford.

CALL TO ORDER: Chairman Milo called the meeting to order at 9:00 a.m. and Commissioner Javier Diaz 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., Chairman, District 1
Linda Smrkovsky, District 2
R. Javier Diaz, District 3

PUBLIC COMMENT: Chairman Milo opened the floor to receive Public Comment pertaining to items on the agenda, however there were no comments forthcoming.

NEW BUSINESS:

APPOINTMENTS OF DEPUTY SHERIFF- GRISELDA RAMOS AND GARRETT GIFFORD: Mr. Jackson recommended approval of the appointments of Griselda Ramos and Garrett Gifford. Commissioner Diaz motioned to approve the Appointments of Deputy Sheriff Griselda Ramos and Garrett Gifford. Commissioner Smrkovsky seconded the motion which carried unanimously following a roll-call vote.

CONSIDERATION OF A SALE RESOLUTION RELATING TO THE LUNA COUNTY, NEW MEXICO CAPITAL OUTLAY GROSS RECEIPTS TAX REFUNDING REVENUE BOND, SERIES 2015 IN THE PRINCIPAL AMOUNT OF \$6,175,000; ESTABLISHING THE

PURCHASE PRICE, PRINCIPAL AMOUNT AND INTEREST RATES, MATURITY DATES, REDEMPTION PROVISIONS AND OTHER TERMS OF THE BOND, APPROVING THE FORM TO THE BOND, APPROVING AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS RELATING TO THE BOND, RATIFYING CERTAIN ACTIONS HEREFORETO TAKEN, AND REPEALING ALL ACTION INCONSISTENT WITH THIS RESOLUTION:

County Manager Charles "Tink" Jackson recommended approval of this item (Resolution 15-13), and outlined the terms of the Escrow Agreement and the refunding of the Revenue Bond. Mr. Jackson introduced George K. Baum and Company Vice President Mark Valenzuela to the Board. Mr. Valenzuela gave a history of the Sales Resolution, which shows all of the terms of the transaction, and the Bond Purchase Agreement, which is the contract that exists between Luna County and the investment bank (BBVA Compass). Mr. Valenzuela explained that the bond type went from a taxable bond into a tax-exempt bond, and stated that because of current market conditions, the Bond Agreement went from a previous interest rate of 6 percent to 3.05 percent, and shortened maturity from 17 years to 15 years. Although BBVA does not require a bond rating, the County pursued a bond rating, and the County is currently waiting for the rating. Mr. Valenzuela outlined changes in the agreement, and the change of an original 3.3 percentage rate to a 3.05 percentage rate will save Luna County taxpayers \$622,000. Mr. Valenzuela explained which banks were chosen for the transaction and why BBVA was ultimately chosen, and gave a timeline for the transaction. Luna County Bond Attorney David Buckholtz was introduced to the Board, and summarized the follow-up changes in the document, and stated the amount would go from \$6,175,000 to \$6,185,000. The interest on the bond went from 3.3 to 3.05 percent, and the term of the bond went from 17 years to 15 years. After a period of 10 years, the bond may be refinanced at no cost. The Bond Agreement establishes certain perimeters that are not expected to occur such as default and issues related to an increase in the interest rate. In the Sales Resolution, additional definitions and terms were added, and are consistent with instructions given in the Bond Ordinance. A ratification of the steps taken by the financial advisor, counsel, and the County was added, and findings about the principal amount, the interest rate, payments, and cash flow were also included. Mr. Buckholtz outlined the closing terms of the transaction, and stated there are three parties involved that were not previously stated in the resolution: BBVA, the bond purchaser, Bank of Albuquerque, the escrow agent, and Causey, Demgen, and Moore P.C., a verification (accounting) agent. The Bond Purchase Agreement is a standard agreement, and will govern the timeline of events in the next three weeks. Private placement and public market selling was discussed by County Manager Charles "Tink" Jackson, and Mr. Jackson explained why private placement was chosen over public market selling of the bonds. Commissioner Smrkovsky motioned for the approval of the consideration, with the changed amount of \$6,185,000. Commissioner Diaz seconded the amended motion which carried unanimously following a roll-call vote.

ADJOURN: Chairman Milo adjourned the meeting at 9:44 a.m.

ATTEST:

Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Approved: February 12, 2015



LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS

Joe L. Milo, Jr.
Joe L. Milo, Jr., District 1, Chairman

Linda M. Smrkovsky
Linda M. Smrkovsky, District 2

R. Javier Diaz
R. Javier Diaz, District 3