

MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, May 12, 2016

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, May 12, 2016 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chairman Diaz called the meeting to order at 9:04 a.m. and Yossie Nieblas led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk JoAnna Zurinsky called roll. The following Commissioners constituting a quorum were present:

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

PRESENTATION: Interim County Manager Glory Juarez commended Luna County Central Dispatch and the Luna County Treasurer's Department for perfect participation for the Risk Awareness Program.

COMMISSIONERS AND STAFF DISCUSSIONS ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. Glory Juarez stated that that the Presentations Section of the agenda would be postponed, and requested the tabling of *Item G* on the Consent Agenda. *Items C, E, F, H, and I* on the Consent Agenda were discussed amongst the Board for clarification. (**Note: Items were presented for discussion only and no actions were taken.*)


PUBLIC INPUT: Chairman Diaz opened the floor to Public Comment pertaining to Agenda Items. Joel Chinkes came before the Board and discussed his concerns pertaining the County's solar energy endeavors being financial rather than technical, and encouraged the County to go with local contractors. Mr. Chinkes also commented on today's Executive Session, and urged the Commission to 'take it slow' in the hiring process of a County Manager. He also addressed his concerns with the PA system. Ann Shine-Ring commented that she preferred the County Manger's Report in the written format, and also commented that she would like a written list of the applicants for the County Manager position. Russ Howell came before the Board and addressed her concerns with the sound system. Starmax Facilities Director Ira Pearson informed the public that there are free tickets available for screenings of the movie *Transpecos* available at the Manager's Office. Community Projects Director Jessica Etcheverry announced that Keep Luna County Beautiful will host the *Great American Cleanup* this Saturday at Courthouse Park starting at 8:00 a.m. Ms. Etcheverry announced an upcoming Spring Job Fair on May 18th at the Special Events Center (Mimbres Valley Learning Center) from 10:00 a.m. to 1:00 p.m., and also announced preparations are being made for

the upcoming Luna County Salsa Festival taking place on July 30th and 31st. Russ Howell announced that that the Republican Party of Luna County will host a candidate's forum for all Republican Candidates on Thursday, May 26 from 6:00p.m. - 8:00p.m., at the Historic Train Depot. The public is invited to attend.

ADJOURN: Chairman Diaz adjourned the meeting at 10:04 a.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



Andrea Rodriguez, Luna County Clerk

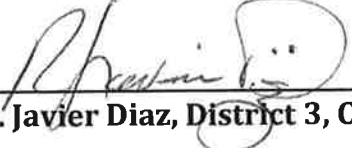


Joe L. Milo, Jr., District 1

Approved: 06-09-16



Linda M. Smrkovsky, District 2



R. Javier Diaz, District 3, Chairman

