

**MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, August 11, 2016**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in work session at 9:00 a.m. on Thursday, August 11, 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 9:03 a.m.

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

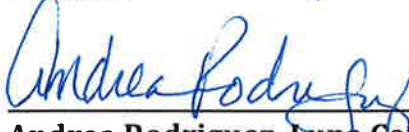
**Joe L. Milo, Jr., District 1
Linda M. Smrkovsky, District 2
R. Javier Diaz, Chairman, District 3**

COMMISSIONERS AND STAFF DISCUSSION 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. County Manager Ira Pearson advised members of the Board that item 12 c on the *Consent Agenda* would need to be moved to the *New Business* items pending further discussion, and recommended tabling item 12 e. (**Note: Items were presented for discussion only and no actions were taken.**)

PUBLIC INPUT: Public input on agenda items and announcements were made by the following: The Luna County Board of County Commissioners, County Manager Ira Pearson, Special Projects and Facilities Management Director Billy Ruiz, Community Projects Director Jessica Etcheverry.

ADJOURN: Chairman Diaz adjourned the meeting at 9:57 a.m.


ATTEST:



Andrea Rodriguez, Luna County Clerk

Approved: September 8, 2016


**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**



Joe L. Milo, Jr., District 1



Linda M. Smrkovsky, District 2



R. Javier Diaz, District 3, Chairman