

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

Monday, August 29, 2016

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Monday, August 29, 2016 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 Ira Pearson, Assistant County Manager Glory Juarez, Deputy Clerk JoAnna Zurinsky, Special Projects and Facilities Management Director Billy Ruiz, IT Technician Manny Armendariz, Security Screener Moses Pastran

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

PUBLIC COMMENT: Chairman Diaz opened the floor to Public Comment: James Paltza came before the Board and made comment on the voting percentages as reported by the media, and requested a meeting with the County Manager and the Commission.


CERTIFICATION OF CANVASS RESULTS FOR THE SPECIAL ELECTION 2016: Assistant County Manager Glory Juarez presented the Certification of Canvass Results for the Special Election 2016 to the Board for consideration, and stated that the Gross Receipts Tax Election passed with a majority of 2,079 votes (or 81.37%) for, and there were 476 votes (or 18.63%) against the tax for ambulance services.

Commissioner Smrkovsky motioned for approval of Certification of Canvass Results for the Special Election 2016. Commissioner Milo seconded the motion which carried unanimously. Ms. Juarez stated the Certification of Canvass Results in the way of an Ordinance would be presented to the New Mexico Taxation and Revenue Department to get on the books for January.

The Commission stated that they were pleased that the vote passed, and felt that it was a positive thing for the County.

ADJOURN: The meeting was adjourned by Chairman Diaz at 9:08 a.m.

ATTEST:


Andrea Rodriguez
Andrea Rodriguez, Luna County Clerk

Approved: September 8, 2016

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

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

Linda M. Smrkovsky
Linda M. Smrkovsky, District 2

R. Javier Diaz
R. Javier Diaz, District 3, Chairman