

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Thursday, April 12, 2018
10:00 a.m.
Regular Meeting
Luna County Courthouse**

1. **Call to Order:** Chair Smrkovsky to commence meeting (At this time, please silence your cell phones and any other electronic devices) Pledge of Allegiance, State Pledge.

2. **Roll Call:**

3. **Approval of Agenda:**

4. **Minutes:**
 - a. Work Session- March 8, 2018
MOTION AND VOTE
 - b. Regular Meeting- March 8, 2018
MOTION AND VOTE
 - c. Special Meeting- April 5, 2018
MOTION AND VOTE

5. **Elected Officials Report:**

6. **County Manager's Report:**

7. **Indigent Claims Report:**
 - a. Recess as County Commission, Convene as Claims Board
MOTION AND VOTE
 - b. Presentation of Claims Report by Joanne Hethcox
 - c. Consider Claims dated April 12, 2018 in the amount of \$2,404.52
MOTION AND VOTE
 - d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

8. Public Comment: The Public has the opportunity to provide comment at this time pertaining to items on the agenda only. Please be advised that this is not a question and answer period. Your comments specific to the agenda items will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit and opportunity to speak is given in an effort to allow public input on business matters of the County to move the agenda forward in a prompt yet efficient manner. Comment will not be allowed on individual agenda items as they are discussed by the Commissioners during new business.

9. Consent Agenda:

- a. Accounts Payable: \$2,689,264.46
- b. Payroll: \$1,473,720.46
- c. Resolution 18-15 Budget Increases
- d. Resolution 18-16 Budget Transfers
- e. Resolution 18-17 Juvenile Adjudication Fund Application
- f. Resolution 18-18 Designating Treasurer to Require Collateralization
- g. Fair Housing Proclamation
- h. National Child Abuse Prevention Month Proclamation
- i. Give Grandly Proclamation
- j. Motorcycle Awareness Month Proclamation

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Oath of Office and Appointment of Deputy Sheriff-
James McBurney & David Sias

MOTION AND ROLL CALL VOTE

- b. Resolution 18-20 Authorization to take all necessary actions to dispose of two (2) small parcels of County land located in the City of Deming

MOTION AND ROLL CALL VOTE

11. Upcoming Meetings:

Work Session- May 10, 2018 at 9:00 a.m.

Regular Meeting- May 10, 2018 at 10:00 a.m.

12. Adjourn:

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation. Headphones for hearing enhancement are available upon request.