

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Vacant
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Thursday, December 14, 2017
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. **Elected Officials Report:**

5. **Announcements:**

6. **Public Hearing:** Public Hearing pertaining to Amended Ordinance Number 23- Personnel Ordinance

7. **Ordinance:** Amended Ordinance Number 23- Personnel Ordinance
MOTION AND VOTE

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

9. **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.

10. Minutes:

- a. Work Session- November 9, 2017
MOTION AND VOTE
- b. Regular Meeting- November 9, 2017
MOTION AND VOTE
- c. Special Meeting- November 16, 2017
MOTION AND VOTE
- d. Work Session-November 16, 2017
MOTION AND VOTE

11. Consent Agenda:

- a. Accounts Payable: \$1,755,689.49
- b. Payroll: \$1,021,114.08
- c. Resolution 17-59 Budget Increases
- d. Resolution 17-60 Budget Transfers
- e. Resolution 17-61 Authorizing Filing of an Application for Financial Assistance from the New Mexico Colonias Infrastructure Board
- f. Approval of 2018 Holiday Schedule
- g. Appointment of Court Security Officer- Bobby Brookhouser Jr.
MOTION AND VOTE

12. New Business:

- a. Award of contract for RFP# FY 106-01- LCDC Medical and Behavioral Health Services
MOTION AND VOTE
- b. Amendment to General and No Litigation Certificate for Outlay GRT Refunding Revenue Bonds Series 2015
MOTION AND VOTE

13. 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 December 14, 2017 in the amount of \$2,746.48
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

14. Upcoming Meetings:

Regular Meeting- January 11, 2017 at 9:00 a.m.

15. Adjourn:

STATE PLEDGE: I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

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.