

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**Barbara L. Reedy
Member**

**Linda M. Smrkovsky
Chairperson**

**John S. Sweetser
Member**

**Thursday, February 8, 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- January 11, 2018
MOTION AND VOTE
 - b. Regular Meeting- January 11, 2018
MOTION AND VOTE
5. **Reports or Announcements from the Chair or other Commissioners:**
6. **Elected Officials Report:**
7. **County Manager's Report:**
8. **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 February 8, 2018 in the amount of \$1,844.07
MOTION AND VOTE
 - d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

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. Consent Agenda:

- a. Accounts Payable: \$1,627,144.72
- b. Payroll: \$1,049,963.19
- c. Resolution 18-10 Budget Increases
- d. Resolution 18-11 Budget Transfers

MOTION AND VOTE

11. New Business:

- a. Presentation of FY 2017 Audit
DISCUSSION ONLY
- b. Freeholders Committee Recommendation
MOTION AND VOTE
- c. Resolution 18-09 DWI Grant and Distribution Program
MOTION AND VOTE
- d. Appointing a New Management Member of the Labor Relations Board
MOTION AND VOTE
- e. Appointment of Court Security Officer Ramon Garcia
MOTION AND VOTE
- f. Proclamation Honoring WNMU's Quasquicentennial
MOTION AND VOTE
- g. Approval to Issue an RFP for Representation in Litigation against Opioid Manufacturers, Distributors and other Appropriate Parties
MOTION AND VOTE

12. Upcoming Meetings:

Work Session- March 8, 2018 at 9:00 a.m.
Regular Meeting- March 8, 2018 at 10:00 a.m.

13. 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.