

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, June 14, 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. Special Meeting- May 8, 2018
MOTION AND VOTE
 - b. Work Session- May 10, 2018
MOTION AND VOTE
 - c. Regular Meeting- May 10, 2018
MOTION AND VOTE
 - d. Special Meeting- May 23, 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 June 14, 2018 in the amount of \$4,534.91
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: \$1,061,736.18
- b. Payroll: \$1,017,956.05
- c. Resolution 18-27 Budget Increases
- d. Resolution 18-28 Budget Transfers
- e. Resolution 18-29 Luna County CAP Project
- f. Resolution 18-30 Luna County SB Project
- g. Resolution 18-31 Luna County COOP Project
- h. Resolution 18-32 Multi Services Agreement between Luna County and Village of Columbus
- i. Continental Divide Trail Committee Proclamation
- j. Exemption for Special Tax Assessment for predator control program- New Mexico Feeding Co.
- k. Fixed Asset Certification & Removal

MOTION AND ROLL CALL VOTE

10. New Business:

- a. Authorize the Budget Procurement Department to make necessary intra department budget adjustments to clean up line items before end of fiscal year.

MOTION AND ROLL CALL VOTE

- b. Award recommendation for RFP# 106-02 for LCDC Food & Commissary Services

MOTION AND ROLL CALL VOTE

- c. Authorizing the County Manager to collaborate with New Mexico Border Authority in funding projects for Luna County

MOTION AND ROLL CALL VOTE

11. Executive Session: Executive Session to discuss Limited Personnel Matters pursuant to §10-15-1 (H)(2) NMSA 1978 pertaining to the County Manager's Evaluation & Contract

MOTION AND ROLL CALL VOTE

12. Upcoming Meetings:

Work Session- July 12, 2018 at 9:00 a.m.

Regular Meeting- July 12, 2018 at 10:00 a.m.

13. 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.