

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, May 10, 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- April 10, 2018
MOTION AND VOTE
 - b. Work Session- April 12, 2018
MOTION AND VOTE
 - c. Regular Meeting- April 12, 2018
MOTION AND VOTE

5. **Elected Officials Report:**

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

7. **Call to Repeal Ordinance:** Repealing Ordinance Number 6- Salaries for County Elected Officials
MOTION AND ROLL CALL VOTE

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 May 10, 2018 in the amount of \$17,234.79
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: \$1,490,726.11
- b. Payroll: \$1,020,821.52
- c. Resolution 18-21 Budget Increases
- d. Resolution 18-22 Budget Transfers
- e. Resolution 18-03 Amended Notice of Fees
- f. Authorizing Prior Year's Financial Adjustment on the Luna County Treasurer's Report
- g. Disposal of Assets- Luna County's Road Department Equipment
- h. US Border Patrol's 94th Anniversary Proclamation

MOTION AND ROLL CALL VOTE

11. **New Business:**

- a. Resolution 18-23 Elected Officials Salaries
MOTION AND ROLL CALL VOTE
- b. Approving New Management Member of Labor Relations Board
MOTION AND ROLL CALL VOTE
- c. Resolution 18-24 A Resolution declaring the intent of Luna County to issue industrial revenue bonds in an aggregate principal amount of up to \$223,000,000, in connection with a proposed project for a combustion turbine facility to be located in Luna County, for the purpose of inducing Southern Power Company to acquire the project.

MOTION AND ROLL CALL VOTE

- d. Resolution 18-25 A Resolution declaring the intent of Luna County to issue industrial revenue bonds in an aggregate principal amount of up to \$427,000,000, in connection with a proposed project for a natural gas power generation facility to be located in Luna County, for the purpose of inducing Southern Power Company to acquire the project.

MOTION AND ROLL CALL VOTE

12. Upcoming Meetings:

Special Meeting- May 23, 2018 at 9:00 a.m.

Work Session- June 14, 2018 at 9:00 a.m.

Regular Meeting- June 14, 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.