

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Barbara L. Reedy
Member

Linda M. Smrkovsky
Chairperson

John S. Sweetser
Member

**Thursday, March 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- February 8, 2018
MOTION AND VOTE
 - b. Regular Meeting- February 8, 2018
MOTION AND VOTE
 - c. Special Meeting- February 22, 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 March 8, 2018 in the amount of \$0.00
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: \$1,158,697.06
- b. Payroll: \$1,021,233.98
- c. Resolution 18-13 Budget Increases
- d. Resolution 18-14 Budget Transfers

MOTION AND ROLL CALL VOTE

10. **New Business:**

- a. Approving 2018 Annual Certified County Maintained Mileage Report

MOTION AND VOTE

11. **Upcoming Meetings:**

Special Meeting- Public Hearing- April 5, 2018 at 9:00 a.m.

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

Regular Meeting- April 12, 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.

MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, February 08, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, February 8, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting a Work Session.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 9:02 a.m. and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Myrna Duarte called roll. The following Commissioners constituting a quorum were present:

Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3

PRESENTATIONS: Dennis Strout President of the Rio Mimbres Country Club gave a presentation on the annual percentages of revenue for the facility. A detailed handout was provided to the board.

DISCUSSION: County Manager Ira Pearson discussed with the Luna County Board of Commissioners an issue with the "People's Water Co-op". The People's Water Co-op serves 40 residents off of Highway 180 (Silver City Highway). Luna County has been leasing the water rights that is on state land and receives a bill for \$1,000 every year. In 1995 the County was supposed to transfer the water rights over the residents. The People's Water Co-op, has no actual office, no direct person of contact, and no actual accounting system. Mr. Pearson, Mr. Kretek and Mrs. Joanne Hethcox have looked extensively into the issue and are continuing to work on the process to get the water rights transferred to the 40 residents. Mr. Pearson will update the board with more information once it is available to him.

COMMISSIONERS AND STAFF DISCUSSION ON REGULAR MEETING AGENDA ITEMS: The Luna County Board of County Commissioners presented the Regular Meeting Agenda items for presentation and discussion by attending members of the public. *(*Note: Items were presented for discussion only and no actions were taken.)*

The following agenda items were discussed:

- Commission of Freeholders Recommendation: Mr. Pearson and Chair Smrkovsky discussed the issue on Flying Y Rd. Mr. Pearson summarized the meeting held by the Freeholders Committee.

PUBLIC INPUT: Joe Bill Nunn, expressed his concerns on the issue on Flying Y Road. He believes that the road should not be closed and should remain open for the home owners that live in the area.

ADJOURN: Chair Smrkovsky adjourned the meeting at 10:01 a.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Andrea Rodriguez, Luna County Clerk

Barbara L. Reedy, District 1

Approved: _____

Chair, Linda M. Smrkovsky, District 2

John S. Sweetser, District 3

**MINUTES
REGULAR MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, February 8, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in regular session at 10:00 a.m. on Thursday, February 8, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager Ira Pearson, Assistant County Manager Glory Juarez, Administrative Assistant Yossie Nieblas, County Attorney Charles C. Kretek, Clerk Andrea Rodriguez, Chief Deputy Clerk Berenda McWright, Deputy Clerk Myrna Duarte, Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Treasurer Gloria Rodriguez, Chief Deputy Treasurer Dora Madrid, Sheriff Kelly Gannaway, Road Department Director Marty Miller, Budget & Procurement Director/Indigent Claims Administrator Joanne Hethcox, Safety & Risk Assessment Department/Emergency Services Director Mark Jasso & DWI Program Manager Edith Vazquez.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:09 a.m., and led the Pledge of Allegiance and the salute to the flag of New Mexico.

ROLL CALL: Deputy Clerk Myrna Duarte called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, District 2
John S. Sweetser, District 3**

APPROVAL OF AGENDA: Commissioner Reedy motioned to approve the agenda. The motion was seconded by Commissioner Sweetser and was unanimously approved following a roll call vote.

MINUTES: Upon a motion made by Commissioner Reedy, seconded by Commissioner Sweetser, the Minutes of the January 11, 2018 Work Session were unanimously approved. Upon a motion made by Commissioner Sweetser, seconded by Commissioner Reedy, the Minutes of the January 11, 2018 Regular Meeting were unanimously approved.

REPORTS OR ANNOUNCEMENTS FROM THE CHAIR OR COMMISSIONERS: Commissioner Reedy reported that she was appointed to the Commission for Economic Development at the State level which requires Senate confirmation. Commissioner Reedy will be sworn in February 9, 2018.

ELECTED OFFICIALS REPORTS: Treasurer Gloria Rodriguez announced her department has now collected fifty-nine percent of the 2017 taxes. The second half is due on May 10, 2018. The department in getting close to balancing for the month of January, they are just waiting for a few

outstanding ACH's to go through. Mrs. Rodriguez welcomed the board to please drop by the Treasurer's office at any time.

Clerk Andrea Rodriguez announced that the Clerk's Office just finished the School Bond Election which was held on February 6, 2018. Mrs. Rodriguez thanked all of her staff and the maintenance department for helping set up all the machines for the election. She stated that Ms. Nabours did an awesome job with the School Bond Election.

Sheriff Gannaway reported that burglaries and larcenies have increased for the month of January. Stats have increased since January of 2017. Assaults and Burglaries have decreased, and Larcenies have increased. Vehicle thefts is a constant battle. Non-Criminal and Civil Process have decreased, accidents have decreased and DWI's also decreased. The Sheriff's Department has now transferred over to the new CAD system. A few minor issues were dealt with and fixed, the system is now working smoothly. The Sheriff's Department is in the process of hiring two Deputies and promoting a new Sergeant. The department has two new vehicles that are being decaled and prepared for the deputies to use.

Chair Smrkovsky reported that she attended the New Mexico Association of Counties board meeting on Saturday, February 3, 2018. Prior to that she attended the legislative meeting, in which counties, municipalities discussed their opinions over specific house bills.

COUNTY MANAGER'S REPORT: County Manager Ira Pearson reported on the following items:

- a. **Dispatch:** The new CAD system went live February 6, 2018, at 3 a.m. Mrs. Juarez was at the dispatch facility along with dispatch staff, state police, the IT department, and the Department of Public Safety.
- b. **Detention Center: LCDC Daily average population for January:**

Population Analysis	Male	Female	Juvenile	Total
Number of Inmates Incarcerated	292	62	4	354
Number of Inmates Released	290	60	7	350
Inmate Daily Average Population	216	66	3	282
Inmate USMS Daily Average Population	145	29	0	174
Inmate Local Daily Average Population	70	37	3	107
Inmate Average Length of Stay	35	29	18	

- Average Daily - Last Month - 295
- USMS - Last Month - 174
- Local - Last Month - 76
- Inmate Average length of stay - Last Month - 14.5
- The detention center has started its new boot camp training, with four cadets.

- An inspector from NMAC came by the detention center. No results have been submitted. Mr. Pearson will discuss results with the board at the next meeting.
 - ACLU is anticipated to do their annual / bi-annual inspection. No current date has been set.
- c. **Road Department:** The department has been pulling blade operators from their district to address some immediate issues. Mr. Pearson encourages the public to use the county website for any and all road issues. The road department is working to completing some state projects ahead of schedule.
- d. **Starmax:** January sales were \$120,422. Starmax sales have decreased from sales in January 2017, and the expenses have decreased also.
- e. **Volunteer Fire:** There has been a slow increase in volunteer members. Robert Acosta was appointed Chief at the Sunshine Station.
- f. **Columbus/Palomás Industrial Alliance:** Mr. Pearson has been attending meetings in Columbus once every month or once every two months. Mr. Pearson gave an update on the Port of Entry construction progress. Mexico has purchased land that they will utilize to build the new commercial crossing lane. They have acquired a building which they will utilize as their new port of entry building. He extended an invitation to the commissioners to attend the meetings.
- g. **Silver Spikes:** A local lobbying group consisting of Luna County, City of Deming, Deming Public Schools, the hospital and several local business owners. They met with several Cabinet Secretaries on Tuesday, February 6, 2018. The meetings were 45 minutes for general discussion on the agendas of what is currently occurring on projects. Construction on I-10 and Highway 11 will begin soon. The newly appointed Secretary of Education and his first assistant are very excited for Deming Public Schools, and they are planning on visiting our schools. They spoke very highly about Dr. Romero and are very grateful that he is in Deming New Mexico. Silver Spikes also met with the Governor, and discussed the bonding between cities and counties regarding the hold harmless. Silver Spikes spoke with Senator John Arthur Smith and Representative Candie Sweetser about fulling funding a project for the Domestic Violence Shelter, due to the Governor vetoing projects that are not fully funded.

INDIGENT CLAIMS REPORT: Upon motion of Commissioner Reedy and a second by Commissioner Sweetser, the meeting of the Board of County Commissioners was unanimously recessed and the meeting of the Indigent Hospital Claims Board convened. Budget and Procurement Director Joanne Hethcox recommended approval of seven claims dated February 8, 2018 totaling \$1,844.07 for the Luna County Detention Center. Total of Gross Tax Receipts collected in January was \$53,197.71 and the balance for Indigent claims fund totaled \$891,254.45 of that \$468,739.99 is encumbered. Commissioner Sweetser motioned to approve the Indigent Claims Report as submitted. Commissioner Reedy seconded the motion which carried unanimously. Commissioner Sweetser motioned to recess as a Claims Board and reconvene as a County Commission. The motion was seconded by Commissioner Reedy and unanimously approved.

PUBLIC COMMENT: Chair Smrkovsky opened the floor to Public Comment. Mrs. Russ Howell gave the board positive feedback on the use of head phones provided for the public to use during meetings.

CONSENT AGENDA: Upon motion of Commissioner Reedy and a second by Commissioner Sweetser, the following items on the Consent Agenda were unanimously approved following a roll call vote.

- 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**

NEW BUSINESS: Chair Smrkovsky reviewed each item on the New Business agenda with the Commissioners:

- a. **Presentation Fiscal Year 2017 Audit:** Robert Gonzalez, CPA Principal, of Cordova CPA's LLC joined the meeting telephonically and gave a presentation to the Luna County Board of Commissioners regarding the auditing process.
- b. **Freeholders Committee Recommendation:** Mr. Pearson reported that the three appointed members of the freeholders committee unanimously recommended the County not close Flying Y Road, and continue the maintenance of the road. Commissioner Sweetser motioned to accept the Freeholders recommendation and leave Flying Y Road open. Commissioner Reedy seconded the motion which carried unanimously.
- c. **Resolution 18-09 DWI Grant and Distribution Program:** Assistant Manager Glory Juarez recommended approval of the resolution which authorizes the county to submit an application to the Department of Finance and Administration, Local Government Division to participate in the Local DWI Grant and Distribution Program and Delegating Authority. Commissioner Reedy motioned to approve Resolution 18-09 DWI Grant and Distribution Program. Commissioner Sweetser seconded the motion which carried unanimously, following a roll call vote.
- d. **Appointing a New Management Member of the Labor Relations Board:** Mr. Pearson requested the board to table the appointment of a new member for the local Labor Relations Board. The board is made of three appointed members, and at the moment Mr. Kretek was appointed to the board in 2016 before he was employed by Luna County. The board has received a list of recommendations, no one on the list of recommendations has committed. Mr. Pearson requested this item to be tabled until upcoming meeting in March. Commissioner Sweetser motioned to table the item. Commissioner Reedy seconded the motion which carried unanimously.
- e. **Appointment of Court Security Officer Ramon Garcia:** Court Security Officer Ramon Garcia has been with the Sheriff's Department for one full week. Commissioner Reedy motioned to approve the appointment of Ramon Garcia as Court Security Officer. Commissioner Sweetser seconded the motion which carried unanimously.
- f. **Proclamation Honoring WNMU'S Quasquicentennial:** Mr. Pearson stated that Western New Mexico University has been educating students for 125 years, and recommended approval of the proclamation recognizing them. Commissioner Sweetser motioned to

approve the Proclamation honoring Western New Mexico's Quasquincentennial. The motion was seconded by Commissioner Reedy and unanimously approved.

- g. Approval to Issue and RFP for Representation in Litigation against Opioid Manufacturers Distributors and Other Appropriate Parties:** County Attorney Charles Kretek stated that there are over 200 State local and county entities that have filed lawsuits against the manufactures of opioid drugs. The Attorney General for the State of New Mexico is also filing suit on behalf of the counties if they want to join. Of the 33 counties 16 have already joined. He gave the brief presentation on the litigation against the opioid issue. Mr. Kretek recommended Luna County go to RFP for representation due to the fact that there will be no cost to the County. Commissioner Reedy motioned to approve issuing a Request for Proposal for representation in litigation against opioid manufactures, distributors and other appropriate parties. Commissioner Sweetser seconded the motion which carried unanimously.

ANNOUNCE NEXT MEETING: Chair Smrkovsky announced a Work Session will be held on March 8, 2018 at 9:00 a.m., followed by a Regular Meeting at 10:00 a.m.

ADJOURN: Upon a motion made by Commissioner Reedy and a second made by Commissioner Sweetser the meeting was adjourned at 12:22 p.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

ANDREA RODRIGUEZ, LUNA COUNTY CLERK

BARBARA L. REEDY, DISTRICT 1

APPROVED: _____

LINDA M. SMRKOVSKY, DISTRICT 2

JOHN S. SWEETSER, DISTRICT 3

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Thursday, February 22, 2018**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 4:00 p.m. on Thursday, February 22, 2018 in the County Commission Chambers of the Luna County Courthouse, Deming, New Mexico, for the purpose of conducting any and all business to come properly before the Board.

The following staff and elected officials were present: County Manager Ira Pearson, Assistant County Manager Glory Juarez, Administrative Assistant Yossie Nieblas, County Clerk Andrea Rodriguez, Deputy Clerk Myrna Duarte, Economic Development Director Jessica Etcheverry, Budget and Procurement Director Joanne Hethcox.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 4:02 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

ROLL CALL: Deputy Clerk Myrna Duarte called roll. The following members of the Board constituting a quorum were present:

**Barbara L. Reedy, District 1
Linda M. Smrkovsky, Chair, District 2
John S. Sweetser, District 3**

APPROVAL OF AGENDA: Commissioner Sweetser motioned to approve agenda. Commissioner Reedy seconded the motion and was unanimously approved.

PUBLIC COMMENT: Chair Smrkovsky opened the floor for public comment to which none came forth.

NEW BUSINESS:

- a. **RESOLUTION 18-12 AUTHORIZING A LEASE AGREEMENT BETWEEN LUNA COUNTY AND MIMBRES MEMORIAL HOSPITAL:** Manager Ira Pearson provided the commissioners with a draft copy of the lease agreement. Mr. Pearson stated the hospital is currently leasing the building on Slate Street at the current market rate of \$8 per square foot minus the portion that includes the swimming pool. It would cost the county approximately \$40,000 to put a floor over the swimming pool and make that space useable. He recapped on specific items that are being negotiated at the moment and requested that the board authorize him to make changes and or final decisions with this agreement without having to come before the board. Mr. Pearson advised a few renovations will be made to the building. The cost of renovations will

be included in the lease agreement. Mimbres Memorial Hospital will reimburse Luna County within a thirty six month period. Kelly Duke CEO of Mimbres Memorial Hospital stated that the hospital anticipates to pay off the note before the thirty six month period. Commissioner Reedy motioned to approve Resolution 18-12 authorizing a lease agreement between Luna County and Mimbres Memorial Hospital and delegating authority to the County Manager to revise the lease agreement as may be required by the State Board of Finance. Commissioner Sweetser seconded the motion which carried unanimously following a roll call vote.

DISCUSSIONS:

- a. **Chamber of Commerce Presentation and Discussion of Funding:** Greg Morrow, Laurie Findley, and Duke Kelly presented to the board a variety of ideas that they would like to act on to help raise funds for the Chamber of Commerce.

ADJOURN: Upon a motion made by Commissioner Sweetser and a second made by Commissioner Reedy. Chair Smrkovsky adjourned the meeting at 5:15 p.m.

ATTEST:

**LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS**

Andrea Rodriguez, Luna County Clerk

Barbara L. Reedy, District 1

Approved: _____

Chair, Linda M. Smrkovsky, District 2

John S. Sweetser, District 3

Indigent Hospital Claims Office

Ira T. Pearson, County Manager

IHC Board Meeting March 8, 2018

Month	Number	Amount	Number	Denied
January	7	\$1,844.07	0	\$0.00
February	0	\$0.00		
March	0	\$0.00		
April	0	\$0.00		
May	0	\$0.00		
June	0	\$0.00		
July	0	\$0.00		
August	0	\$0.00		
September	0	\$0.00		
October	0	\$0.00		
November	0	\$0.00		
December	0	\$0.00		
Total	7	\$1,844.07	0	\$0.00
This Month's Total		Mimbres Memorial Hospital		\$0.00
This Month's Total		Gila Regional Medical Center		\$0.00
This Month's Total		Memorial Medical Center		\$0.00
This Month's Total		Deming Fire Dept./EMS		\$0.00
This Month's Total		All Other Services		\$0.00
Total				\$0.00
Year to Date Total		Mimbres Memorial Hospital		\$1,844.07
Year to Date Total		All Other Hospitals		\$0.00
Year to Date Total		Deming Fire Dept./EMS		\$0.00
Year to Date Total		All Other Services		\$0.00
Total				\$1,844.07
Care of Prisoners This Month - Not including SNCP Funds				\$23,974.18
Care of Prisoners Year to Date Indigent - Not including SNCP Funds				\$54,165.75
Care of Prisoners Year to Date Inmate Prescriptions/OTC Meds				\$12,848.05
Care of Prisoners Year to Date Dr. Bills				\$4,189.38
Total Cost of Care of Prisoners Year to Date				\$71,203.18
Monies Received for February 2018				\$71,656.17
Balance in IHC Fund as of February 28, 2018				\$939,646.02
Encumbrances as of February 28, 2018				\$408,838.29
	Amount	Signatures	Date	Denied
Barbara L. Reedy	\$0.00		3/8/2018	\$0.00
Linda M. Smrkovsky				
John S. Sweetser				

LCBCC Meeting March 8th, 2018

Accounts Payable

02/08/2018	\$385,843.30
02/08/2018	\$10,722.31
02/08/2018	\$4,123.06
02/08/2018	\$400,806.00
02/15/2018	\$121,753.39
02/15/2018	\$11,305.20
02/15/2018	\$3,973.71
02/21/2018	\$109,558.75
02/21/2018	\$5,248.60
02/21/2018	\$4,441.16

P-Cards

February 2018 \$100,921.58

Total \$ 1,158,697.06

Luna County
Board of County Commissioners

AGENDA 03/08/18

PAYROLL

02/02/2018	Register#2018005	\$507,896.93
02/02/2018	Register#2018006	\$11,148.51*
02/16/2018	Register#2018007	\$502,188.54

Total \$1,021,233.98

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

**RESOLUTION NO. 18-13
Proposed Inter/Intra Fund Budget Increases**

WHEREAS, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 106, July 1, 2017 through June 30, 2018 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 8th DAY OF MARCH, 2018.

LUNA COUNTY

Chairperson

ATTEST:

Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 8th day of March, 2018, the following budget adjustments are proposed and entered of record.

SCHEDULE OF BUDGET ADJUSTMENTS			Budget Resolution Number 18-13 Proposed Inter/Intra FUND Budget Increase						Entity Code DFA Resolution Number	
ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
One	Increase	408/223	DWI - Grant	408/223	\$ (1,714.00)	408-77-1312 DWI Grant Revenue	\$ (1,714.00)	Approval of Reversion Funding to pay for outpatient treatment.	\$ (58,000.00)	\$ (59,714.00)
					\$ 1,714.00	408-00-2010 Mileage/Per Diem	\$ 30.95	To allow for spending of approved Reversion Funding to pay for outpatient treatment.	\$ 760.00	\$ 790.95
						408-00-2020 Supplies	\$ 233.05	To allow for spending of approved Reversion Funding to pay for outpatient treatment.	\$ 1,345.24	\$ 1,578.29
						408-00-2101 Professional/ Contract Services	\$ 1,450.00	To allow for spending of approved Reversion Funding to pay for outpatient treatment.	\$ 8,700.00	\$ 10,150.00
Two	Increase	408/223	DWI - Teen Court	408/223	\$ (7,070.00)	408-77-1629 Other Revenue Sources	\$ (7,070.00)	Collection of sponsorship donations for Buzz Fee After Prom Event	\$ (8,300.00)	\$ (15,370.00)
					\$ 7,070.00	408-32-2020 Teen Court - Supplies	\$ 7,070.00	To allow for spending of the collection of sponsorship donations for Buzz Fee After Prom Event	\$ 5,136.31	\$ 12,206.31
Three	Increase	428/218	CASA	428/218	\$ (176.00)	428-77-1629 CASA Other Revenue Sources	\$ (176.00)	Collection of monies raised during T-Shirt Sales from April 2017 through present.	\$ -	\$ (176.00)
					\$ 176.00	428-54-2200 Funding Appropriations	\$ 176.00	To allow for spending of money raised from T-Shirt Sales from April 2017 through present.	\$ -	\$ 176.00
Four	Increase	610/218	Drug Investigation - HIDTA	610/218	\$ (12,000.00)	610-77-1320 (Revenue) SWNM Task Force HIDTA & DCSI	\$ (12,000.00)	Supplemental funding for repair and maintenance of incinerator.	\$ (469,332.89)	\$ (481,332.89)
					\$ 12,000.00	610-43-2101 HIDTA Professional/ Contract Services	\$ 12,000.00	To allow for spending of supplemental funding for repair and maintenance of incinerator.	\$ 9,564.00	\$ 21,564.00

ITEM NO	Adjustment Type	Fund/DFA Fund	Dept.	From	Amount	To	Amount	Purpose	Approved Budget Balance	Adjusted Budget Balance
					\$ -		\$ -		\$ (510,127.34)	\$ (510,127.34)

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this **Thursday the 8th day of March, 2018.**

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**

**RESOLUTION NO. 18-14
Proposed Intra/Inter Department Transfers**

WHEREAS, the Luna County Board of County Commissioners has the statutory authority to approve, modify and amend the County's annual operating budget; and

WHEREAS, development of an annual budget includes a considerable amount of professional guessing about events that may occur in the future; and

WHEREAS, during the course of the budget year actual events can result in receiving revenues or making expenditures that were not expected at the time the budget was prepared and adopted; and

WHEREAS, it is necessary to adjust the County's adopted budget to properly provide for these unexpected events.

NOW THEREFORE BE IT RESOLVED that the Luna County Board of County Commissioners hereby adopts the changes to the County's Fiscal Year 106, July 1, 2017 through June 30, 2018 Budget proposed by the County's management staff and attached hereto in spreadsheet form, as amendments to the previously adopted operating budget.

PASSED, APPROVED AND ADOPTED THIS 8th DAY OF MARCH, 2018.

LUNA COUNTY

Chairperson

ATTEST:

Andrea Rodriguez, Luna County Clerk

Be it remembered that at a Regular meeting of the Luna County Board of County Commissioners in Deming NM on the 8th day of March, 2018 the following budget adjustments are proposed and entered of record.

Budget Resolution Number 18-14

Proposed Intra/Inter Department Transfer

ITEM NO	Adjustment Type	Fund/ DFA Fund	Dept.	From	FROM Current Balance	Transfer amount	TO Line Number	Transfer Amount	Purpose
One	Transfer	609/226	Adult Detention	609-21-2083 Ins - Unemployment	\$15,729.17	\$10,000.00	609-21-2011 Vehicle Expenses	\$10,000.00	To clean up line item and allow for spending through remainder of fiscal year.
Two	Transfer	402/204	Road Department	402-10-2184 Agreement - School Bus Routes	\$26,036.07	\$13,680.36	402-10-2160 Agreement - County Arterial	\$13,680.36	To clean up line item and allow for spending through remainder of fiscal year.
Three	Transfer	402/204	Road Department	402-10-2184 Agreement - School Bus Routes	\$12,355.71	\$12,355.71			To allow for spending through remainder of fiscal year.
				402-10-2102 Agreement - Coop	\$55,218.53	\$55,218.53	402-10-2079 Road Construction/ Maintenance	\$67,574.24	To clean up line item and allow for spending through remainder of fiscal year.
Four	Transfer	413/299	Mimbres Valley Learning Center (MVLC)	413-00-2400 MVLC Operational	\$69,887.40	\$5,500.00	413-00-2402 MVLC Columbus Branch	\$5,500.00	To replace AC unit and to allow for spending through remainder of fiscal year.
Five	Transfer	401/101	General Fund - IT Department (Data Processing)	401-09-2027 Office Equipment	\$200,942.20	\$1,500.00	401-09-2012 Equip/Supplies/ Mnt/Repairs	\$1,500.00	To clean up line item and allow for spending through remainder of fiscal year.
Six	Transfer	411/218	Community Improvements - Emergency Management Grants	411/218		\$38,861.13	401/101	\$38,861.13	To reimburse General Fund for salary paid from EMPG Grant for Emergency Manager for EMPG 2016 and first quarter EMPG 2017
					\$41,765.24	\$23,680.36		\$23,680.36	

NOW, THEREFORE, it is respectfully requested that the Luna County Commissioners, authorize the above adjustments to the Luna County Budget.

Done at Deming New Mexico this Thursday the 8th day of March, 2018.

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS

Barbara L. Reedy, District 1

Linda M. Smrkovsky, District 2

John S. Sweetser, District 3



ATTEST:

Andrea Rodriguez, Luna County Clerk

Entered By:

Date

Checked By:

Date

STATE OF NEW MEXICO – COUNTY OF LUNA
LUNA COUNTY ROAD DEPARTMENT

700 SOUTH SILVER AVENUE
DEMING, NEW MEXICO 88031
(505)546-0404 FAX (505)546-4580



Courthouse Erected 1910
Luna County Established 1901

CERTIFIED MAIL - _____

March 8, 2018

Robert S. Young
NMDOT
Asset Management & Planning Division, SB-2
P.O. Box 1149
Santa Fe, NM 87504-1149

LUNA COUNTY
PUBLIC ROADS MAINTAINED BY COUNTY AS OF APRIL 1, 2018

IN CONFORMANCE WITH SECTION 67-3-28 NMSA 1988:
TOTAL MILES MAINTAINED BY LUNA COUNTY 1853.89

WE HEREBY CERTIFY THAT THE MILEAGE LISTED IS MAINTAINED BY THE LUNA COUNTY ROAD DEPARTMENT:

BOARD OF COUNTY COMMISSIONERS
LUNA COUNTY, NEW MEXICO

CHAIRPERSON _____
Linda M. Smrkovsky

MEMBER _____
John S. Sweetser

MEMBER _____
Barbara L. Reedy

ROAD SUPERINTENDENT _____
Martin Miller

COUNTY CLERK, Andrea Rodriguez