

MINUTES
WORK SESSION
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS
Thursday, January 11, 2018

BE IT REMEMBERED that the Luna County Board of County Commissioners met at 9:00 a.m. on Thursday, January 11, 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 9:01 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

SERVICE AWARDS: Luna County Assistant County Manager Glory Juarez presented an award to Chief Deputy Clerk Berenda McWright for five years of service. Mrs. Juarez also announced the award for Dispatcher, Heidi Brown for five years of service, whom chose to have her service award in private at the Luna County Dispatch Center. Luna County Manager Ira Pearson presented Road Supervisor Mike Hatch an award for twenty years of service.

PRESENTATIONS: Luna County Attorney Charles C. Kretek, gave a presentation to the Commissioners regarding the Governmental Conduct Act, the Open Meetings Act and Parliamentary Procedures. Mr. Kretek informed the Commissioners of their responsibility to file a Financial Disclosure Statement and provided them with a form.

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.)*

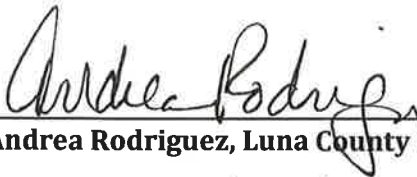
The following agenda items were discussed:

- Resolution 18-01 Notice of Meetings
- Resolution 18-06 CDBG Annual Certification and Commitments
- Resolution 18-08 Budget Transfers

PUBLIC INPUT: Mrs. Laurie Findley of the Deming Chamber of Commerce/Deming Mainstreet gave a brief update.

ADJOURN: Chair Smrkovsky adjourned the meeting at 10:00 a.m.


ATTEST:



Andrea Rodriguez, Luna County Clerk

Approved: 02/08/2018


LUNA COUNTY BOARD OF
COUNTY COMMISSIONERS



Barbara L. Reedy, District 1



Chair, Linda M. Smrkovsky, District 2



John S. Sweetser, District 3