

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Tuesday, July 25, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 9:00 a.m. on Thursday, July 25, 2017 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, Chief Deputy Clerk Berenda McWright, Deputy Clerk Myrna Duarte, County Assessor Delilah Rojo, Chief Deputy Assessor Barbara Cobos, Economic Development Director Jessica Etcheverry, Safety Director Mark Jasso, Roads Superintendent Martin Miller, Human Resources and Payroll Director Daniel Gonzales, Budget and Procurement Director Joanne Hethcox.

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 the State of New Mexico.

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

Linda M. Smrkovsky, Chair, District 2

John S. Sweetser, District 3

PUBLIC COMMENT: Chair Smrkovsky opened the floor to Public Comment, however there was none forthcoming.

NEW BUSINESS:

- a. **RESOLUTION17-43 APPROVAL OF 2016-2017 4TH QUARTER FINANCIAL REPORT:** County Manager Ira Pearson stated that there were no significant changes and recommended approval. Commissioner Sweetser motioned to approve Resolution 17-43 Approval of the 2016-2017 Quarter Financial Report. The motion was seconded by Chair Smrkovsky and carried unanimously following a roll call vote.
- b. **RESOLUTION17-44 APPROVAL OF FY 2017-2018 FINAL BUDGET:** County Manager Ira Pearson recapped on three major issues that happened between the preliminary and the final budget.

- **CASH BALANCES:** Luna County's cash balance is accurate as of July 1, 2017. The anticipated cash balance in preliminary was \$32,000,000 and actual balance is \$37,000,000. There were no significant changes in expenditures.
- **ENCUMBRANCES:** The Initial encumbrances were decreased and with these decreases it brings the numbers closer to the preliminary budget.
- **LCDC CHANGES:** There were many changes within the detention center such as employees retired, positions were eliminated or several jobs were combined.

Mr. Pearson explained the General Fund 401 was originally \$1,000,000 and it is currently at \$828,000. The Luna County Detention Center budget went from \$750,000 to \$574,000. The difference is \$5,000,000 in beginning cash balance, and estimated expenses are going to be \$10,000,000 higher than our revenue, due to the Luna County Detention Center bonding money. The County had \$10,000,000.00 that it received last year, which is being spent this year. The County is keeping consistent with estimated revenues and expenses. Commissioner Sweetser motioned to approve Resolution 17-44 Approval of FY 2017-2018 Final Budget. The motion was seconded by Chair Smrkovsky and approved unanimously following a roll call vote.

ADJOURN: Chair Smrkovsky adjourned the meeting at 9:13 a.m.

ATTEST:

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS



 ANDREA RODRIGUEZ, CLERK



APPROVED: 



 LINDA M. SMRKOVSKY, DISTRICT 2



 JOHN S. SWEETSER, DISTRICT 3

