

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS
Monday, September 11, 2017**

BE IT REMEMBERED that the Luna County Board of County Commissioners met in Special Session at 10:00 a.m. on Monday, September 11, 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, Executive Administrative Assistant Yossie Nieblas, Deputy Clerk Myrna Duarte, Chief Deputy Clerk Berenda McWright, Treasurer Gloria Rodriguez, Chief Deputy Dora Madrid, Luna County Assessor Delilah Rojo and Chief Deputy Treasurer Barbara Cobos.

CALL TO ORDER: Chair Smrkovsky called the meeting to order at 10:01 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico, followed by a moment of silence in remembrance of September 11th.

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. Mr. Ray Krecji questioned the board members on the quorum decision. Chair Smrkovsky explained to Mr. Krecji that the board was waiting for the governor to appoint a new commissioner.

NEW BUSINESS:

a. Certificate of Property Tax Rates 2017: County Assessor Delilah Rojo explained that the tax rates are determined by the Department Of Finance in Santa Fe. DFA determines tax rates according to the budget. The budget is combined with the City, County, Columbus and the State. DFA takes in consideration the property value, when assessing tax rates. County Assessor briefed on certain increases and decreases that occurred. Commissioner Sweetser motioned to approve and Chair Smrkovsky seconded the motion which carried unanimously following a roll call vote.

ANNOUNCEMENTS: Chair Smrkovsky announced the September Regular meeting will be moved to Tuesday September 19, 2017. Work Session will be at 9:00 a.m. and Regular

meeting at 10:00 a.m. The October Meeting will be moved as well, specific dates to be announced.

ADJOURN: Chair Smrkovsky adjourned the meeting at 10:14 a.m.

ATTEST:

**LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS**



ANDREA RODRIGUEZ, CLERK

(Vacant)

APPROVED: Oct. 11, 2017



LINDA M. SMRKOVSKY, DISTRICT 2



JOHN S. SWEETSER, DISTRICT 3