

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. "Oleo" Milo, Jr.
Member

R. Javier Diaz
Chairman

J. Jay Spivey
Member

***THE AGENDA AND SUPPORTING DOCUMENTATION IS SUBJECT TO
CHANGE UNTIL 24 HOURS PRIOR TO THE MEETING**

**AGENDA
Thursday, December 8, 2011
9:00 a.m.
Luna County Courthouse**

1. **Call to Order:** Chairman Diaz to commence meeting, Pledge of Allegiance, State Pledge
2. **Roll Call:** Clerk/Deputy Clerk to conduct Attendance Roll Call
3. **Presentations:**
 - a. John Knight of Element Power
 - b. Bryn Davis of Sapphire Energy
 - c. William Kellen of American Family Entertainment Centers
4. **Announcements:**
5. **Elected Officials Report:** County Clerk, County Assessor, County Treasurer, County Sheriff
6. **County Manager's Report:**
7. **Consider Minutes:**
 - a. November 15, 2011
MOTION AND VOTE
8. **Consent Agenda:**
 - a. Payroll- \$ 941,590.49
 - b. Accounts Payable- \$ 409,215.79
MOTION AND VOTE

9. **Public Comment:** The Public has the opportunity to provide comment at this time regarding any new business on the agenda. Any questions regarding new business may be directed to the Board of County Commissioners. Your questions or concerns will be limited to three minutes unless the Board of County Commissioners requests more information. The time limit is given in an effort to allow public input but also to move the agenda forward in a prompt yet efficient manner.

10. **New Business:**

- a. Resolution 11-51 Budget Increases
MOTION AND VOTE
- b. Resolution 11-52 Budget Transfers
MOTION AND VOTE
- c. DWI Grant Agreements Amendment #1 between New Mexico DFA and Luna County DWI Grant Program
MOTION AND VOTE
- d. 2012 Luna County Holiday Schedule
MOTION AND VOTE

11. **Indigent Claims Report:** Joanne Hethcox

- a. Recess as County Commission, Convene as Claims Board
MOTION AND VOTE
- b. Consider Claims dated November 15, 2011 As Amended
MOTION AND VOTE
- c. Consider Claims dated December 8, 2011
MOTION AND VOTE
- d. Recess as Claims Board, Re-Convene as County Commission
MOTION AND VOTE

12. **Announce Next Regularly Scheduled Meeting:** January 12, 2012

13. **Adjourn:**

STATE PLEDGE

I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.

NOTE TO THE PUBLIC: Please use the microphone when addressing the Board. This is necessary for recording purposes. Thank you for your cooperation.

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