

**MINUTES
SPECIAL MEETING
LUNA COUNTY BOARD OF COUNTY COMMISSIONERS**

October 30, 2009

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 9:00 a.m. on Friday, October 30, 2009, 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 members of the Board were present:

Commissioner Fred D. Williams, District 1
Commissioner Debra French, District 2
Chairman R. Javier Diaz, District 3

Also present were the following staff and elected officials: County Manager John Sutherland Jr., Executive Assistant Glory Johnson, Chief Deputy Clerk Natalie Pacheco, Deputy Clerk Berenda McWright and Chief Deputy Assessor Delilah Rojo.

Chairman Diaz called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY AND WATER RIGHTS PURSUANT TO §10-15-1(H)(8) NMSA 1978: Commissioner French moved to go into executive session pursuant to §10-15-1(H)(8) NMSA 1978 to discuss the purchase, acquisition or disposal of real property and water rights. Commissioner Williams seconded the motion. A roll call vote was taken resulting in each commissioner voting in the affirmative.

Commissioner Williams motioned to reconvene the session. Commissioner French seconded the motion and the motion carried unanimously.


Chairman Diaz announced that no other matters were discussed except the purchase, acquisition or disposal of real property and water rights pursuant to §10-15-1(H)(8) NMSA 1978.

ADJOURN: Commissioner Williams moved for adjournment. Commissioner French seconded the motion and each voted "aye." The meeting concluded at 10:09 a.m.


ATTEST:


LUNA COUNTY BOARD OF COUNTY
COMMISSIONERS


KAREN SMYER, LUNA COUNTY CLERK


FRED D. WILLIAMS, DISTRICT 1

APPROVED: November 12, 2010


DEBRA FRENCH, DISTRICT 2


R. JAVIER DIAZ, DISTRICT 3, CHAIRMAN