

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

November 24, 2009

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 2:00 p.m. on Tuesday, November 24, 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, County Clerk Karen Smyer, Deputy Clerk Berenda McWright, Human Resources Director Danny Gonzales.

Chairman Diaz called the meeting to order at 2:00 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS PURSUANT TO §10-15-1(H)(7) NMSA 1978: Commissioner French moved to go into executive session to discuss litigation matters pursuant to §10-15-1(H)(7) NMSA 1978, pertaining to the acquisition of 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 other than litigation were discussed pursuant to §10-15-1(H)(7) NMSA 1978.

NEW BUSINESS:

A. Correction Amendment to Resolution 09-29 approved at previous County Commissioners Meeting should read Amendment to Resolution 09-41 ICIP: Commissioner Williams motioned to correct Resolution 09-29 to read Resolution 09-41 ICIP. The motion was seconded by Commissioner French and was approved unanimously.

B. MOU between Luna County and City of Deming pertaining to the Landfill: Manager John Sutherland recommended approval of the memorandum of understanding pertaining to the landfill. He stated this is an enacting agreement between the county and city to implement the decision that was made at the last meeting to use the funds that were re-appropriated from the building of a law enforcement center to completing the landfill work. The agreement spells out how the funds will be implemented. Commissioner French motioned to accept the Memorandum of Understanding between Luna County and City of Deming pertaining to the Landfill. The motion was seconded by Commissioner Williams and was approved unanimously.

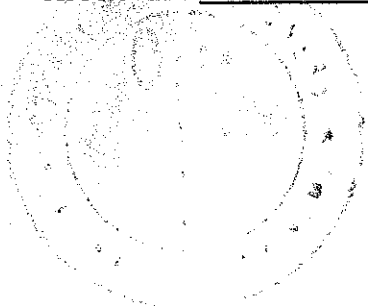
C. City/County Christmas Party-Employee Meals: Chairman Diaz stated that in the past the county has paid for the county employees meals for the Christmas party. Commissioner Williams moved to approve paying for the county employees meals for the City/County Christmas Party. The motion was seconded by Commissioner French and was approved unanimously.

ADJOURN: Commissioner Williams moved for adjournment. Commissioner French seconded the motion and each voted "aye." The meeting concluded at 3:51 p.m.


ATTEST:



KAREN SMYER, LUNA COUNTY CLERK

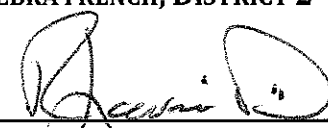
APPROVED: 12-10-09



LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


FRED D. WILLIAMS, DISTRICT 1


DEBRA FRENCH, DISTRICT 2


R. JAVIER DIAZ, DISTRICT 3, CHAIRMAN