

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

September 29, 2009

BE IT REMEMBERED that the Luna County Board of County Commissioners met in special session at 2:00 p.m. on Tuesday, September 29, 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., Administrative Assistant Glory Johnson, County Clerk Karen Smyer, Deputy Clerk Berenda McWright, Budget/Procurement Director Joanne Hethcox, Special Projects Coordinator Rheganne Vaughn, Road Superintendent Marty Miller, Treasurer Dora Madrid and Chief Deputy Treasurer Gloria Rodriguez.

Chairman Diaz called the meeting to order at 2:01 p.m. and led the Pledge of Allegiance and the salute to the flag of the State of New Mexico.

NEW BUSINESS:

A. Resolution 09-41 adopting the ICIP (Infrastructure Capital Improvement Plan) 2011-2015: County Manager John Sutherland recommended adoption of the Infrastructure Capital Improvement Plan that was modified in accordance with the recommendations, suggestions and input that was received by the commissioners and from the audience at the last meeting. Commissioner Williams questioned the addition of the Luna County Annex Renovation to the plan. Special Projects Coordinator Rheganne Vaughn stated that if the money is received to renovate the Western Furniture Building one of the agencies that utilize the Park Plaza Facility will move out and some renovating would need to be done to the Park Plaza Facility to bring it up to code. Mr. Sutherland stated the Park Plaza Facility would meet the needs of the District Attorney's Office which is desperately short of space. Ms. Vaughn explained that depending on which agency utilizes the Western Furniture Building the two lots that exist behind the building will be used for either secured parking or shared parking. Ms. Vaughn informed the board that the ICIP is mandated by the state and adopted annually as required by the Department of Finance. Elizabeth Burr was concerned that the funding requested by a theater company for the heating and cooling repairs of the Armijo Building was not on the list of priorities. Commissioner Williams stated that the

proposal received by the theater company was very vague and his concern was that there is also to be a theater included in the renovation of the old Pepsi building. Mr. Sutherland stated the door would not be closed on the project because it was not listed on the ICIP. Ms. Vaughn suggested seeking economic development funding as a possibility for the project. Larry Caldwell stated that the City already has a theater in the near vicinity and there is really no need for another one. Commissioner French motioned to accept Resolution 09-41 adopting the Infrastructure Capital Improvement Plan 2011-2015. The motion was seconded by Commissioner Williams and approved unanimously.

B. Community Health Improvement Council Roster: Mr. Sutherland recommended approval of the council roster required by the New Mexico Department of Health for grants the counties participate in. Ms. Vaughn explained that the council consists of community stakeholders including representatives from local government, the school system and public health. The council brings stakeholders together to identify and address health disparities in our community. Commissioner Williams motioned to approve the Community Health Improvement Council Roster. The motion was seconded by Commissioner French and approved unanimously.

ANNOUNCEMENT: Chairman Diaz announced the work session scheduled for October 1, 2009 had been moved to October 15, 2009 at 9:00 a.m.

ADJOURNMENT: Commissioner Williams moved for adjournment. Commissioner French seconded the motion and each voted "aye." The meeting concluded at 2:32 p.m.

ATTEST:

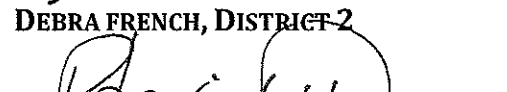

KAREN SMYER, LUNA COUNTY CLERK

APPROVED: 10/8/2009

LUNA COUNTY BOARD OF COUNTY COMMISSIONERS


FRED D. WILLIAMS, DISTRICT 1


DEBRA FRENCH, DISTRICT 2


R. JAVIER DIAZ, DISTRICT 3, CHAIRMAN

