

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. “Oleo” Milo, Jr.
Member

J. Jay Spivey
Chairman

R. Javier Diaz
Member

**AGENDA
Thursday, February 09, 2012
9:00 a.m.
Luna County Courthouse**

1. **Call to Order:** Chairman Spivey to commence meeting, Pledge of Allegiance, State Pledge
2. **Roll Call:**
3. **Presentations:**
 - a. Zia Engineering-Wastewater Management Plan for Portion of Luna County
4. **Service Awards**

Lynn Mesa	Dispatch	5
Eric Bencomo	Maintenance	5
Joanne Hethcox	Manager	10
Rosendo Solis	Road Department	5
5. **Announcements:**
6. **Elected Officials Report:** County Clerk, County Assessor, County Treasurer, County Sheriff
7. **County Manager’s Report:**
8. **Consider Minutes:**
 - a. Regular Meeting-Thursday, January 12, 2012
MOTION AND VOTE
 - b. Special Meeting- Monday, January 30, 2012
MOTION AND VOTE
9. **Consent Agenda:**
 - a. Payroll- \$ 955,966.35
 - b. Accounts Payable-\$ 1,011,939.53
MOTION AND VOTE
10. **Public Hearing:** Public Hearing for Ordinance Number 81 Flood Damage Prevention

11. 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.

12. Old Business: Application for Addition to the County Road Maintenance System
MOTION AND VOTE

13. New Business:

a. Resolution 12-16 Budget Increase

MOTION AND VOTE

b. Resolution 12-17 Budget Transfer

MOTION AND VOTE

c. RFP # 100-06 Award- All Hazard Emergency Operations

MOTION AND VOTE

d. BID Award # FY 100-02

MOTION AND VOTE

e. Interdepartmental Transfer of County Vehicles

MOTION AND VOTE

f. Request for Sole Community Hospital Provider Payment Agreement

MOTION AND VOTE

g. Luna County Youth Recreational Facility-Estimate of Probable Construction Cost

MOTION AND VOTE

14. Ordinances:

a. Ordinance Number 81 Flood Damage Prevention

MOTION AND VOTE

15. Executive Session: Executive Session to discuss the disposal of real property and water rights pursuant to §10-15-1(H)(8) NMSA 1978 pertaining to 110 N. Gold and 600 acres of land and water rights Columbus, NM

POSSIBLE MOTION AND VOTE

16. Announce Next Meeting: March 8, 2012

17. 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.