

**LUNA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Joe L. "Oleo" Milo, Jr.
Member

R. Javier Diaz
Member

J. Jay Spivey
Member

**AGENDA
Thursday, January 12, 2012
9:00 a.m.
Luna County Courthouse**

1. **Call to Order:** 2011 Chairman Diaz to commence meeting, Pledge of Allegiance, State Pledge

2. **Roll Call:**

3. **Elect Chairman of 2012:** Elect Chairman 2012
MOTION AND VOTE

4. **Presentations:**

a. Joe Beginski of PNM

5. **Service Awards:**

Donald Murphy	Detention Center	5
Zoila Sapien	Detention Center	10
Sammy Griego	Detention Center	10
Danny Cordova	Detention Center	20
Eric Bencomo	Maintenance	5
Lynn Mesa	Dispatch	5

6. **Announcements:**

a. Rheganne Vaughn –Healthy Start Award
b. Joanne Hethcox-Audit Report

7. **Elected Officials Report:** County Clerk, County Assessor, County Treasurer, County Sheriff

8. **County Manager's Report:**

9. **Consider Minutes:**

a. Regular Meeting-Thursday, December 8, 2011
MOTION AND VOTE

10. Consent Agenda:

- a. Payroll- \$ 1,424,133.89
- b. Accounts Payable- \$ 963,278.98

MOTION AND VOTE

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. New Business:

- a. Resolution 96-37 As Amended Mileage and Per Diem Policy
MOTION AND VOTE
- b. Resolution 12-01 Notice of Meetings
MOTION AND VOTE
- c. Resolution 12-02 Timely Payments
MOTION AND VOTE
- d. Resolution 12-03 Notice of Fees
MOTION AND VOTE
- e. Resolution 12-04 Depositories, Board of Finance, and Media Designation
MOTION AND VOTE
- f. Resolution 12-05 Designating Treasurer to Require Collateralization
MOTION AND VOTE
- g. Resolution 12-06 Luna County Section 3 Plan
MOTION AND VOTE
- h. Resolution 12-07 ADA Grievance Procedures
MOTION AND VOTE
- i. Resolution 12-08 Residential Anti-Displacement
MOTION AND VOTE
- j. Resolution 12-09 CDBG Citizen Participation Plan
MOTION AND VOTE
- k. Resolution 12-10 Budget Transfers
MOTION AND VOTE
- l. Resolution 12-11 Budget Increase
MOTION AND VOTE
- m. Resolution 12-12 Approval to Submit Application for DWI Grant
MOTION AND VOTE
- n. Resolution 12-13 Declaring an Emergency and Disaster
MOTION AND VOTE
- o. Letter of Support for Memorandum of Understanding between Deming Mainstreet and NM Economic Development Department
MOTION AND VOTE
- p. Memorandum of Understanding between Luna County DWI and Department of Finance and Administration
MOTION AND VOTE

- q. Statement of Assurances Local DWI Grant and Distribution Program
MOTION AND VOTE
- r. Mutual Aid Agreement between Luna County and Dona Ana County for Fire Protection Services
MOTION AND VOTE
- s. Quit Claim Deed between Luna County and Department of Transportation (Keeler Road)
MOTION AND VOTE
- t. Application for Addition to the County Road Maintenance System
MOTION AND VOTE
- u. Appointment to the Employee Relations Committee (One member appointed by the Board, one member appointed by Elected Officials, one appointed by the two newly appointed members)
MOTION AND VOTE
- v. Resolution 12-14 Inducement Resolution Supporting NM Wine, Inc. Industrial Revenue Bond
MOTION AND VOTE
- w. Letter of Support for Economic Growth in Luna County by Fort Sill Apache Tribe
MOTION AND VOTE

13. Call for Ordinance: Flood Damage Prevention Ordinance
MOTION AND VOTE

14. Announce Next Regularly Scheduled Meeting: February 9, 2012

15. 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.