

SPECIAL CURRY COUNTY COMMISSION MEETING

September 5, 2011

PRESENT:

CALEB J. CHANDLER - CHAIRMAN
WENDELL E. BOSTWICK - VICE-CHAIRMAN
ROBERT O. SANDOVAL - MEMBER
DANIEL J. STODDARD - MEMBER
FRANK H. BLACKBURN - MEMBER

ABSENT:

CALL TO ORDER

Chairman Chandler called the meeting to order at 5:00 p.m. The meeting was held in the Curry County Courthouse Commission Room. Chandler and Bostwick attended the meeting via teleconference.

AGENDA APPROVAL

Commissioner Stoddard moved to approve the agenda as presented. Sandoval 2nd. 5 verbal ayes.

EXECUTIVE SESSION

Commissioner Bostwick moved to go into Executive Session at 5:01 p.m. Authority for closure to discuss limited personnel matters and threatened or pending litigation: Pursuant to NMSA 1978 10-15-1 H (2) and (7). Sandoval 2nd. Roll call vote. Stoddard aye, Blackburn aye, Chandler aye, Bostwick aye, and Sandoval aye. By a 5-0 vote the motion carried.

RECONVEVE

At 6:09 p.m. Commissioner Stoddard moved to come out of executive session and back into regular session after only discussing the items named in the motion for closure and to instruct the County Manager to follow through with his course of action. Sandoval 2nd. Roll call vote. Blackburn aye, Chandler aye, Stoddard aye, and Sandoval aye. By a 4-0 vote the motion carried. (Bostwick was disconnected from the meeting prior to the roll call vote.)

ASSISTANT COUNTY MANAGER REPORT – CONNIE HARRISON

Harrison presented the Reversion Grant in the amount of \$41,000 that was sent back from distribution funds and was not spent on DWI programs. The commission can reapply for the grant portion. Harrison had the application with her and needed a signature. Chandler directed Stoddard to sign the application for the grant.

ADJOURNMENT

At 6:10 p.m. Chairman Chandler adjourned the meeting.



BOARD OF CURRY COUNTY COMMISSIONERS

Caleb J. Chandler
Caleb J. Chandler – Chairman

ATTEST:

Coni Jo Lyman
Coni Jo Lyman – County Clerk

In compliance with the Americans with Disabilities Act of 1990, the County will provide appropriate auxiliary aids and services to afford an individual with a disability an equal opportunity to participate in any public meeting held by the County. A minimum of 48 hours advance notice is requested.

OTHER ELECTED OFFICIALS IN ATTENDANCE:

Coni Jo Lyman – Clerk

STAFF IN ATTENDANCE:

Lance A. Pyle – County Manager
Connie Harrison – Assistant Manager
Steve Doerr – County Attorney
Carol Pipes – Administration
Aaron Jones – IT
Lee Delk – Maintenance

OTHERS IN ATTENDANCE:

Kevin Wilson - CNJ