

1 **REGULAR CURRY COUNTY COMMISSION MEETING**

2  
3 **March 3, 2009**

4  
5 **PRESENT:**

6 **ABSENT:**

- 7 FRANK H. BLACKBURN - CHAIRPERSON
- 8 ROBERT O. SANDOVAL - VICE-CHAIRPERSON
- 9 DANIEL J. STODDARD - MEMBER
- 10 WENDELL E. BOSTWICK - MEMBER
- 11 CALEB J. CHANDLER - MEMBER

12  
13  
14 **PLEDGE OF ALLEGIANCE**

15 Commissioner Bostwick led the meeting with a prayer and the Pledge to the U.S. Flag.

16 **CALL TO ORDER**

17 The meeting was called to order by Chairman Blackburn at 9:03 a.m. The meeting was held in the Commission Room of the Curry County Courthouse.

18  
19 **AGENDA APPROVAL**

20 Chairman Blackburn asked if there were any changes in the agenda. He said he would like to add an additional Public Input section at the end of the agenda in case someone came in late. Commissioner Sandoval moved to approve the agenda with the change recommended by Blackburn. Stoddard 2nd. 5 verbal ayes.

21  
22  
23 **APPROVAL OF MINUTES**

24 Commissioner Bostwick moved to approve the Regular Commission minutes of 2-17-09 as presented. Chandler 2nd. 5 verbal ayes. Commissioner Chandler moved to approve the Special Commission minutes of 2-19-09 as presented. Bostwick 2nd. 5 verbal ayes. Commissioner Sandoval moved to approve the Indigent Board minutes of 2-17-09 as presented. Stoddard 2nd. 5 verbal ayes.

25  
26  
27  
28 **APPROVAL OF CHECKS**

29 Commissioner Bostwick moved they approve direct deposit checks numbered 14917 - 15081, accounts payable checks numbered 94059 - 94225, and payroll checks numbered 51320 - 51323. Stoddard 2nd. 5 verbal ayes.

30  
31 **PUBLIC INPUT FOR WHICH NO ACTION IS TAKEN**

32 Sandoval said he wanted to commend Coni Jo Lyman for the way they were receiving their minutes through e-mail. It is saving the county a lot of money on paper and postage, plus it is saving their landfill on the city side. He likes receiving them electronically. Bostwick said if they save their e-mails, it gives them a record they can go back to in addition. The Commission was in full agreement this was the most efficient manner.

33  
34  
35  
36  
37 **COMMISSION COMMITTEE REPORTS**

38 Bostwick reported that things were beginning to get manageable as far as meetings went. He attended the City/County Luncheon which was nice. They had the Centennial Flag raising and reception. He appreciated it and thanked everyone involved. He attended a Wellness Council meeting where they are trying to come up with a two-year plan. He met with the judicial division on some of the concerns they have at the courthouse. He attended the Hartley House fund raising and enjoyed the evening. He spent two and half days in Santa Fe at a NM Leadership county local government seminar. It was very informative and they had a slide presentation of anything you could think of in government.

39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100  
101  
102  
103  
104  
105  
106  
107  
108  
109  
110  
111  
112  
113  
114  
115  
116  
117  
118  
119  
120  
121  
122  
123  
124  
125  
126  
127  
128  
129  
130  
131  
132  
133  
134  
135  
136  
137  
138  
139  
140  
141  
142  
143  
144  
145  
146  
147  
148  
149  
150  
151  
152  
153  
154  
155  
156  
157  
158  
159  
160  
161  
162  
163  
164  
165  
166  
167  
168  
169  
170  
171  
172  
173  
174  
175  
176  
177  
178  
179  
180  
181  
182  
183  
184  
185  
186  
187  
188  
189  
190  
191  
192  
193  
194  
195  
196  
197  
198  
199  
200  
201  
202  
203  
204  
205  
206  
207  
208  
209  
210  
211  
212  
213  
214  
215  
216  
217  
218  
219  
220  
221  
222  
223  
224  
225  
226  
227  
228  
229  
230  
231  
232  
233  
234  
235  
236  
237  
238  
239  
240  
241  
242  
243  
244  
245  
246  
247  
248  
249  
250  
251  
252  
253  
254  
255  
256  
257  
258  
259  
260  
261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300  
301  
302  
303  
304  
305  
306  
307  
308  
309  
310  
311  
312  
313  
314  
315  
316  
317  
318  
319  
320  
321  
322  
323  
324  
325  
326  
327  
328  
329  
330  
331  
332  
333  
334  
335  
336  
337  
338  
339  
340  
341  
342  
343  
344  
345  
346  
347  
348  
349  
350  
351  
352  
353  
354  
355  
356  
357  
358  
359  
360  
361  
362  
363  
364  
365  
366  
367  
368  
369  
370  
371  
372  
373  
374  
375  
376  
377  
378  
379  
380  
381  
382  
383  
384  
385  
386  
387  
388  
389  
390  
391  
392  
393  
394  
395  
396  
397  
398  
399  
400  
401  
402  
403  
404  
405  
406  
407  
408  
409  
410  
411  
412  
413  
414  
415  
416  
417  
418  
419  
420  
421  
422  
423  
424  
425  
426  
427  
428  
429  
430  
431  
432  
433  
434  
435  
436  
437  
438  
439  
440  
441  
442  
443  
444  
445  
446  
447  
448  
449  
450  
451  
452  
453  
454  
455  
456  
457  
458  
459  
460  
461  
462  
463  
464  
465  
466  
467  
468  
469  
470  
471  
472  
473  
474  
475  
476  
477  
478  
479  
480  
481  
482  
483  
484  
485  
486  
487  
488  
489  
490  
491  
492  
493  
494  
495  
496  
497  
498  
499  
500  
501  
502  
503  
504  
505  
506  
507  
508  
509  
510  
511  
512  
513  
514  
515  
516  
517  
518  
519  
520  
521  
522  
523  
524  
525  
526  
527  
528  
529  
530  
531  
532  
533  
534  
535  
536  
537  
538  
539  
540  
541  
542  
543  
544  
545  
546  
547  
548  
549  
550  
551  
552  
553  
554  
555  
556  
557  
558  
559  
560  
561  
562  
563  
564  
565  
566  
567  
568  
569  
570  
571  
572  
573  
574  
575  
576  
577  
578  
579  
580  
581  
582  
583  
584  
585  
586  
587  
588  
589  
590  
591  
592  
593  
594  
595  
596  
597  
598  
599  
600  
601  
602  
603  
604  
605  
606  
607  
608  
609  
610  
611  
612  
613  
614  
615  
616  
617  
618  
619  
620  
621  
622  
623  
624  
625  
626  
627  
628  
629  
630  
631  
632  
633  
634  
635  
636  
637  
638  
639  
640  
641  
642  
643  
644  
645  
646  
647  
648  
649  
650  
651  
652  
653  
654  
655  
656  
657  
658  
659  
660  
661  
662  
663  
664  
665  
666  
667  
668  
669  
670  
671  
672  
673  
674  
675  
676  
677  
678  
679  
680  
681  
682  
683  
684  
685  
686  
687  
688  
689  
690  
691  
692  
693  
694  
695  
696  
697  
698  
699  
700  
701  
702  
703  
704  
705  
706  
707  
708  
709  
710  
711  
712  
713  
714  
715  
716  
717  
718  
719  
720  
721  
722  
723  
724  
725  
726  
727  
728  
729  
730  
731  
732  
733  
734  
735  
736  
737  
738  
739  
740  
741  
742  
743  
744  
745  
746  
747  
748  
749  
750  
751  
752  
753  
754  
755  
756  
757  
758  
759  
760  
761  
762  
763  
764  
765  
766  
767  
768  
769  
770  
771  
772  
773  
774  
775  
776  
777  
778  
779  
780  
781  
782  
783  
784  
785  
786  
787  
788  
789  
790  
791  
792  
793  
794  
795  
796  
797  
798  
799  
800  
801  
802  
803  
804  
805  
806  
807  
808  
809  
810  
811  
812  
813  
814  
815  
816  
817  
818  
819  
820  
821  
822  
823  
824  
825  
826  
827  
828  
829  
830  
831  
832  
833  
834  
835  
836  
837  
838  
839  
840  
841  
842  
843  
844  
845  
846  
847  
848  
849  
850  
851  
852  
853  
854  
855  
856  
857  
858  
859  
860  
861  
862  
863  
864  
865  
866  
867  
868  
869  
870  
871  
872  
873  
874  
875  
876  
877  
878  
879  
880  
881  
882  
883  
884  
885  
886  
887  
888  
889  
890  
891  
892  
893  
894  
895  
896  
897  
898  
899  
900  
901  
902  
903  
904  
905  
906  
907  
908  
909  
910  
911  
912  
913  
914  
915  
916  
917  
918  
919  
920  
921  
922  
923  
924  
925  
926  
927  
928  
929  
930  
931  
932  
933  
934  
935  
936  
937  
938  
939  
940  
941  
942  
943  
944  
945  
946  
947  
948  
949  
950  
951  
952  
953  
954  
955  
956  
957  
958  
959  
960  
961  
962  
963  
964  
965  
966  
967  
968  
969  
970  
971  
972  
973  
974  
975  
976  
977  
978  
979  
980  
981  
982  
983  
984  
985  
986  
987  
988  
989  
990  
991  
992  
993  
994  
995  
996  
997  
998  
999  
1000

1 a tour of the second and third floors of the courthouse and showed them the problems he has with shortage of space.  
2 He also went to the Hartley House function and the meeting with Hanson Scott about their concerns with the  
3 expansion at the Base. He attended the Raptor Birds of Prey Show on February 25. The Fraternal Order of Eagles  
4 brought that show to Curry County. It was their first official show at the Special Events Center. It was on the county's  
5 birth date, February 25, and was very appropriate. It was really well attended with about 400 or 500 people. He had a  
6 lot of good comments about the facility. Most people had not seen it before. They were amazed at the size of the  
7 events center. Apparently, the Fraternal Order of Eagles won a contest at their National Convention and their reward  
8 was a showing of these raptor birds. They had an American eagle which no one is supposed to own, but this one was  
9 injured and could not fly. They saw owls, hawks, and a vulture which flew across the audience. The children really  
10 loved this program.

11 Sandoval said he was in Santa Fe when this program occurred, but he is happy the commission was able to  
12 allow this program. He wants the commission to remember that at some point in time with the new events center it will  
13 come up that they can't let anybody use it without charging. He thinks they have a big problem with that at the city. He  
14 was outvoted because they had people who wanted to use city facilities and the city commission voted that everybody  
15 had to pay. It was his feeling that some things are different than others. It is not all black and white. He wants them to  
16 keep that in mind. Sometimes it will be important they allow some groups to use the events center without charge.

17 Pyle said at their last meeting in January, they approved allowing the management team to negotiate user fees  
18 for the events center between now and April 1. This raptor event paid a reasonable rate. Sandoval said they had let  
19 Relay for Life use Ned Houk Park for many years. The city commission decided they couldn't do that any more and  
20 they now have to pay.

21 Blackburn said the parking lot gives the events center a classy look. He said there still wasn't enough parking  
22 area out there. Pyle said he had already gotten phone calls about that. Blackburn said that was just all they could afford  
23 for now and they would just have to walk from the old parking lot and he will be one that will do it.

#### 24 ELECTED OFFICIALS DEPARTMENTAL REPORTS

##### 25 ASSESSOR - RANDY WILLIAMS

26 Williams reported they continue to work towards the mailing of their Notices of Value. Those should go out  
27 around the end of the month. He attended the NM Association of Counties Board of Director's meeting on behalf of  
28 Stoddard. One item he would like to share is former Senator Pete Domenici briefly addressed the Board. He wanted  
29 to thank everybody in New Mexico from both parties for their past support. He told them with the situation the United  
30 States was in right now, he was having a difficult time not being in Washington.

##### 31 CLERK - CONIJO LYMAN

32 Lyman said her grandson really enjoyed the Raptor Show especially the birds flying right over him. Her  
33 daughter was extremely impressed by the events center. She and her husband actively participate in rodeo events  
34 across the country. Her daughter said the events center was as nice as any place they have been. Lyman said she took  
35 that as a compliment. The Clerk's Office is conducting a regular Board of Trustees election for the Community  
36 College today. Both candidates in Districts 3 and 5 are unopposed.

##### 37 SHERIFF - MATT MURRAY

38 Wesley Waller said Sheriff Murray was in a meeting and he did not have anything to report. He said he would  
39 stand for questions if they had any.

##### 40 TREASURER - BERNICE BAKER

41 Baker said Delinquent Property has identified 44 properties. The sale advertisement ran in the newspaper for  
42 the first time. It will run three times total. They have had eleven people come in and pay their delinquent taxes since  
43 the 1<sup>st</sup> run. The second half of their taxes are coming due the 10<sup>th</sup> of April. She asked if they had any questions.

44 Blackburn said he saw that several of the properties on the list were paid up. He asked if they had to pay the  
45 interest too. Baker said they paid penalty and interest, plus the \$25 fee. Incidentally, the state fee has gone up to \$55  
46 and they are trying to get it up to \$110 because that is what it actually costs them to come to the counties and do the  
47 research. Baker said their Delinquent Tax Sale was set for March 24.

#### 48 COUNTY ADMINISTRATION REPORTS

##### 49 DETENTION DEPARTMENT - LOIS BEAN

50 Bean reported their Adult Detention Center population was 284. Their intake and holding area has a total of  
51 9 right now. They have 205 males and 35 females. They have 8 on the JEHD program, 15 on furlough, and 12 out of  
52 county. Their Juvenile Detention Center has 9 juveniles, 8 males and 1 female. There are not any out of county. As  
53 far as staffing, she is down 7 detention officers, 2 sergeant positions and 1 office specialist position. They are  
54 conducting interviews starting tomorrow for the detention officers. They don't have any vacancies in the Juvenile  
55 Detention Center. They have filled their classification/investigative position. She said they had a new Captain, Brian  
56 Germany.

57 Germany said he was new to this and to please pardon him if he stumbled a little. They are currently working  
58 on the problems they see in the detention facility such as the classification area. There have been no changes made at  
59 this point on classification. He is first trying to see everything that is going on with it before he makes any changes.  
60 They do have a few perks going for them. They have what is called a classification board which they can visually look at  
61 and rapidly identify where the inmates are in the housing. That was one of the things he wanted to present to the  
62 department but fortunately they already had. Hopefully, within the next two weeks he can have something in writing  
63 after he has completely reviewed the whole current policy and make recommendations for some changes so he can try  
64 to make things run a lot smoother. He would like to try to keep the problems down and educate the officers on the  
65 correct way to house inmates and keep the problem inmates away from each other.

66 Bostwick said he wanted to welcome Germany aboard and asked if he would give them a little of his history.  
67 Germany said he was born and raised in Waco, Texas. He moved to the Austin, Texas area in 2000 to the Webb  
68 County Jail and was there a little over seven years. Their population was much larger as they averaged about 14,000

1 people a year and booked and processed out 600 to 900 inmates on a daily basis. He said it was a lot smaller here, but  
2 there are a lot of the same issues as they had in that jail.

3 **FAIRGROUNDS MANAGER - SUSAN FERRELL**

4 Blackburn asked Ferrell if she could do all her agenda items in one shot. He said if she explained them  
5 thoroughly, he thought the commission would do them by consent.

6 **UPDATE ON FAIR & OTHER CONTRACTS/FAIR VENDOR UPDATE**

7 Ferrell said she was almost finished with all the contracts for the Fair so she was way ahead. These contracts  
8 will almost finish all of them.

9 **KANSAS PRO SOUND AGREEMENT**

10 Ferrell presented an agreement with Kansas Pro Sound and said they were the ones who had done the sound  
11 at the Fair for about three years. They have the same rates as last year.

12 **TOBIAS RENE AGREEMENT**

13 Ferrell said the agreement with Tobias Rene was for the Hispanic concert on Thursday of Fair week. She said  
14 Tobias was their headliner. She still has to get an opening act. The contract price for Tobias Rene is \$7,500 plus hotel  
15 room.

16 **CHARLA CORN AGREEMENT**

17 The agreement with Charla Corn is the opening act for the Country concert. The price for Charla Corn is  
18 \$1,500.

19 **NATE JOY AGREEMENT (DEMOLITION DERBY)**

20 The Nate Joy agreement is for the Demolition Derby. The cost is \$450. They were glad to do it again this  
21 year which she was glad because it was hard to find someone to do this one and it is one of their bigger events.

22 **APPROVAL OF AGREEMENT WITH FAIR BOARD**

23 Ferrell said the agreement with the Fair Board was the same as last year's. They are just agreeing they will help  
24 with the livestock and with advice for the Fair.

25 **APPROVAL OF SHENANDOAH AGREEMENT**

26 She said the Shenandoah agreement was for the May 30 concert at the Special Events Center. Their cost is  
27 \$10,500 plus hotel rooms.

28 **APPROVAL OF LITTLE TEXAS AGREEMENT**

29 The Little Texas agreement is for the Centennial concert on April 18. Their cost is \$12,500 which is a  
30 guarantee of \$10,000 plus \$2,500 for the back line which is the drums, guitar ramps, and everything they need that the  
31 band always normally travels with.

32 Blackburn said all the agreements had been reviewed by the attorney. Ferrell said the attorney did make some  
33 changes which have already been approved by the artists. Blackburn asked if there were questions.

34 Pyle said on the Tobias contract Ferrell had said the cost was \$7,500 but in reading the agreement, it looks like  
35 it is \$9,500. He said he wanted to verify the dollar amount. Ferrell said the \$2,000 deposit was part of the \$7,500.  
36 Pyle asked if they could change the language in the contract. Ferrell said she could put the total compensation was to  
37 be \$7,500.

38 Stoddard asked Ferrell if they had talked to the Chamber and updated them on what was going to be needed  
39 from them. Ferrell said after these contracts were approved she would visit with them.

40 Chandler asked if the county manager recommended all of the contracts. Pyle said he did. **Commissioner**  
41 **Chandler moved to approve all the contracts by consent.** Stoddard 2nd. 5 verbal ayes.

42 Blackburn asked Ferrell to give them an update on the Fair and other contracts. Ferrell reported they will use  
43 Matthew Gonzales's art work for posters and the Fair book. The winning theme was "Where Family and Fun Come  
44 Together." That winner was Troy Pattison. Ferrell said it was fun to go see the kids and surprise them with their  
45 awards. The only other Fair contract is for the portable toilets which she will present after she receives quotes. She has  
46 two contracts that are for a headliner, Jason Boland, who is very popular with the Texas country and younger crowds.  
47 She has sent that back to the booking agent to let him look it over and see if they have any objections. It will then go to  
48 the attorney and she will make any changes the attorney suggests and then it will come to the commission for approval.  
49 She has the same thing for Pets Overboard. She is waiting to hear from them. Those are also two entertainment  
50 contracts they are still waiting on. The other thing she wanted to mention is they are having a tool sale on March 21  
51 with the same company that has been doing those two or three times a year. Also, Trade Days is starting on April 4  
52 and 5. She said she had started getting money in from the vendors for the Fair. They now have three vendors that  
53 have paid for the Commercial Barn. That is \$725. She has collected \$2,600 from food vendors and has collected  
54 \$250 for the Midway so she has submitted a total of \$3,375. She said they were a little ahead of the game here as well.  
55 Last year it was April and May before the vendors were paying. Sandoval said the Fair was beginning to look more like  
56 the State Fair.

57 **ROAD DEPARTMENT - DENNIS FURY**

58 Fury said the Road Department had an L-TAP training on March 11 and he had four employees scheduled to  
59 attend. The training involves pavement rehabilitation, cost effect, decision making, when to do it, the benefits of  
60 routine maintenance and roadway rehabilitation, and how to optimize their resources. They will have a Pipeline Safety  
61 training on March 12. He hopes to send as many of his county employees as he can. The safety training is in case they  
62 happen to hit a gas or utility line and have an emergency they can get some safety direction on what they need to do.

63 On the School Bus project, there is one mile of base course that is done. They have another mile that is  
64 waiting for culverts. While they are waiting on the culverts, they are working on CR E and have about a half mile of  
65 base course hauled. The scheduling is going pretty good. The Cap and Coop projects are under way. They are  
66 putting riff raff in the washes along the ditches. If any of them have been down CR N, there are some severe washes in  
67 it. They are putting riff raff to help with erosion control.

1 On the Economic Stimulus program at the last SERPO meeting he attended they voted to split the money  
2 where all entities would get a piece of the pie. Curry County will end up getting about \$850,000 for the SR 209 project.  
3 It was the only one of the projects they submitted that qualified. He and Chris Pacheco will be meeting with Pyle to  
4 discuss what direction they want to take.

5 Chandler asked how much repair this would do on SR 209. Fury said that would be about a mile. Blackburn  
6 said Fury talked about gas lines and said CR 8 west of SR 467 had a plastic pipe running along that ditch. He asked if  
7 that was a gas line. Fury said he would have to go look at it to see. Fury said if it was a gas line, it should be at least 18"  
8 below the surface.

9 Bostwick asked where the training seminars were going to be. Fury said one of them was in Portales and the  
10 other was in Clovis. He said if any of them wanted to attend to please let him know. Pyle said the trainings were free to  
11 the county and were provided by the state.

#### APPROVAL OF CULVERT PERMIT FOR MIKE GARRETT

12 Fury presented a culvert permit for the cheese plant on CR 4. He said it was on an asphalt road and was for  
13 them being able to load and unload construction material. He recommended approval. Commissioner Sandoval  
14 moved to approve the culvert permit. Stoddard 2nd. 5 verbal ayes.

#### FINANCE DIRECTOR - MARK LANSFORD

#### UPDATE ON THE PRIORITIZATION & ACQUISITION OF EVENTS CENTER AMENITIES

15 Lansford said before them was an updated list of amenities at a grand total of \$1,546,248. The commission  
16 approved a cash balance transfer of \$1.5 million to acquire the amenities. They are currently in progress on several of  
17 the amenities. Lansford said he hoped to have the chutes and pens installed later this month. The dirt work has been  
18 completed. He believes Delk has met with Kevin Myers to discuss the installation of the PA system and the lighting on  
19 the north side of the arena. The rest of the items on the list are work in progress. Hopefully by this time next month  
20 he can have some hard figures for them on actual cost and installation of the items.

#### DISCUSSION OF AUDIT OF VOLUNTEER FIRE DEPARTMENTS

21 Lansford said this item was something he had not reported to the commission, but their volunteer fire  
22 departments which consist of Broadview, Field, and Pleasant Hill, underwent an audit by the State Fire Marshal. They  
23 passed with flying colors. Lansford said he wanted to commend those three Fire Chiefs for managing their funds in a  
24 proficient and efficient manner. The county is their fiscal agent and they currently have quite a bit of money. The fire  
25 chiefs are planning to acquire fire trucks without having to borrow money. Blackburn said he and the commission  
26 wanted to commend the fire chiefs and their volunteer fire departments and asked Lansford to please pass that on to  
27 them. Sandoval reminded them of the burn ban and said they would probably need to address this on a future agenda.  
28 Chandler said if they put the burn ban on the agenda for consideration to please invite all three fire chiefs.

#### APPROVAL OF CONTRACT WITH PAUL C. REED ARCHITECTS, PA FOR DESIGN OF A RESTROOM AND SHOWER FACILITY AT THE CURRY COUNTY FAIRGROUNDS

29 Lansford presented a contract with Paul C. Reed Architects, PA for the design of a restroom and shower  
30 facility at the Curry County Fairgrounds. As previously reported, they received a \$150,000 grant from the Governor's  
31 Rodeo Council for this project. Commissioner Bostwick moved to approve the contract with Paul C. Reed Architects,  
32 PA for design of restroom and shower facilities at the fairgrounds. Chandler 2nd. Lansford said counsel was not  
33 present but he did get a letter from him with a few suggestions. It is mostly clean up wordage. He asked they approve  
34 this with the clean up wordage recommended by counsel. Commissioner Bostwick moved to amend his motion to  
35 approve the contract with Paul C. Reed Architects, PA with the wordage recommended by counsel. Chandler  
36 amended his second. 5 verbal ayes.

#### APPROVAL OF CONTRACT WITH TRIADIC ENTERPRISES, INC. FOR THE PRINTING AND

#### MAILING OF NOTICES OF VALUATION

37 Lansford presented a Professional Services Agreement with Triadic Enterprises, Inc. for the printing and mailing of the  
38 Assessor's Notices of Valuation. Triadic is the county's proprietary software provider and for the last few years the  
39 county has contracted with them. He met with Assessor Williams and it is their recommendation to extend this  
40 contract with Triadic Enterprises. There is a one cent increase. In paragraph 3, it states, "the County shall pay Triadic  
41 the sum of 15 cents per notice." He said it has been 14 cents in the past. He said they anticipated the total cost to be  
42 between \$9,000 and \$9,500. Commissioner Stoddard moved to approve the contract with Triadic Enterprises, Inc. for  
43 the printing and mailing of the Notices of Valuation. Sandoval 2nd. 5 verbal ayes.

#### APPROVAL OF BID NO. 2008/09-04 FOR A STORAGE BUILDING ON THE EVENTS CENTER

#### SITE

44 Lansford presented Bid No. 2008/09-04 for a storage building at the Events Center site. They have three  
45 options; a 50' x 50,' a 50' x 75,' or a 50' x 100' prefabricated metal building. The building will look very similar to the  
46 buildings at the site. It will have a red siding and a metal roof with two entry ways. It will have a concrete slab floor. If  
47 approved, they will work with their plumbing contractor, W.T. Denton Mechanical, to stub in plumbing work.  
48 Eventually, through a grant or when funds become available, they can build a little office area for the events center  
49 maintenance crew. They received several bids from interested entities. The low bid on a 50' x 50' building was from  
50 YCC Construction for about \$75,000. The low bid on the 50' x 100' building was from Anderson Building Company  
51 for about \$120,000. Lansford said looking at it from the standpoint of getting an additional 50' x 50' area, if they  
52 approved this, they could get it for about another \$45,000 which is a pretty good deal. The building will have electrical  
53 and lighting, etc. Their recommendation is to award the bid to Anderson Building Company for a 50' x 100' building  
54 for \$119,901. Commissioner Bostwick moved to award Bid No. 2008/09-04 to Anderson Building Company for a  
55 50' x 100' building. Chandler 2nd. Bostwick said he would recommend they give the commission a drawing of the  
56 area so they could see where the buildings would be prior to them moving any dirt. Blackburn said they didn't want to  
57 hold up construction of the storage building. Delk said when it was bid; they told the vendors they didn't have the  
58 location written in stone. Chandler said they couldn't do much with the floor, chairs, or anything until they got a place

1 built to store them. Chairman Blackburn said he considered this a management decision. Delk said he thought they  
2 had several options and he would recommend getting the building approved because it would take awhile to get the  
3 permit. Management can provide all the data and master plan at the next meeting and allow the commission to select  
4 the location for the storage building. 5 verbal ayes.

5 **APPROVAL OF BID NO. 2008/09-05 FOR RENOVATIONS TO THE INDOOR PAVILION AT THE**  
6 **CURRY COUNTY FAIRGROUNDS**

7 Lansford presented Bid No. 2008/09-05 for renovations to the Indoor Pavilion at the Curry County  
8 Fairgrounds. They had three bidders: Design 360, Inc., Joe Lucero Construction, Inc., and Salem Construction, LLC.  
9 Salem Construction, LLC bid was disqualified for being late. The other two bids were timely and the lowest one is  
10 their recommendation as it met all specifications. Commissioner Sandoval moved to award Bid No. 2008/09-05 to  
Design 360, Inc. Bostwick 2nd. 5 verbal ayes.

11 **APPROVAL OF BID NO. 2008/09-06 FOR PORTABLE FLOORING TO BE USED IN THE EVENTS**  
12 **CENTER**

13 Lansford presented Bid No. 2008/09-05 for portable flooring to be used at the Events Center. They had four  
14 bidders: Snaplock Industries, Inc., Highland Products Group, Signature Fencing & Flooring, and Marksys Inc. dba  
15 Rola-Trac. They had to disqualify one of the bids because it would not work on a dirt subgrade. They will be putting  
16 some heavy equipment on the flooring so they spec'd it for 47,000 square feet and it had to be 20,000 pounds per  
17 square foot. Delk said it had to be stout enough where they could drive vehicles on it. Lansford said this was in case  
18 they had a car show, boat show, RV show, etc. The flooring materials are 1' x 2' and snap together sort of like Leggos.  
19 They are easy to store and will come on pallets. Bostwick asked if they had given them a time estimate of how long it  
20 would take to set these up. Delk said it would take two or three hours for one event. He knows they have to cut them  
21 to fit the first time. Sandoval said they might be able to get some assistance from the detention center for set up.

22 Chandler asked if the 47,000 square feet covered the floor from arena wall to arena wall. Lansford said it was  
23 pretty close. Commissioner Stoddard moved to award Bid No. 2008/09-06 for portable flooring to Highland Products  
24 Group for \$164,735. Bostwick 2nd. Blackburn asked if there would have to be some land leveling before they could  
25 install the floor. Lansford said he thought there would be some necessity for grade leveling work. He said they might  
26 be coming back before the commission for approval of some netting that goes underneath the flooring. Delk explained  
27 the flooring will be drop shipped. 5 verbal ayes.

28 **RESOLUTION NO. 2009-17/APPROVAL OF BUDGET ADJUSTMENT FOR RENOVATIONS AND**  
29 **IMPROVEMENTS TO THE ADULT DETENTION CENTER**

30 Lansford presented Resolution No. 2009-17 asking permission to transfer \$500,000 from the county's reserves  
31 into the operating budget so they can effectuate repairs and improvements at the Adult Detention Center. He said the  
32 recommended repairs and improvements were included in their packets and include such things as jail controls  
33 upgrade, ceiling work, windows and viewport work, segregation cell renovations, and other upgrades. He said they had  
sufficient funds in their reserves to do this without dipping into the required 3/12ths. He said maybe this commission  
might at some time want to discuss what minimum amount they want to have in reserves. In his opinion, they have  
sufficient reserves to cover this cost without putting the county in fiscal jeopardy. Bostwick asked if this was the  
recommendation of the Jail Committee. Lansford said he would defer to the county manager.

37 Pyle said the county commission had contracted with Durrant back in October or November and they came  
38 back with some recommendations. This is what they are recommending—a physical plant improvement and planned  
39 improvements to equipment. The Jail Committee has not had time to get involved with the Durrant assessment. They  
40 will be doing that next week. The Jail Committee will prioritize those needs and any purchases above \$20,000 will  
41 come back before the commission for approval. Chandler asked when the Jail Committee begins to look at this, if  
42 there were some things that were not on there that were identified by the Jail Administrator or the County Manager,  
43 would they have the discretion to add anything that was not on that list. Pyle said the answer was yes. Pyle said this  
44 thing with the budget resolution was just a planning document and was still in the planning stages. Commissioner  
45 Bostwick moved to approve Resolution No. 2009-17. Chandler 2nd. Roll call vote. Stoddard aye, Sandoval aye,  
46 Chandler aye, Bostwick aye, and Blackburn aye. By 5-0, the motion carried.

47 **APPROVAL OF CONTRACT RENEWAL WITH MIGHTY VAC FOR GREASE PUMPING AND**  
48 **CLEANING SAND TRAPS**

49 Lansford presented a contract renewal and extension with Mighty Vac for grease pumping and cleaning sand  
50 traps at the Adult Detention Center and the Curry County Fairgrounds. Mighty Vac has been doing this for the county  
51 for several years. There are no changes in their rates. Last year the county spent about \$4,400 for their services. He  
52 said it was their recommendation to renew this contract. Commissioner Sandoval moved to renew the contract with  
53 Mighty Vac. Stoddard 2nd. 5 verbal ayes.

54 **COUNTY MANAGER - LANCE A. PYLE**

55 Pyle said the state building inspector issued them a temporary Certificate of Occupancy from February 25  
56 through April 30 for the Events Center. They are still working on one that will cover all the events with the Centennial.  
57 Today at 11 a.m. they are having their preliminary hearing and he will be testifying via telephone with the NM  
58 Regulation Licensing Department Alcohol and Gaming Division on their alcohol license for the Events Center. They  
59 probably saw in last Sunday's paper their legal notice publicizing that hearing. He spoke to a lady yesterday who said  
60 their application looked good and they didn't see any problems. It is just a standard process for them to have this  
61 hearing.

62 Pyle said he had attended the Detention Executive Leadership training. In about two weeks he and Lois Bean  
63 will be having a meeting with everybody that attended the training and will start working through what they learned and  
64 how they will go about implementing recommendations at their detention facility.

65 Pyle said he heard that Chandler had been elected Vice Chairman of the Commissioner's Affiliate and  
66 congratulated him.

1 Chandler said something he would like to have the county commission consider was making a portion of the  
2 seating at the Events Center a "Family Section." In that section, no alcohol would be served. He has asked the county  
3 manager to make sure that doesn't have a financial impact that could really hurt them because if they do that, they will  
4 have to enforce it and decide how big that section would need to be. He would like for them to consider that before  
5 the first Centennial Event.

6 Sandoval said at the State Fair there were certain areas for alcohol consumption and they can only consume it  
7 in that area. It is fenced off. This might be something they may want to look at. He said they also might want to look  
8 at how different facilities do theirs. Chandler said he had asked their county manager to check with other events  
9 centers and see what they do and how it works. It has to be something they can enforce. If they set just one section  
10 where they can drink, it may be harder to enforce than having a section that is alcohol free. It is something he thinks  
11 they need to look at and as a county commission make a decision about what their policy will be.

12 **RESOLUTION NO. 2009-18/APPROVAL OF ESTABLISHING CURRY COUNTY COMMISSION**  
13 **MEETING DATES AT LOCATIONS OTHER THAN THE CURRY COUNTY COURTHOUSE**

14 Pyle presented Resolution No. 2009-18 to establish County Commission meeting dates and locations other  
15 than at the Curry County Courthouse. Meetings will be: April 21-Melrose City Hall, July 21-Grady Senior Citizens  
16 Center, October 6-Texico Fire Department, and December 1-Curry County Events Center. He asked they please  
17 note that in Grady they have to be done with their meeting by 11:30 a.m. All other meetings will be in the North  
18 Annex of the Clovis Carver Library with the exception of special and emergency meetings which will be held at the  
19 courthouse. All meetings will begin at 9:00 a.m.

20 Blackburn said he was asked about using the county fire departments. Pyle said he had just gone off their  
21 previous recommendations to have only four meetings off site.

22 **Commissioner Sandoval moved to approve Resolution No. 2009-18.** Bostwick 2nd. Roll call vote. Sandoval  
23 aye, Chandler aye, Bostwick aye, Stoddard aye, and Blackburn nay. By 4-1, the motion carried.

24 **INDIGENT BOARD MEETING**

25 At 10:15 a.m. Commissioner Stoddard moved to go into an indigent board meeting. Sandoval 2nd. 5 verbal  
26 ayes.

27 **RECONVENE**

28 At 10:20 a.m. Commissioner Sandoval moved to come out of the indigent board meeting and back into regular  
29 session. Stoddard 2nd. 5 verbal ayes.

30 **PUBLIC INPUT FOR WHICH NO ACTION IS TAKEN**

31 Ronnie Brooks said he just wanted to commend the commission for approving the Events Center Amenities  
32 Committee's recommendations. It has been a slow process and he knows there are a lot of people who are interested  
33 in the community as he gets calls every day. They are working as fast as they can, and as they know, it takes a while to  
34 get the bids in, get them selected, and approved. Brooks said they had a guarantee that the bucking chutes and rodeo  
35 equipment would be here by March 23 at 8 a.m. The chutes are being painted blue.

36 Bostwick said he would like to commend all the volunteers on their committees.

37 Connie Harrison said she just wanted to let them know that on March 6 from 3 to 8 p.m. Steve Friskup is having a  
38 performance show at the events center prior to the horse sale. Brooks said using the existing panels and stalls, they  
39 have set them up a little rodeo arena inside the big arena. It looks neat and will give the commission an idea of what  
40 they can do. Sandoval said they would all be in Santa Fe on Friday. Brooks said he would like for them to see what it  
41 was like to have 35 to 50 horses out there. It is very exciting. These particular horses are sale horses, but they all do  
42 something. Anyone who brings a horse to the sale can show what it can do. It should be interesting.

43 Blackburn said also that evening they had several teams in our county that would be in the first round of the basketball  
44 playoffs. Clovis has two teams. Also, the Grady girls and Texico boys and girls are in these final rounds. He asked  
45 they not forget them either.

46 Lois Bean said she wanted to enlighten everyone on some updates concerning their training academy for the Adult  
47 Detention Center. They are going to start their first academy at Clovis Community College in two weeks. The College  
48 has been working very well with them to get that started. They will be providing a lot of space and materials to assist  
49 and aid them. They went out yesterday and looked at the location and facilities they have provided for them. It is very  
50 nice. Bean said she really appreciated them. She has been talking to surrounding counties. Roosevelt County would  
51 like to join in and will send some of their new hires to participate in the academy. They will also provide some of their  
52 certified instructors to help them out with some of the classes. She also talked to the administrator in San Juan County  
53 and he is more than willing to send some certified instructors to help out. She is looking forward to the next two weeks  
54 and getting that started.

55 Chandler said he had talked to Dr. Ruthie Hefner at Clovis Community College about training for the detention  
56 officers and she said they would be happy to bring in anybody they requested to train in whatever areas they needed  
57 training. They have been very cooperative.

58 Blackburn said he would talk to the attorney about the Public Input being on the agenda twice. He still would like to  
59 have it at the end. Sometimes they have more time and other times he can't shut it off. If someone comes late, will  
60 they leave it up to him as chair to say they won't listen to someone until two weeks from now? He is worried someone  
61 will come late. Chandler said he liked it at the end personally. Blackburn said it was a commission decision but one of  
62 them needs to be at the end. They can have it both times; however, he believes it needs to be at the end.

63 Sandoval said he just felt it was very unnecessary for people to come that only have two or three minutes to talk to the  
64 commission but have to wait two or three hours to address them. If they can do it twice, that would be great. He  
65 personally believes that however it is listed on the agenda it would be the responsibility of the person who wants to  
66 address the commission to know where it is listed on the agenda. If they happen to come late, it is up to the chairman  
67 if he wants to let them speak at the end of the meeting. He would think that is the chairman's prerogative. If it is listed  
68 at the front of the agenda, then it is up to the individual and it is their responsibility to be here for when it is listed. He

1 thinks they need to make it more constituent friendly. They aren't very friendly when they have to make people wait  
2 two and three hours. That is just his personal feeling.  
3 Chandler said this brought up something he has wanted to talk about for a while. When they start talking about how,  
4 procedurally, they are going to do things, he asked right after he got elected what rules they operated under. As far as  
5 he knows and from what he has been told, they have none. He thinks the commission needs to adopt some  
6 parliamentary procedure operating rules. He has seen a few things that make him think that more now than he did  
7 before. This is one of them. If they have Public Input at the front of the agenda and someone decides to create a  
8 filibuster to keep them from voting on something that is further down on the agenda, they have no rules to stop that.  
9 They could be there for days and not be able to stop that if they don't have any parliamentary procedure operating  
10 rules. If, and he didn't see any problems the other day, there are three abstentions on a vote and it passes by two votes,  
11 and there are no operating rules that says that is the rule, and that was a simple thing that no one wanted to contest, but  
12 what if they did want to contest it?

13 There have been a couple of other things he has seen and he believes they need to operate under some kind of  
14 parliamentary procedure. In the meantime they can get different operating procedures they can look at to decide what  
15 they want to do. Sandoval said there was Robert's Rules of Order. Chandler said there were two or three others also.  
16 Blackburn said one thing they needed to look at was the agenda as he had nothing to do with the agenda. Pyle does the  
17 agenda. They have had prior managers that wanted to do the agenda and get no input from anyone else. They need to  
18 decide who does the agenda.

19 Chandler said common sense was a good approach but, what will they do when it doesn't work? That is the problem.

20 Lansford said he might offer as a member of the Board of Education in Clovis their fairly extensive policy manual that  
21 includes board governance. It states how the board operates, how the agenda is prepared and who is responsible for  
22 that, and how the officers are elected. Their governance document probably wouldn't cover everything that happens at  
23 the county but it would be something to start with. Lansford said there would be parts of the document that would be  
24 somewhat divisive because they have been fairly transparent about how they have enacted some of their rules of order  
25 and some board members feel different that he does. However, that is alright as majority wins out.

26 What he has thought for some time is they have their road policy and personnel policy and now their IT policy, etc.  
27 They will also be coming to the commission with a security policy. He said it might be beneficial to codify them and  
28 have just one policy manual where everything is in it and they have one book. People can see what their road policy is  
29 or their IT policy, etc. It would be a lot of work and he is probably suggesting something he wouldn't be doing.

30 Blackburn said another thing that needed to be added to that was committees. He thinks that an issue should be  
31 brought to the committee first. Then it should be brought to the commission with a recommendation from the  
32 governing committee.

33 Blackburn asked if all committees had a policy. The Road Committee has a policy. Pyle said not all committees had  
34 policies. In their Road Committee, they passed a policy that shows how their process works. They have to follow it.  
35 He would like for the manager to review the school board's policy. Bostwick said he could also review others.  
36 Chandler said he would like for them to look at some and get ideas. He told Blackburn he brought up a good point  
37 with the department policies. He thinks, except for the elected officials, that those departments in the county that are  
38 not governed by elected officials like the Detention Center, should come before the county commission for final  
39 approval just like they do the Road Department.

40 Bostwick said in all reality the buck stops here. They can only make decisions if they have the information. He would  
41 encourage they get input from the various committees. That is why they are on staff because they need their input, but  
42 ultimately the commission has to make the decision.

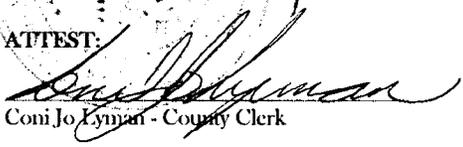
#### 43 ADJOURNMENT

44 At 10:40 a.m. Chairman Blackburn adjourned the meeting.

#### 46 BOARD OF CURRY COUNTY COMMISSIONERS

47   
48 Frank H. Blackburn - Chairman

49   
50  
51  
52 ATTEST:

53   
54 Coni Jo Lynam - County Clerk

55  
56  
57 In compliance with the Americans with Disabilities Act of 1990, the County will provide appropriate auxiliary aids and  
58 services to afford an individual with a disability an equal opportunity to participate in any public meeting held by the  
59 County. A minimum of 48 hours advance notice is requested.

#### 61 OTHER ELECTED OFFICIALS IN ATTENDANCE:

62 Randy J. Williams - Assessor

63 Bernice Baker - Treasurer

#### 64 STAFF IN ATTENDANCE:

65 Wesley Waller - Undersheriff

66 Lance Pyle - County Manager

67 Dennis Fury - Road Department

68 Lois Bean - CC Detention Center

- 1 Audrey Barriga - CC Detention Center
- 2 Bryan Germany - CC Detention Center
- 3 Mark Lansford - Administration
- 4 Connie Harrison - Administration
- 5 Susan Ferrell - Fairgrounds Manager
- 6 OTHERS IN ATTENDANCE:
- 7 Ronnie Brooks - Citizen
- 8 Rube Render - Citizen
- 9 Casey Peacock - Rooney Moon Broadcasting
- 10 Sharna Johnson - Clovis News Journal