

# Board of County Commissioners

700 N. Main St.  
Clovis, NM 88101

Tuesday, June 2, 2015

Regular Meeting

Clovis-Carver Library: North Annex

## 1 I – CALL TO ORDER

Attendee Name	Title	Status	Arrived
Wendell E. Bostwick	Vice Chairman	Present	9:00 AM
Ben McDaniel	Chairman	Present	9:00 AM
Tim L. Ashley	Commissioner	Present	9:00 AM
Chet Spear	Commissioner	Present	9:00 AM
Angelina Baca	Commissioner	Absent	

## 2 Invocation

### 3 Pledge of Allegiance

### 4 Approval of Agenda

5 Pyle asked that Consent Agenda Item #5 (Request Approval of First Renewal of the Professional Services  
6 Agreement with Mental Health Resources for the Detention Center for the Term of July 1, 2015 to June  
7 30, 2016 at the Same Terms and Conditions Set Forth in the Contract Dated May 21, 2014) be removed  
8 and placed on the June 30, 2015, Consent Agenda. **Spear motioned to approve as amended.**

9 **RESULT: ADOPTED BY VERBAL VOTE [UNANIMOUS]**

10 **MOTION:** Chet Spear, Commissioner

11 **SECOND:** Wendell E. Bostwick, Vice Chairman

12 **AYES:** Bostwick, McDaniel, Ashley, and Spear

13 **ABSENT:** Angelina Baca

## 14 II – Minutes Approval

### 15 Changes Made to Minutes - County Clerk's Office

#### 16 **1. Request Approval of Regular Commission Meeting Minutes of May 14, 2015**

17 **RESULT: APPROVED BY VERBAL VOTE [UNANIMOUS]**

18 **MOTION:** Chet Spear, Commissioner

19 **SECOND:** Wendell E. Bostwick, Vice Chairman

20 **AYES:** Bostwick, McDaniel, Ashley and Spear

21 **ABSENT:** Angelina Baca

#### 22 **2. Request Approval of Indigent Commission Meeting Minutes of May 14, 2015**

23 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**

24 **MOTION:** Chet Spear, Commissioner

25 **SECOND:** Wendell E. Bostwick, Vice Chairman

26 **AYES:** Bostwick, McDaniel, Ashley and Spear

27 **ABSENT:** Angelina Baca

## 28 III – RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE 29 TAKEN

30 Spear recognized Ebony Cesare for her contribution as the lead person for the Curry County Team in the  
31 Relay for Life event. She and her team did a great job in representing the County and the donation goal  
32 was exceeded.

## 33 IV – PRESENTATIONS

### 34 **1. Presentation on Operation Jade Helm and Impact on the Local Area and Economy –**

#### 35 **Lt. Col. Lastoria**

36 Appearing via telephone was Lieutenant Colonel Mark Lastoria, the Public Affairs Officer and Spokesman  
37 for the United States Army Special Operations Command at Fort Bragg, NC. The Public Affairs Officer at  
38 Cannon Air Force Base relayed the information request he received from the Commissioners to  
39 Lieutenant Colonel Lastoria. Operation Jade Helm is a realistic military training exercise (RMTE) spear  
40 headed by the Army Special Operations personnel, but there will also be a small amount of Air Force  
41 Special Operations personnel, Marine Special Operations personnel and Naval Special Warfare  
42 personnel involved in the training exercise also. RMTE has been in place for over 60 years. The military  
43 uses parcels of land that are not on military installations, so that the military personnel are placed in  
44 unfamiliar terrain and are given specific objectives to accomplish in the unfamiliar environments. RMTE  
45 is governed by a Department of Defense (DoD) instruction manual which has coordinated training  
46 objectives outlined. The military seeks out private land owners or municipalities that have abandoned  
47 property and they explain their training objectives and ask for an invitation to go there to train their  
48 personnel on the private land and/or facilities they have. A Memorandum of Understanding is then  
49 signed by the parties allowing the military to train on the land and there is no compensation given to the  
50 land owners. The Army Corp of Engineers drafts a Land Use Agreement which allows the land owners to  
51 file a claim in case their land is damaged. Some of the things that are involved in the RMTE coordination

1 are risk assessments which includes environmental factors, the study of the indigenous animal species  
2 that are local to the area as well as other hazards, safety is the number one concern during these  
3 exercises so emergency services need to be within a 30 minute life flight and a communications plan  
4 which exchanges exercise information with the County Sheriff to inform them of what happened in the  
5 past 24 hours and what is expected to happen within the next 72 hours. Prior to the start of any training  
6 exercises a public notification is sent out notifying the public that training will be held in the area and it  
7 outlines some of the actions that might be occurring during the course of the exercise. The location is  
8 not disclosed, but they do not want the public to be alarmed by helicopter presence, noises, etc. The  
9 military will help out with any "Good Samaritan" issues that they come across such as rendering aide at  
10 a traffic accident, but will not take part in any local law enforcement issues, such as trespassers, etc.  
11 They have 11 counties in Texas where they currently have RMTEs scheduled and before the RMTEs  
12 begin the military coordinates with personnel at the state level, the Texas State Militia, the County  
13 Sheriffs, the Texas Department of Safety, the Texas State Legislature and the Department of Homeland  
14 Security. Due to the amount of inaccurate information that has been posted on social media regarding  
15 the RMTE, the military has also had to make congressional notifications. Not every congressman sits on  
16 every panel so there were instances when constituents called their congressman and that particular  
17 congressman was not aware of the RMTE in their area. Jade Helm is an 8-week, joint-military,  
18 unconventional warfare exercise that is conducted through the southwestern part of the United States.  
19 They will train in Texas, New Mexico, Utah and Arizona with the predominance of the training occurring  
20 in Texas. This operation will take place from July 15 - September 15, 2015 with a total of 1,200  
21 participants. There will be a positive economic impact for the 11 counties participating in this exercise  
22 due to things like gasoline, food and lodging being purchased in large quantities, some counties might  
23 see a \$5,000 increase whereas other counties might see an increase of \$150,000, it all depends on how  
24 many personnel are in the area training. Personnel on the private lands may be carrying firearms, but  
25 they will only be carrying blank ammunition, there will be no live ammunition during this exercise.  
26 There will not be any pyrotechnics, no grenade simulators and no smoke grenades will be used. The  
27 safety features in place will consist of daily communication between the military and local law  
28 enforcement, there will be a public affairs officer, there will be two medics with each element and a  
29 third Special Forces medic will be traveling with the personnel as well. There will be communication at  
30 all times, cell phone coverage and satellite phone coverage has already been tested and will work, even  
31 in the remote parts of Texas. Risk assessment will be conducted daily. Proper fire extinguisher and  
32 coordination with the local fire departments have been made for each site and public affairs  
33 announcements will also occur. The training in Curry County will only be conducted on Cannon Air Force  
34 Base. Foreign troops will not be participating in this exercise. McDaniel reiterated that the only activity  
35 in Curry County will be limited to Cannon Air Force Base and Lieutenant Colonel Lastoria confirmed that.  
36 Bostwick asked if there will be any activity on the Melrose Bombing Range and Lastoria stated that they  
37 will not be using the Bombing Range.

## 38 **2. Presentation on 2015 Eastern New Mexico Spring Job Fair - Raymond Mondragon**

39 Raymond Mondragon began by apologizing for being late at the last meeting; he stated that he was on a  
40 conference call with Santa Fe that ran longer than had been expected. He stated that the P-4 Partners  
41 consist of Cannon Air Force Base, the City of Clovis, Curry County, the City of Portales, Roosevelt County,  
42 the Clovis/Curry Chamber of Commerce, Roosevelt County Chamber of Commerce, the Clovis Industrial  
43 Development Corporation, the Clovis Committee of 50 and the Eastern Plains Council of Governments  
44 (EPCOG). The Department of Defense asked the P-4 Partnerships to provide target specific Job Fairs for  
45 military personnel, military spouses and the military personnel transitioning out of the Air Force.  
46 Originally the EPCOG asked local businesses to help sponsor the job fairs, but then it was suggested that  
47 possibly Roosevelt County, Curry County, the City of Portales and the City of Clovis might provide funds  
48 as the local businesses are hit by everyone for donations. The EPCOG was able to obtain \$1,200 from  
49 the County and \$3,500 from the City of Clovis this year for the Job Fairs. There were 278 attendees at  
50 the Spring 2015 Job Fair with 153 of those attending coming from the public sector. There were 41  
51 individuals hired from the Job Fair. Mondragon thanked the Commission and the County Administration  
52 as he feels they were a contributing factor for the 41 people being able to obtain a job. When  
53 individuals completed an application, they were interviewed right then. Mondragon feels one reason  
54 why the turnout was lower than last year was due to Portales hosting a Job Fair this past Spring. There  
55 was one negative comment on the survey, but many surveys had very positive comments. They did  
56 have one issue with air conditioning, but that problem was immediately addressed. There were a few  
57 suggestions to hold a job resume writing workshop and a "how to dress for success" workshop, but in  
58 the past workshops such as those have had a very low attendance rate. Spear asked if the military  
59 recruiters were in attendance and Mondragon stated that they were and that Cannon was well-  
60 represented. He also stated that the Detention Center was in attendance and had quite a few  
61 individuals stop in to speak with the detention personnel.

## 62 **3. Presentation on the Local DWI Evaluation Process - Concha Montano**

63 Concha Montano, the current evaluator for the Curry County DWI Program, gave a brief background  
64 history of herself and outlined her staff and the roles and responsibilities of being an evaluator for the

1 County. Some of her responsibilities are as follows: she will be responsible for designing, reviewing and  
2 carrying out the process and outcome evaluation activities of the Curry County DWI Program; the  
3 Treatment, Enforcement and Compliance Programs, including designing evaluation instruments;  
4 gathering relevant base line and follow up data; the tabulation and analysis of data and producing the  
5 evaluation reports. She will assist the DWI Program Coordinator in developing goals and objectives in  
6 order to logically design the Evaluation Plan, Logic Model and outline outcomes for each program  
7 component. She will provide feedback, technical assistance and support staff in the evaluation and  
8 implementation of the goals and objectives on a monthly basis, or more, if needed. She will develop an  
9 evaluation documentation system that will include an Evaluation Manual consisting of four parts:  
10 Programmatic Information, Evaluation Tools, Program Documentation and Administrative Information  
11 which will ensure quality evaluation processes are maintained and will prepare for LDWI site visits,  
12 audits and reports. She will assist in the Reapplication Process by developing an updated Evaluation  
13 Plan and a Logic Model when needed. All of the instruments have been tested for reliability. The  
14 application for funding for fiscal year 2016 has been completed. She has completed a Sustainability Plan  
15 as well as a Cultural Competency Plan and a Prevention Policy, none of which have been submitted to  
16 the County Manager for approval yet as they are still fine-tuning the documents, but plan to have them  
17 available in July for fiscal year 2016. Montano was asked if the Community Survey is conducted county-  
18 wide or if it is centered just in the Clovis area, she stated that the Survey is county-wide, but the focus is  
19 Clovis due to the availability and intensity of direct services such as the Protecting You, Protecting Me  
20 (PYPM) service. There are several programs that are county-wide, one of which is the Health Fair.

## 21 **V – PROCLAMATIONS**

### 22 **1. Proclamation for National Safety Month June 2015 - Jaime Andrews**

23 McDaniel read the Proclamation for June 2015 as the National Safety Month in Curry County.

24 **Bostwick Motioned to approve the Proclamation.**

25	<b>RESULT:</b>	<b>APPROVED BY VERBAL VOTE [UNANIMOUS]</b>
26	<b>MOTION:</b>	Wendell E. Bostwick, Vice Chairman
27	<b>SECOND:</b>	Tim L. Ashley, Commissioner
28	<b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
29	<b>ABSENT:</b>	Angelina Baca

## 30 **VI – CONSENT AGENDA**

31 **1. Request Approval of Payroll Direct Checks #42071 thru #42409; Payable Checks**  
32 **#117078 thru #117295; Payroll Checks #52321 thru #52327; Payable Checks #2 thru #4 for**  
33 **a Total of \$955,012.60. - Carol Pipes**

34 **2. Request Approval of TRANE Service Agreement Renewal on June 25, 2015 for the**  
35 **Annual Amount of \$4,078.00 to Insure No Interruption of Service and Benefits for the Air**  
36 **Conditioning Equipment at Curry County Courthouse thru June 24, 2016 - Carol A. Pipes**

37 **3. Request Approval of TRANE Service Agreement Renewal on June 25, 2015 for the**  
38 **Annual Amount of \$3,552.00 to Insure No Interruption of Service and Benefits on the Air**  
39 **Conditioning Equipment at the Curry County Offices at 417 Gidding thru June 24, 2016 -**  
40 **Carol A. Pipes**

41 **4. Request Ratification of Grant Agreement with State of New Mexico Children, Youth**  
42 **and Families Department for \$77,247 for the Juvenile Justice Program for a Term Ending**  
43 **June 30, 2016 – Deanna Bouillon**

44 **5. Request Approval of First Renewal of the Professional Services Agreement with**  
45 **Mental Health Resources for the Detention Center for the Term of July 1, 2015 to June 30,**  
46 **2016 at the Same Terms and Conditions Set Forth in the Contract Dated May 21, 2014 –**  
47 **Lance A. Pyle - This item has been moved to the next meeting.**

48 **6. Request Approval of Intergovernmental Agreement Between Curry County and**  
49 **Guadalupe County Regarding Housing of Guadalupe County Prisoners in Curry County**  
50 **Detention Center at \$75.00 Per Day Per Adult Prisoner and \$200.00 Per Day Per Juvenile**  
51 **Prisoner with an Effective Date of June 2, 2015 to Remain in Effect Indefinitely Unless**  
52 **Terminated by Either Party Upon Thirty (30) Days Notice – Lance A. Pyle**

53 **7. Request Approval to Waive Sections of the Melrose Senior Center Agreement to**  
54 **Authorize the Acceptance of Late Quarterly Report and Funding Request and Pay**  
55 **Melrose Senior Center Third Quarter Payment of \$460.75 and Include Funding for 2015/16**  
56 **Fiscal Year - Lance A. Pyle**

57 **8. Request Approval of Agreement with Concha Montano, Local Evaluator for DWI**  
58 **Evaluation Services of the Treatment, Compliance and Prevention Programs in the**  
59 **Amount of \$37,730 for the Term of July 1, 2015 to June 30, 2016 - Deanna K. Bouillon**

60 **9. Request Approval of Agreement with the City of Texico Police Department in the**  
61 **Amount of \$1,890 for DWI Enforcement Services for the Term of July 1, 2015 to June 30,**  
62 **2016 - Deanna K. Bouillon**

63 **10. Request Approval of Professional Services Contract with Matt 25 Life Skills Learning**  
64 **Center in the Amount of \$17,000 for DWI Offenders to Receive Counseling Services for**  
65 **the Term of July 1, 2015 to June 30, 2016 - Deanna Bouillon**

1 **11. Request Approval of Professional Services Contract with Matt 25 Life Skills Learning**  
2 **Center in the Amount of \$22,800 for Domestic Violence Offender Treatment for the Term**  
3 **of July 1, 2015 to June 30, 2016 - Deanna K. Bouillon**

4 **12. Request Approval for Professional Services Contract with Southwest Business**  
5 **Solutions, Inc. To Provide Design, Implementation, and General Information Technology**  
6 **Services for a Period Beginning July 1, 2015 Through June 3, 2016 at a Price of \$85/Hour**  
7 **- Aaron Jones**

8 **13. Request Approval on Contract Renewal with Jive Communications, Inc. to Provide**  
9 **Hosted Phone Service for the Period of July 24, 2015 through July 23, 2016 at a Cost of**  
10 **\$18.95 per Interconnected Device - Aaron Jones**

11 **14. Request Ratification of Applications for Work, Excavating, Boring, Cross Cuts or**  
12 **Other Cuts on County Roads from Anthony Trujillo for New Mexico Gas Company, for**  
13 **Natural Gas Line to be Placed on Curry Road D, Curry Road 5 and Curry Road B Between**  
14 **Curry Road 6 and Curry Road 4 - David Corbin**

15 **15. Request Ratification of Applications for Work, Excavating, Boring, Cross Cuts or**  
16 **Other Cuts on County Roads from Lee Orr for Xcel Energy, for Soil Boring to be Done on**  
17 **Curry Road 7 Between Curry Road G and Curry Road F - David Corbin**

18 **16. Request Ratification of Applications for Work, Excavating, Boring, Cross Cuts or**  
19 **Other Cuts on County Roads from Lee Orr for Xcel Energy, for Soil Boring to be Done on**  
20 **Curry Road 8 Between Curry Road G and Curry Road H - David Corbin**

21 **17. Request Ratification of Culvert Applications/Permit from Brett Lockmiller, to be**  
22 **Placed on Curry Road K Between Curry Road 8 and Brady - David Corbin**

23 Regarding Item #7 - Spear asked Pyle why the report was late and Pyle stated that the Melrose Senior  
24 Center Director, Karie Woods, had a family emergency and was out of the office the last part of April.

25 Regarding Item #13 - Spear questioned if the amount of \$18.95 per interconnected device was a  
26 monthly charge or a yearly charge. Aaron Jones stated it is a monthly charge.

27 **Bostwick motioned to place items on Consent Agenda. Ashley seconded.** Riley called roll.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Wendell E. Bostwick, Vice Chairman
<b>SECOND:</b>	Tim L. Ashley, Commissioner
<b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
<b>ABSENT:</b>	Baca

33 **Bostwick Motioned to approve items placed on Consent Agenda.** Riley called roll. Unanimously  
34 approved.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Wendell E. Bostwick, Vice Chairman
<b>SECOND:</b>	Tim L. Ashley, Commissioner
<b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
<b>ABSENT:</b>	Angelina Baca

## 40 **VII – REPORTS OF BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS**

### 41 **1. Presentation of April 2015 Financials - Carol A. Pipes**

42 Carol Pipes gave a breakdown of the April 2015 financials. Curry County's General Fund revenues have  
43 exceeded expenditures by \$1.5 million. Revenues are under budget by 5% and expenditures are below  
44 budget by 22%, as of this reporting. As the end of the fiscal year nears, the County is in a good financial  
45 position. The cash revenues in the General Fund remain strong at approximately 2 1/4 times the  
46 required 3/12th of the budgeted expenses. The annual Gross Receipts Tax (GRT) is over budget by 4%,  
47 although the property tax collections are below budget by 21%, with only two months left in this budget  
48 year. A year-to-year comparison for the General Fund shows combined revenue receipts are continuing  
49 to lag behind fiscal year 2014 by approximately 2%. The Road Fund revenue is down 54% and  
50 distributions are down by 16% compared to fiscal year 2014. Since the end of April, there has been  
51 approximately \$100,000 requested for reimbursement on current projects. This amount will help to  
52 even out the revenues for the Road Department. In March, the Road Department received a larger than  
53 budgeted transfer from the General Fund for the payoff of the Motor Grader loan. The Road Fund  
54 revenues are over three times the required 1/12th minimum of the budgeted expenses. In the  
55 Fairgrounds and Events Center Fund revenues are 15% above budgeted due to the straight-line  
56 averaging and expenses are under budget by 6%. In the two-year comparison there was no revenue in  
57 2014 and with the Insurance Recovery revenue of \$315,000 in 2015, the numbers are skewed when  
58 comparing both the revenue and expenses in 2015 to 2014. The Hold Harmless GRT Revenue Bonds  
59 cash statement reflects interest in the amount of \$16,549 through the end of April. There is a paper-loss  
60 on investments with Fidelity, as of the same date, of \$16,659. The GRT received into the General Fund  
61 on the bonds equal \$326,418. The annualized rates of return on the combined investment accounts of  
62 Linsco and Macquire are down to 2.71% from the 3.41% last month. The 2015/2016 Preliminary Budget  
63 and all the supporting schedules, which were approved at the May meeting, were submitted to the  
64 State Department of Finance and Administration in their rather cumbersome DFA format, prior to the

1 submission deadline of June 1, 2015. We hope to receive DFA approval no later than July 1, 2015.  
2 Ashley questioned why the property tax revenues are so far below budget. Pyle responded that the  
3 financial reports have a deadline of the end of April, but the property taxes can be paid through the  
4 middle of May and he feels that the numbers will equal out in the May financial statement.

## 5 **2. Curry County Detention Report - Tori Sandoval**

6 Ecipio Lucero stated that the adult population as of May 27, 2015, was 145, with 109 being males and 36  
7 being females. The current adult population out-of-county as of the same date is 37 with 35 in Bailey  
8 County and two in the Department of Corrections. The out-of-county expenses are \$16, 219.50. As of  
9 May 27, 2015, there were three individuals out on the Community Custody Program. There were 12  
10 juveniles in the Juvenile Detention Center (JDC), seven males and five are females and we are housing  
11 one juvenile for Artesia, three for Otero County and two for Eddy County. Revenue brought in from JDC  
12 from March 2014 through April 2015 is \$34,400. Adult Detention Center (ADC) staffing numbers are: 32  
13 Detention Officers with 11 vacancies and eight Booking Officers with one vacancy. JDC has 17 Juvenile  
14 Officers with no vacancies. From April 1, 2014 to April 30, 2015, they have received \$30,176.90 in  
15 booking fees. From March 3, 2014 to April 30, 2015, there is still \$35,698.43 outstanding. Regarding the  
16 updates and training; maintenance work is currently being performed in Pods 5, 6 and 7. The Annex is  
17 complete and the females were moved back on Tuesday, May 12, 2015. On Wednesday, May 20, 2015,  
18 NMAC had a walkthrough of the facility with regard to the Special Maintenance Inmates (SMI). The  
19 purpose of their visit was to provide guidelines for the management and supervision of SMI which  
20 includes periodic review of their classifications, provisions of programs and services, the required  
21 documentation needed to balance the health and well-being of these inmates with the safety and  
22 security needs of the facility by reducing the number of inmates in special management and increasing  
23 their time out of cells. A meeting was held on Thursday, May 21, 2015 with Mental Health to outline the  
24 new process of evaluations for SMI. Wednesday, May 27, 2015 a meeting was scheduled with medical  
25 to discuss the new processes for the evaluations of the SMIs. A Special Management Review  
26 Committee, consisting of a representative from medical, mental health, and key security was formed to  
27 review the security and housing status of the SMI, additional personnel will be added to this committee  
28 as needed. On May 26, 2015 new Detention Officers: Padilla, Higgins, Embry and Anthony began an 80-  
29 hour Detention Officer Training which includes orientation, defensive tactics, CPR and Oleoresin  
30 Capsicum (OC) spray. McDaniel asked if the increase in population be housed out-of-county was due to  
31 roof repairs and Lucero acknowledged that roof repairs were the reason. Spear questioned if all the SMI  
32 policies are in writing yet and if so, are they being incorporated into the ADC Policies and Procedures  
33 Manual. Lucero stated that ADC is in the process of putting the SMI policies in writing and after review  
34 and approval they will be incorporated into the ADC Policies and Procedures Manual. Spear stated that  
35 approximately a month ago he requested that the Detention Center Report contain the status of all  
36 employees, not just the Detention Officers and Booking Officers, and inquired if there were vacancies  
37 for Captains, Lieutenants, etc. Lucero responded that there were vacancies in those areas and they will  
38 report those numbers at the next Commission Meeting.

## 39 **3. Presentation of April 2015 Curry County Events Center and Fairgrounds Financial** 40 **Statements – Joelle Reed**

41 Joelle Reed reported that in the month of April 2015, there were 19 events with the attendance totaling  
42 10,781. The actual attendance was a little under budget and she feels the reason was due to the higher  
43 than normal rainfall which lead to less spectators for the roping/rodeo events. They did receive an  
44 income of \$10,200 from stall rentals for the New Mexico junior high and high school rodeo. The year-to-  
45 date totals show that there were 50 events with attendance totaling 19,186 and the year-to-date net  
46 income loss is \$33,903, most of which came from the Ramon Ayala concert and air conditioning repairs.  
47 Ms. Reed stated that they are focused on doing more advertising, they are in the process of reviewing  
48 their pricing and working on how to utilize the existing facilities more such as using the pavilion for  
49 dances and scheduling more events in the outside area, weather permitting.

## 50 **VIII – ACTION ITEMS**

### 51 **1. Discussion and Appointment of County Member to the Eastern New Mexico Water** 52 **Utility Authority for Two (2) Years; July 1, 2015 to June 30, 2017 - Lance A. Pyle**

53 Pyle stated that Caleb Chandler's term with the Eastern New Mexico Water Utility Authority (ENMWUA)  
54 expires June 30, 2015 and the Commission needs to appoint another representative for a two-year term  
55 beginning July 1, 2015 and ending June 30, 2017. **Ashley Moved to appoint Bostwick for the position.**  
56 McDaniel 2nd. Spear stated that he would like to be appointed to this position. After discussion, in  
57 which both Bostwick and Spear were able to state the reasons why they thought they should be  
58 appointed, a roll call vote was called by Riley. Bostwick abstained, Baca was absent, Spear vote no and  
59 both Ashley and McDaniel voted yes. Bostwick was appointed as representative for the ENMWUA.

1 **RESULT: APPROVED BY VERBAL VOTE [2 TO 1]**  
 2 **MOTION:** Tim L. Ashley, Commissioner  
 3 **SECOND:** Ben McDaniel, Chairman  
 4 **AYES:** McDaniel and Ashley  
 5 **NAYS:** Spear  
 6 **ABSTAIN:** Bostwick  
 7 **ABSENT:** Baca

8 **2. Discussion and Request Action on Events Center Signage Pricing – Joelle Reed**

9 Joelle Reed described the location of the advertising signs/banners placed inside the Events Center and  
 10 how they are displayed. She provided the Commission with a proposal based on size and location of  
 11 each sign.  
 12

2015 Signage Pricing - Proposal			
TOTAL	PRICE	SIZE	LOCATION
\$24,000	\$1,500	4 X 10	North Concourse Wall
\$7,500	\$1,500	4 X 10	South Concourse Wall
\$12,000	\$1,500	4 X 10	East Concourse Wall
\$12,000	\$1,500	4 X 10	West Concourse Wall
\$36,000	\$3,000	8 X 12	Double sided overhead hanging from ceiling
\$7,500	\$2,500	Optional	3 corners at restroom and storage closet
\$4,000	\$4,000	Optional	Media Room
\$3,000	\$3,000	Concession	Plateau lit sign under contract
\$106,000			

13  
 14 Reed was asked if the proposed pricing and the current pricing were similar. She stated that the current  
 15 pricing for signs that are 4X10 run anywhere from \$1,250 to \$1,500, where the proposed price is a  
 16 straight \$1,500 and that the double-sided overhead sign that hangs from the ceiling will stay at the same  
 17 price of \$3,000. Reed was asked if the trade amount (1.75 times the price) is what the County has  
 18 always charged or if this price was an industry standard. She stated that she could not find  
 19 documentation of any set pricing on prior trades. She said that each trade will be individually  
 20 negotiated and the County must approve all trades. She set the trade price at what she had been using  
 21 for the past 15 years with prior jobs. **Bostwick motioned to approve pricing as proposed.**

22 **RESULT: APPROVED BY VERBAL VOTE [UNANIMOUS]**  
 23 **MOTION:** Wendell E. Bostwick, Vice Chairman  
 24 **SECOND:** Chet Spear, Commissioner  
 25 **AYES:** Bostwick, McDaniel, Ashley and Spear  
 26 **ABSENT:** Baca

27 **3. Discussion and Request Action on Events Center Concert for October 2, 2015 – Joelle Reed**

28  
 29 Reed started by stating that she spoke with Global Spectrum and the band's agent and they both  
 30 requested that the artist's name not be released at this time. This is a national touring, Christian,  
 31 contemporary band with one artist that is seeking tour dates for October 2, 2015. This would be a "co-  
 32 pro" meaning it is co-promoted, half paid by Global and half paid by the County. The County will pay  
 33 \$25,000 to get the band here and Global will match that amount plus all of the expenses. Reed stated  
 34 that 2,569 tickets would need to be sold in order to break even. She feels that if this group is approved,  
 35 there would be plenty of time for promoting and advertising since the concert will be in October.  
 36 Bostwick stated that he is optimistic since Global is going in partnership on this adventure. **Bostwick**  
 37 **motioned to approve.** Ashley 2nd. McDaniel stated that he feels Reed is doing a good job and has  
 38 had a lot of good ideas, but is hesitant after the result of the last concert. Spear and Ashley both stated  
 39 that they are hesitant to sponsor a concert since the past two concerts were not hits. Ashley stated that  
 40 there are two things that might help to make this concert a success; Global Spectrum will be partnering  
 41 and this concert will be held on a Friday night and not during the week. Bostwick stated that he feels  
 42 concerts and things of that sort are more of a "quality of life" issue than a money making issue for the  
 43 County. Riley called roll. Spear and McDaniel voted no. Bostwick and Ashley vote in favor. Tie vote, did  
 44 not pass.

1 **RESULT: NOT APPROVED BY ROLL CALL VOTE [2 TO 2]**  
 2 **MOTION:** Wendell E. Bostwick, Vice Chairman  
 3 **SECOND:** Tim L. Ashley, Commissioner  
 4 **AYES:** Bostwick and Ashley  
 5 **NAYS:** McDaniel and Spear  
 6 **ABSENT:** Baca

7 **4. Discussion and Request Approval of Resolution #2015-26 Budgetary Adjustments and**  
 8 **Revision in the Amount of \$800.00 for Keep New Mexico Beautiful Inc. Grant Award -**  
 9 **Carol A. Pipes**

10 Carol Pipes requested to increase the revenue and expenses in the current year budget to be able to  
 11 expend the \$800 Spring 2015 Native Plant & Landscaping Grant that the County was awarded from Keep  
 12 New Mexico Beautiful, Inc. **Bostwick motioned to approve Resolution #2015-26.** Riley called roll.

13 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**  
 14 **MOTION:** Wendell E. Bostwick, Vice Chairman  
 15 **SECOND:** Tim L. Ashley, Commissioner  
 16 **AYES:** Bostwick, McDaniel, Ashley and Spear  
 17 **ABSENT:** Baca

18 **5. Discussion and Request Approval of Sale, Salvage or Disposal of County Assets -**  
 19 **Carol A. Pipes**

20 Carol Pipes presented the attached list containing 54 items that the County has determined needs to be  
 21 salvaged or presented for auction. Most of the items pertain to computers and monitors, but there are  
 22 also cabinets, a desk and a paper shredder that are beyond repair. Pipes is requesting approval to send  
 23 a letter to the State Auditor in order to dispose of the items properly. **Ashley moved to approve the**  
 24 **request.** Pipes was asked if all the hard drives had been cleaned and cleared and she stated that they  
 25 have been and she has a statement to that effect that will be included with the letter to the auditor.

Description	Cost	Department	Asset/Tag Number	Comments
1 3COM 3870		IT	CD1YDVD83K10E265	Salvaged
2 3COM 3870 /switch		IT	#04001YZEW6DEB4C213	Salvaged
3 APC FS 500		IT	3B0744X32474	Salvaged
4 APC FS 750		IT	BB0455025972	Salvaged
5 Dell 173 FPF		IT	CN-0D5428-72201-461-02LL	Salvaged
6 Dell 2000FP		IT	CN-09E24946633-37T-194L	Salvaged
7 Dell 2007 FPB		IT	MX-0C9536-46634-681-2851	Salvaged
8 Dell AX510PA Sound Bar	\$30	ADMIN	Tag #07089	Water Damage
9 Dell E2009 WF		IT	CN-0D115J-72872-91K-2UTU	Salvaged
10 Dell e2011 Monitor	\$230	ADMIN	Tag #07090	Water Damage
11 Dell E2210 HC		IT	CN-0H26R-64180-965-11LS	Salvaged
12 Dell E2211HC		IT	#07034	Salvaged
13 Dell E2214HB		IT	CN-0F4WW674261-44N-3110	Salvaged
14 Dell Keyboard		FINANCE		Water Damage
15 Dell Latitude ATG630		IT	B8163F1	Salvaged-HD erasure
16 Dell Latitude ATGD630		IT	69163F1	Salvaged-HD erasure
17 Dell Latitude D530		IT	HQVMIG1	Salvaged-HD erasure
18 Dell Latitude D620		IT	FRY5QB1	Salvaged-HD erasure
19 Dell Monitor F2009WT		IT	CN-0M743D-74445-913-397U	Salvaged
20 Dell Monitor F2211 HB		IT	CN-04JCCP-74261-16H-1APM	Salvaged
21 Dell Monitor F2211HC		IT	#07034	Salvaged
22 Dell Optiplex		IT	#5TLPDK1	Salvaged
23 Dell Optiplex 760		IT	Serial#3CLGLG1	Salvaged-HD erasure
24 Dell Optiplex 760		IT	Serial#C104JG1	Salvaged-HD erasure
25 Dell Optiplex 760		IT	Serial #C105JG1	Salvaged-HD erasure
26 Dell Optiplex 760		IT	8N3BRL1	Salvaged
27 Dell Optiplex GX 620		IT	135DQB1	Salvaged
28 Dell Optiplex GX 620		IT	3H8DQB1	Salvaged
29 Dell PRQ1X		IT	CN-0HD062-48643-80F-1593	Salvaged
30 Dell PRQ1X		IT	CN-0HD062-48643-80F-0593	Salvaged
31 Dell PRQ1X		IT	CN-0HD062-48643-79F-0594	Salvaged
32 Dell PRQ1X		IT	CN-0HD062-48643-6740431	Salvaged
33 Dell PRQ1X		IT	CN-0HD062-48643-79F-0359	Salvaged
34 Dell PRQ1X		IT	CN-0HD062-48643-79F-0407	Salvaged
35 Dell PRQ1X		IT	CN-0HD062-48643-79F-0441	Salvaged
36 Dell PRQ2X		IT	APR0022202851	Salvaged
37 Dell PRQ2X		IT	#2366654701809	Salvaged
38 GATEWAY RQ5		IT	UK17441002188	Salvaged
39 GATEWAY RQ5		IT	UK17441002182	Salvaged
40 Hemsperre HSG1064		IT	#943RG3NA81253	Salvaged
41 HP COMPAQ 7500		IT	MXL00808BM	Salvaged
42 HP PA 286A		IT	CN6534XWGF	Salvaged
43 HP PA286A		IT	CNU532XXKL	Salvaged
44 HP PA286A		IT	CNU534XXKLQ	Salvaged
45 HSG1084 Hanns-G Monitor		IT	Q40G20N-850-1B ZA	Salvaged

1	46 IBM 6546-QQN	IT	#06615	Salvaged
2	47 IBM 6546-QQN	IT	#06616	Salvaged
3	48 SAMSUNG 2253LW	IT	AQ19HVLQ400637W	Salvaged
4	49 VIEW SONIC US11435	IT	QCNO71001881	Salvaged
5	50 VIEWSONIC VX2035WM	IT	QCN0642A4413	Salvaged
6	51 2 DRAWER PARTICLE BOARD CABINET	YOUTH SERVICES		Beyond Repair
7	52 SM PARTICLE BOARD DESK	YOUTH SERVICES		Beyond Repair
8	53 PAPER SHREDDER	GRANTS		Beyond Repair
9	2007 Chev. Van	SHERIFF	VIN 1GCHG35V571159220	Auction

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<b>RESULT:</b>	<b>APPROVED BY VERBAL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Tim L. Ashley, Commissioner
<b>SECOND:</b>	Ben McDaniel, Chairman
<b>AYES:</b>	Bostwick, Daniel, Ashley and Spear
<b>ABSENT:</b>	Baca

16 **6. Discussion and Request Financial Assistance for the Snow Fence Project Sign –**  
17 **Spencer Pipkin**

18 Spencer Pipkin stated that in 2007, the Central Curry Soil & Water Conservation District (CCSWD)  
19 established a living snow fence on a stretch of SR 241 which lies east of Broadview, NM. The State Land  
20 Office of New Mexico agreed to give CCSWD an easement on the non-private land to build the snow  
21 fence project. The snow fence consists of three one-mile rows of trees, shrubs and bushes all of which  
22 are designed to capture or divert excess amounts of blowing snow from the road. In the past, this  
23 stretch of road has had to be closed numerous times due to the snow build up across the road and the  
24 county and state have had to go out to clear this section before it can be reopened to traffic. Since the  
25 snow fence has been completed, this section of road has not had to be closed. This snow fence requires  
26 many volunteer hours of planning, building, planting and seasonal watering, weed and insect  
27 management. CCSWD is still providing these services. CCSWD is asking for financial help with expenses  
28 for a sign for the snow fence project. CCSWD has received donated materials and design work, but the  
29 construction of the sign has not been donated. CCSWD would appreciate any financial help they can get  
30 for the cost of the construction of the sign. Spear questioned if this would be part of the "anti-  
31 donation" and Doerr stated that he would have to research that, but he felt that since the CCSWD is a  
32 state entity and not a private entity and it is located on state not private property, he did not feel that it  
33 would qualify under the "anti-donation". Bostwick stated that this sign had been recommended by the  
34 Road Committee as it is a benefit for the Road Department. Spear also injected that the Road  
35 Department Committee has stated that donations will be done on a one-to-one basis as to not set  
36 precedence for other road signs in the future. **Bostwick Motioned, subject to clarification from the**  
37 **attorney, to approve the expenditure, which is half of the \$562.31 invoice.**

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<b>RESULT:</b>	<b>APPROVED BY VERBAL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Wendell E. Bostwick, Vice Chairman
<b>SECOND:</b>	Ben McDaniel, Chairman
<b>AYES:</b>	Bostwick, McDaniel, Ashley and Chet Spear
<b>ABSENT:</b>	Baca

43 **7. Discussion and Request from NM State University Cooperative Extension Service for**  
44 **an Increase in Financial Support for 2015/16 Fiscal Year - Bruce Hinrichs**

45 Bruce Hinrichs stated that the Cooperative Extension Service (Extension Office) is a unique partnership  
46 between the County, New Mexico State University and the United States Department of Agriculture.  
47 This partnership has been in existence since 1914. In this partnership, the County contributes 33% of  
48 every dollar the Extension Office receives, the state contributes 37% and the USDA contributes the final  
49 30%. The Extension Office provides the County with an Agricultural Agent, a 4-H Agent and a Home  
50 Economist. The Extension Office goes into the local schools to provide programs that help to reduce the  
51 risk of underage drinking/drug use, promote healthier habits, work with math and science teachers in  
52 the STEM Program, organize demonstrations from local farmers/ranchers and they host a yearly Farm  
53 Safety Program that teaches not only home safety, but also bike riding and ATV safety as well as basic  
54 first aid and proper ways to call 911. The Extension Office also holds the Christmas Craft Show each year  
55 that provides inexpensive ideas and instructions to individuals that might not be able to purchase gifts  
56 from retail stores each year. The Extension Office works closely with the county fair and their Agents  
57 serve as superintendents and facilitate all the livestock shows, all the bookkeeping and record keeping  
58 involved with the shows and sales as well as being superintendent of the home arts division during the  
59 fair too. Hinrichs stated that the reason for the increase is due to the changes that the university made  
60 in their funding rate. **Bostwick Moved to support the increase.**

1 **RESULT: APPROVED BY VERBAL VOTE [UNANIMOUS]**  
2 **MOTION:** Wendell E. Bostwick, Vice Chairman  
3 **SECOND:** Ben McDaniel, Chairman  
4 **AYES:** Bostwick, McDaniel, Ashley and Spear  
5 **ABSENT:** Baca

6 **8. Discussion and Request from the Melrose Senior Center for Increase in Funding for**  
7 **the 2015/16 Fiscal Year - Karie Woods**

8 Karie Woods apologized to the Commission and then thanked them for allowing the Melrose Senior  
9 Center's request to be submitted after the deadline. In Melrose, for the 2015/2016 fiscal year they are  
10 anticipating to provide 840 units of transportation services (approximately 10 people), 288 units of  
11 chore service (approximately 18 people), 1,298 units of housekeeping services (approximately 24  
12 clients), 4,100 in-house meals (approximately 109 clients), 2,800 home delivery units (approximately 34  
13 home delivery clients) and they are seeking additional funding to add weekend meals and evening meals  
14 to their services. She stated that last year they made over \$6,000 with their fundraising efforts and this  
15 year they have raised \$8,000. They are asking for an addition \$500 which would be split in three  
16 different ways; help pay for the food costs for the weekend and evenings meals, fuel costs for the  
17 delivery of said meals and for the staff to help prepare the meals. Doerr was questioned if this would be  
18 part of the "anti-donation" and Doerr stated these are services that the Commission, in the past, has  
19 deemed to be important to the citizens of Curry County and the County itself does not have the man-  
20 power or ability to provide and the services so the services are being provided through contract. He  
21 feels that this falls outside of the "anti-donation" as it is a community service and instead of the County  
22 doing the service itself they have contracted these services and have specific requirements on what  
23 must be done. **Bostwick Motioned to approve the increase.** Riley called roll. Pyle stated that there  
24 were no increases added to any agencies in the preliminary budget, any agency that has requested an  
25 increase will be presenting their request in front of the Commission. Woods stated that their budget  
26 last year totaled \$36,000 and they do get some of their funding from Triple A (AAA). AAA funding is  
27 calculated on a percentage basis.

28 **RESULT: APPROVED BY ROLL CALL VOTE [3 TO 1]**  
29 **MOTION:** Wendell E. Bostwick, Vice Chairman  
30 **SECOND:** Ben McDaniel, Chairman  
31 **AYES:** Bostwick, McDaniel and Spear  
32 **NAYS:** Ashley  
33 **ABSENT:** Baca

34 **9. Discussion and Request from Curry Residents Senior Meals Association for Increase**  
35 **in Funding for 2015/16 Fiscal Year - Cherisse Perez**

36 Cherisse Perez from the Curry Residents Senior Meals Association read their request letter that was sent  
37 to Pyle. The Senior Meals Association is asking for \$15,000 for fiscal year 2015/2016. Perez was  
38 questioned on the amount that the County provided last year and she stated that it was \$1,843. She  
39 said that the main reason for the increase is due to an increase in home-delivered meals and the cost of  
40 the sealable meal trays they are purchasing as well as the cost of keeping the salad bar open. Perez was  
41 asked if the citizens need to qualify for the meals and she stated that the individual must be over 60  
42 years of age, live within the city limits and be home bound. Income does not factor into the  
43 requirements. Perez stated that they pay approximately \$1,000-1,200 a month for the items served in  
44 the salad bar, but since implementing the salad bar the number of participants has increased. She  
45 stated that they are not allowed to ask for a specific amount to be paid for each meal, but they do have  
46 signs posted asking for donations and they also ask for donation in their fliers. Senior Meals serves  
47 approximately 44,000 home-delivered meals and 25,000 evening/weekend meals a month. Discussion  
48 ensued with the Commissioner's stating their hesitation of the large increase request. Perez stated that  
49 Senior Meals would be open to any amount the County could help with. She stated that if they do not  
50 get funding then seniors would be placed on waiting lists and they would have to serve a smaller  
51 numbers of seniors. Ashley asked Perez if they receive any funding from the faith-based community  
52 and Perez stated that they do not. It was suggested that Senior Meals present a request to the City of  
53 Clovis and also to the churches in the area. Pyle asked Perez if Senior Meals has been notified that the  
54 State will drop funding or if the State is planning on decreasing the amount of funding they will provide.  
55 Perez explained that they are receiving funding from the State, but they do not have enough funding to  
56 be able to meet the increase of seniors in the community that qualify for the program. This means  
57 placing seniors on waiting lists. **Jose Griego**, 118 Lydia, came to the podium and stated that he  
58 participates in the program and he feels that a comparison between Melrose and Clovis should not be  
59 made as Clovis has a much larger group of seniors. He also stated that one or two dollars does make a  
60 big difference on a senior citizens budget. He personally knows several people that only eat one meal a  
61 day and that one meal is provided by the Senior Meals Association. He stated that he receives a good,  
62 nutritious meal from Senior Meals and he supports the program. **Bostwick Motioned to increase the**  
63 **funding to \$5,000.** Riley called roll.

1 **RESULT: APPROVED BY ROLL CALL VOTE [3 TO 1]**  
2 **MOTION:** Wendell E. Bostwick, Vice Chairman  
3 **SECOND:** Ben McDaniel, Chairman  
4 **AYES:** Bostwick, McDaniel and Spear  
5 **NAYS:** Ashley  
6 **ABSENT:** Baca

7 **10. Discussion and Request from the Village of Grady Senior Center for Increase in**  
8 **Funding for the 2015/16 Fiscal Year - Leona Powell**

9 Leona Powell from the Village of Grady Senior Center stated that they provide home-delivered and  
10 congregate meals. They have served 3,600 congregate meals this year, which averages 42 people a  
11 month. They served 826 home-delivered meals this year, which averages 4 people a month. Grady is a  
12 small community, but they serve the surrounding area, at this time the furthest home-delivered meal is  
13 24 miles and that is just one direction. They are requesting for an increase of \$700 over last year to  
14 cover the cost of the raw food and the increase in delivery costs. **Bostwick Motioned to approve the**  
15 **\$500 increase.** Riley called roll.

16 **RESULT: APPROVED BY ROLL CALL VOTE [3 TO 1]**  
17 **MOTION:** Wendell E. Bostwick, Vice Chairman  
18 **SECOND:** Ben McDaniel, Chairman  
19 **AYES:** Bostwick, McDaniel and Spear  
20 **NAYS:** Ashley  
21 **ABSENT:** Baca

22 **11. Discussion and Request from Food Bank of Eastern New Mexico for an Increase in**  
23 **Funding for the 2015/16 Fiscal Year - Dianna Hernandez**

24 Dianna Hernandez from the Food Bank of Eastern New Mexico stated that they are asking for an  
25 increase of \$150 for fiscal year 2015/2016 over the amount from 2014/2015 fiscal year. They work with  
26 19 agencies and they are feeding approximately 533 households. They have a monthly goal that each  
27 household will receive 25 pounds or more of food. As of April 15, 2015 they have moved 929,000  
28 pounds of food in Eastern New Mexico with 461 pounds going to Curry County. This school year, in 16  
29 schools in Curry County, they supported 516 children with the Weekend Food For Kids Backpack  
30 Program. There were 24,000 bags sent home during this school year. **Bostwick Motioned to approve**  
31 **the request for increase.** Riley called roll.

32 **RESULT: APPROVED BY ROLL CALL VOTE [3 TO 1]**  
33 **MOTION:** Wendell E. Bostwick, Vice Chairman  
34 **SECOND:** Chet Spear, Commissioner  
35 **AYES:** Bostwick, McDaniel and Spear  
36 **NAYS:** Ashley  
37 **ABSENT:** Baca

38 **IX – COUNTY COMMISSIONER'S REPORTS**

39 **McDaniel** has attended an Investment Committee meeting, a Hospital Board meeting, the Detention  
40 Center Assessment meeting with the NMAC and due to friends and constituent calls, has spent a lot of  
41 time on county roads and learning about county roads. He stated that the Road Department has done a  
42 great job of addressing major safety issues caused by the running water from our recent rains.

43 **Bostwick** attended the Detention Center Assessment meeting with the NMAC, a Multi-Line meeting, an  
44 ENMWUA meeting and he met with the City of Clovis for a demonstration on the pot-hole mixer as well  
45 as a Road Committee Meeting. He also stated that the Road Department is doing all they can, but he is  
46 looking for ways to become more efficient with the road equipment.

47 **Spear** attended the Road Advisory Committee meeting, the ENMWUA meeting, the Juvenile Justice  
48 meeting; he also met with the City of Clovis for the demonstration of the pot-hole mixer. Spear  
49 questioned why he was not invited to attend the Detention Center Assessment meeting and Pyle stated  
50 that it was a "behind doors" meeting with the NMAC and they stated that only two Commissioners could  
51 attend so the Chairman and Vice-Chairman were invited to attend.

52 **Ashley** received a call from a constituent regarding a chain-link fence on a neighbors' property that is  
53 causing a drainage issue. Bostwick stated that he believes a Subdivision Committee meeting is  
54 scheduled for June 3, 2015 and he believes counsel will be attending so that this issue may be addressed  
55 then.

56 **X – COUNTY MANAGER'S REPORT**

57 Pyle informed the Commission that Judge Stephen K. Quinn will be retiring after 26 years on the bench.  
58 His retirement reception will be held on June 19, 2015 from 3:00 - 5:00pm in Courtroom 1 of the  
59 courthouse. The "old house" drainage proposal came in higher than what had been projected. The  
60 proposal is \$34,356. Discussion included the possibility of relocating the "old house" and Ms. Fulgham  
61 and her group is opposed to moving the house. Mr. Lydick has been out of town, but they will meet  
62 with him later in the week to go over concrete swells and other issues. The "old house" also needs to be  
63 painted; a bid will be issued which will include scraping the old paint and applying new paint to the

1 house so that it will be ready for the County Fair. Yesterday, the County received the DWI grant for the  
2 next fiscal year, but it was too late to be placed on this agenda so it will be placed on the agenda for the  
3 June 30, 2015 meeting. The amount is \$56,800 for July 1, 2015 through June 30, 2016. With the  
4 Commissioner's permission, Pyle will submit the agreement so that the funds can start being expended  
5 on July 1 as contracts are already in place. The engineers are completing the plans and specifications for  
6 the Detention Center roof bid. The bid should go out on Sunday and the plan is to have the bid and  
7 contract ready to present at the June 30<sup>th</sup> Commission Meeting and hopefully be awarded so that the  
8 project can be started with a completion date of late July or early August 2015. Additional water  
9 damage has been discovered in the interior of the Detention Center and as a precautionary matter the  
10 inmates from three pods have been moved out-of-county. Those inmates are expected to remain out-  
11 of-county until the new roof is constructed and the water damage can be assessed. While the inmates  
12 are out-of-county, the Detention Center is using the time for training the staff on policies and  
13 procedures.

#### 14 **XI – INDIGENT BOARD MEETING**

##### 15 **Enter Indigent Board Meeting**

16 **McDaniel Motioned to enter Indigent Board Meeting at 12:11 pm.**

17 <b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
18 <b>MOTION:</b>	Ben McDaniel, Chairman
19 <b>SECOND:</b>	Tim L. Ashley, Commissioner
20 <b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
21 <b>ABSENT:</b>	Baca

##### 22 **Exit Indigent Board Meeting**

23 Pyle stated that Mr. Montano, Executive Director of La Casa, will be at the June 30th Board Meeting to  
24 present how their funding and insurance is received. **Ashley Moved to exit Indigent Board**

25 **Meeting at 12:15 pm.**

26 <b>RESULT:</b>	<b>ADOPTED BY VERBAL VOTE [UNANIMOUS]</b>
27 <b>MOTION:</b>	Tim L. Ashley, Commissioner
28 <b>SECOND:</b>	Wendell Bostwick, Vice Chairman
29 <b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
30 <b>ABSENT:</b>	Baca

#### 31 **XII – FUTURE AGENDA ITEMS**

32 No items were discussed.

#### 33 **XIII – PUBLIC INPUT FOR WHICH NO ACTION WILL BE TAKEN**

34 **Brittany Cannon**, 1905 Gidding Street, asked for the total number of inmates being held out-of-county.

35 Pyle stated that the current amount is 54.

36 **Jose A. Griego**, 118 Lydia, thank the Commission for helping the Senior Meals Program. He also inquired  
37 what is being done on the Lesser Prairie Chicken issue. Bostwick responded that amendments have  
38 been passed by the House and he will need to verify if the Senate has passed the amendment to remove  
39 the Lesser Prairie Chicken and the Sage Grouse from the threatened list. If the amendments do pass,  
40 the President signs and the Senate approves, then the Lesser Prairie Chicken will be removed from the  
41 threatened list and placed on a 785potential threatened list. If placed on the potential threatened list,  
42 then in five years the Secretary of the Environmental Protection Agency will need to evaluate the  
43 Conservation Plans that been instilled in the five years and could then write a letter to have the Lesser  
44 Prairie Chicken returned to the endangered list. Griego stated that he was also wondering about the  
45 retainer fees that have been paid to the attorney for this matter. He asked if there was a payment  
46 agreement in place. He also asked about the Land Use Plan and how it would be affected if the Lesser  
47 Prairie Chicken is removed from the threatened list. Ashley wanted to clarify that the Land Use Plan is  
48 not limited to the Lesser Prairie Chicken that it is in place for any future issues, such as the Lesser Prairie  
49 Chicken, which will allow the County to be involved at the beginning of any discussions, not after  
50 decisions have already been made without our input.

#### 51 **XIV – EXECUTIVE SESSION**

52 Authority to enter Executive Session. Discussion of pending litigation. Pursuant to NMA 1978 10-15-1(H)(2).

##### 53 **Motion to Enter Executive Session**

54 **Spear Motioned to enter the Executive Session at 12:21 pm.** Riley called roll.

55 <b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</b>
56 <b>MOTION:</b>	Chet Spear, Commissioner
57 <b>SECOND:</b>	Tim L. Ashley, Commissioner
58 <b>AYES:</b>	Bostwick, McDaniel, Ashley and Spear
59 <b>ABSENT:</b>	Baca

##### 60 **Motion to Exit Executive Session**

61 **Bostwick Motioned to exit Executive Session at 1:17 pm.**

##### 62 **1. Action Resulting from Executive Session -**

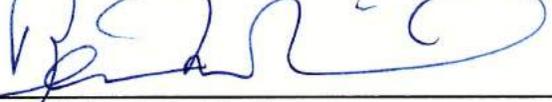
63 **Bostwick Motioned to approve new contract for Manager Pyle.** Riley called roll.

1 **RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**  
 2 **MOTION:** Wendell E. Bostwick, Vice Chairman  
 3 **SECOND:** Tim L. Ashley, Commissioner  
 4 **AYES:** Bostwick, McDaniel, Ashley and Spear  
 5 **ABSENT:** Baca

6 **XV – ADJOURNMENT**

7 This meeting was adjourned by McDaniel at 1:20 pm.

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 9 **BOARD OF CURRY COUNTY COMMISSIONERS**

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 13 **Ben McDaniel – Chairman**

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 16 **ATTEST:**

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 20 **Rosalie L. Riley – Curry County Clerk**

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

25  
 26 **IN ATTENDANCE:**

Rosalie Riley	Doug Reid	Raymond Mondragon	Bruce Hinrichs
Joseph Williams	Concha Montano	Karie Woods	Lance A. Pyle
Carol A. Pipes	Cherisse Perez	Diana Hernandez	Ecipio Lucero
Spencer Pipkin	Wesley Myers	Justin Howalt	Erika Grussendorf
Candace Morrison	Norma Delarosa	Jaime Andrews	Mike Reeves
Atticus Finch	Joseph A. Griego	Leona Powell	Brittany Cannon
Wesley Waller	Joelle Reed	Steve Doerr	Wendell Bostwick
Tim Ashley	Chet Spear	Ben McDaniel	Robert Horton
Helen Stinnett			