

# Board of County Commissioners

417 Gidding Street  
Clovis, NM 88101

Tuesday, March 17, 2020

Regular Meeting

Commission Chambers

## 1 I – CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ben McDaniel	Chairman	Present	9:00 AM
Seth Martin	Vice Chairman	Present	9:50 AM
Robert O. Sandoval	Commissioner	Present	9:00 AM
Chet Spear	Commissioner	Present	9:00 AM
Robert Thornton	Commissioner	Present	9:00 AM

2 *Martin appeared telephonically beginning at approximately 9:50am and exited telephonically at*  
3 *approximately 10:04am.*

## 4 Invocation

### 5 Pledge of Allegiance and Salute to New Mexico Flag

### 6 Approval of Agenda

7 Pyle stated pursuant to the Governor Lujan Grisham directive to limit face to face contact, Curry  
8 County issued an amended agenda removing all reports and presentations from Tuesday's  
9 agenda. Amended agenda was issued Sunday, March 15, 2020. Pyle reiterated items were only  
10 removed, no items were added to the amended agenda. Curry County Commission Meeting  
11 are video streamed live and archived on our website [www.currycounty.org](http://www.currycounty.org) for the public  
12 viewing.

### 13 Spear moved to approve agenda.

<b>RESULT:</b>	<b>ADOPTED BY VERBAL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Ben McDaniel, Chet Spear
<b>SECOND:</b>	Robert Thornton, Commissioner
<b>AYES:</b>	Robert O. Sandoval, Ben McDaniel, Chet Spear, Robert Thornton
<b>ABSENT:</b>	Seth Martin

## 19 II – MINUTES APPROVAL

20 **Changes Made to Minutes - County Clerk's Office - Hogland stated there were no changes.**

21 **1. Request Approval of Special Commission Meeting Minutes of February 26, 2020**

22 **2. Request Approval of Indigent Board Meeting Minutes of February 26, 2020**

23 **Spear moved to approve Special Commission Meeting Minutes of February 26, 2020 and**  
24 **Indigent Board Meeting Minutes of February 26, 2020.**

<b>RESULT:</b>	<b>APPROVED BY VERBAL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Chet Spear, Commissioner
<b>SECOND:</b>	Ben McDaniel, Chairman
<b>AYES:</b>	Sandoval, McDaniel, Spear, Thornton, Martin

## 29 III – RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE 30 TAKEN - No Public Input.

## 31 IV – CONSENT AGENDA

32 **1. Request Approval of Accounts Payable Checks #134657 thru #134753; Payroll Checks**  
33 **#53224 thru #53226; Direct Deposit Payroll Checks #62973 thru #63150; Purchase Card**  
34 **Expenditures 01/16/20 thru 02/15/20 for a Total of \$693,104.36 - Carol A. Pipes**

35 **2. Request Approval of Contract With AllStar Auction Company, for the Sale of 2015**  
36 **Caterpillar 140M3 Motor Grader, Serial Number N9J00237 at a Price of One Hundred**  
37 **Seventy-Five Thousand Dollars (\$175,000.00), 2015 Caterpillar 140M3 AWD Motor Grader,**  
38 **Serial Number N9J00235 at a Price of One Hundred Seventy Thousand Dollars**  
39 **(170,000.00) and 2015 Caterpillar 140M3 AWD Motor Grader, Serial Number N9J00266 at a**  
40 **Price of One Hundred Seventy-Five Thousand Dollars (\$175,000.00) - Troy Hall**

41 **3. Request Approval to Purchase Four (4) Caterpillar 150-15 AWD Motor Graders through**  
42 **Sourcewell f.k.a. NJPA at a Total Cost of One Million, One Hundred Ninety-One Thousand**  
43 **Four-Hundred Dollars (\$1,191,400.00). Serial Numbers: 0EB500131, 0EB500167,**  
44 **0EB500162. - Walon Jones**

45 **4. Request Approval of Contract with Beasley, Mitchell & Company to Perform an Agreed**  
46 **Upon Procedures Audit of the Curry County Events Center and Fairgrounds for Calendar**  
47 **Year Ending December 31, 2019 at a Cost of Ten Thousand Dollars (\$10,000.00) Which**  
48 **Includes Any Applicable Gross Receipts Tax - Troy Hall**

49 **5. Request Approval to Transfer from County Road Capital List to Curry County Events**  
50 **Center Two (2) Pick-ups; 1997 Ford F250, VIN 1FTHF26G4VEA85856 and 2002 Ford F150,**  
51 **VIN 1FTRF18W12NB25003 - Carol A. Pipes**

52 **6. Request Approval of Contract with K. Barnett & Sons, Inc., for the Sale of a 2015**  
53 **Caterpillar 140M3 AWD Motor Grader, Serial Number N9J00253 at a Price of One Hundred**  
54 **Seventy-Five Thousand Dollars (\$175,000.00) - Troy Hall**

55 **7. Request Approval to Remove the South Side Fence at the Mounted Patrol Arena – KC**  
56 **Messick**

1 **8. Request Approval of Partnership Agreement Between the Public Regulation**  
2 **Commission, State Fire Marshall Division and Curry County's Operating Certified Fire**  
3 **Departments (Broadview, Field, Pleasant Hill and Ranchvale) – David Kube**

4 **9. Request Approval of Advertising Agreement with Events Center/Spectra for DWI**  
5 **Prevention Advertising in the Amount of \$375 Per Quarter Beginning April 1, 2020 to**  
6 **June 30, 2020. - Shelley Meeks**

7 **10. Request Amendment to Professional Services Contract with Matt 25 for Batterer's**  
8 **Intervention Classes to Decrease the Amount of the Contract, with an Amount Not to**  
9 **Exceed \$8,175.00 for the Remainder of FY20 - Shelley Meeks**

10 **11. Request Approval of Amendment to Professional Services Contracts with Matt 25 for**  
11 **DWI Counseling to Decrease the Amount of the Contract, with an Amount Not to Exceed**  
12 **\$7,220.00 for the Remainder of FY20 - Shelley Meeks**

13 **12. Request Amendment to Professional Services Contract with Mental Health Resources**  
14 **for DWI Counseling and Intensive Outpatient Therapy to Decrease the Amount of the**  
15 **Contract, with an Amount Not to Exceed \$4,935.00 for the Remainder of FY20 - Shelley**  
16 **Meeks**

17 **13. Request Approval of Professional Services Contract with Prevention Works**  
18 **Consulting for Development, Implementation and Evaluation of Be Above the Influence**  
19 **Social Health Media Campaign in the Amount of \$4,500 for the Term of April 1, 2020 to**  
20 **June 30, 2020 - Shelley Meeks**

21 **Spears moved to place Items 1-13 on Consent Agenda.**

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Chet Spear, Commissioner
<b>SECOND:</b>	Ben McDaniel, Chairman
<b>AYES:</b>	Robert O. Sandoval, Ben McDaniel, Chet Spear, Robert Thornton
<b>ABSENT:</b>	Seth Martin

27 **Spears moved to approve Items 1-13 on Consent Agenda.**

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE [UNANIMOUS]</b>
<b>MOTION:</b>	Chet Spear, Commissioner
<b>SECOND:</b>	Ben McDaniel, Chairman
<b>AYES:</b>	Robert O. Sandoval, Ben McDaniel, Chet Spear, Robert Thornton
<b>ABSENT:</b>	Seth Martin

33 **V – ACTION ITEMS**

34 **1. Request Action on Adult Detention Center Security Camera Change Order - HB**  
35 **Construction**

36 Travis Cocker, Chief Operating Officer with HB Construction stated the e-mail with change order  
37 information was not sent over until 8:53am this morning. Pyle stated Roberts received change  
38 order. Cocker stated delays were caused due to clarifications and revisions with Cornerstone.  
39 Cocker stated HB Construction is asking for additional 151 days on the contract, primarily due to  
40 lead time for cameras, currently a 90-day lead; Cameras are Bosch cameras, all produced and  
41 shipped out of China. Installation time is five (5) weeks; limited scope of work. Pyle asked for  
42 total amount of change order. Cocker; total change order is in the amount of \$226,535.68;  
43 \$193,583.69 for subcontractor and approximately \$35,000 for general contractor, which includes  
44 project manager, on-site supervision, etc. Spear asked for clarification of time frame. Cocker  
45 reiterated the lead time is 90 days until cameras are received; cameras are shipped out of  
46 China; total installation time is five (5) weeks from receipt of cameras. Theco is the electrical  
47 contractor and will be working on conduit; on-site now. Spear voiced his concerns asking why it  
48 has taken so long to address the camera issue. Cocker stated that he did not know all of the  
49 details but believes it took a while for the potential change order to be issued to move forward;  
50 Cocker asked Levi Weckar to elaborate. Weckar stated the cameras were discussed at the  
51 December Commission meeting and an ASI was not received until February Commission  
52 meeting; additional questions were received on February 19 and Cornerstone began pricing  
53 from there. Weckar clarified: 90 days to receive cameras and five weeks installation. Spear  
54 noted that the County could not accept the building until all work is completed. Weckar  
55 explained it had been discussed not to switch over any of the existing system until all cameras  
56 are in place; the existing building could operate on its own as it has been and the rest of the  
57 facility could operate on the new system. Ben clarified that the new 11 requested cameras; six  
58 in the new and five in the existing, and that the new facility is operable without the additional  
59 cameras. Spear asked Weckar about providing a schedule; sent a 3 week look ahead and  
60 general manager are working through the overall schedule and as previously discussed, there  
61 are motor-starters for exhaust fans that there still is no answer on; Weckar cannot put an official  
62 date until the date to receive the motor-starters is confirmed; unofficial date looks to be end of  
63 April excluding the cameras; with cameras, looking at August 15, 2020. Spear confirmed with  
64 Weckar original date was December 2019, without cameras, facility will be turned over end of  
65 April and with cameras, August. Cocker stated today he would be working on a response to a  
66 letter received from Curry County through SDV on March 12 and would have a response by  
67 today. Cocker explained that HB Construction will be implementing things and bringing staff on  
68 board that will address and meet the requirements that were stated in the letter: Steve Hall to

1 take over as project manager and general superintendent Jim Peterson taking over lead field  
2 supervision. There would be two separate superintendents for quality assurance and punch  
3 items, Brian Jefferys and Chris Gutierrez; making sure job site is open 7 days a week; rotating  
4 supervisory staff. Cocker stated that he could not speak for the history of the project but would  
5 respond to the letter on how things will be done moving forward. Cocker believes there have  
6 been issues that are outside of HB's control and some that were in HB's control that have not  
7 gone well and assured that HB would take responsibility for what was in HB's control. Spear  
8 asked for the cause for being three months past the deadline, notwithstanding the fire alarm and  
9 camera issue. Cocker stated that he was assessing that at this time and had the same exact  
10 questions for his team. Discussion ensued regarding the fire alarm and Cocker explained that  
11 the failure was due to confusion with the subcontractors as far as work getting done. Cocker  
12 and general superintendent spoke with Broken Arrow and Theco and work was completed and  
13 a pre-test was done; a pre-test has been done since then and a follow up is scheduled this  
14 Thursday to ensure that the entire system will function when the fire marshal completes test on  
15 Monday. Spear explained he understood HB Construction had an extremely difficult time with  
16 the vendor and once Attorney Doerr got involved the issue was resolved within a week.  
17 Sandoval asked if Cocker foresees other delays with the cameras assuming the cameras arrive  
18 on time. Cocker stated that a few coordinated efforts needed to be done, setting aside potential  
19 shipping issues, but does not believe there would be any installation challenges. Cocker stated  
20 HB Construction would begin placing infrastructure once change order is received to be ready  
21 for Cornerstone. Cocker added with proper planning, everything could be mitigated to make  
22 sure HB Construction can account for as many variables as possible for smooth transition.  
23 Sandoval asked if there was anything else major that may delay completion, other than  
24 cameras. Cocker stated it was important to see how the facility is turned over and occupied with  
25 the existing and new camera system and believes the starters on the exhaust fans could be a  
26 concern. McDaniel asked if that specific brand of cameras had to be used. Cocker did not know  
27 which cameras would work with the system but could submit an RFI to the engineer to ask for  
28 other options if the Commission wished. Doerr explained there were other matters with the  
29 schedule besides the cameras that really need to be addressed; the County through SDV  
30 requested a micro schedule on February 6, no response received; a general schedule was  
31 provided on February 14, but additional information has not been received; quality control  
32 issues, Doerr received a note stating that HB has not started on the quality control issue that  
33 was sent on February 12; 10 additional cameras were requested to be priced on September 17  
34 with no receipt as of today; 25 additional cameras were discussed and a revised ASI was sent  
35 on February 11. Doerr noted that except for the information provided today, no other information  
36 has been received and the County has not received any type of documents regarding the fire  
37 marshal inspections. Doerr reiterated that there are other issues that SDV has pointed out and  
38 requested that HB comply with and provide that information. Doerr stated that the County would  
39 like something in writing that addresses each and every one of those issues that has been  
40 raised. Cocker stated that he would have a response by the afternoon. Doerr added he had  
41 received several reports of safety issues. *Paul Farless of SDV Construction appeared*  
42 *telephonically for presentation beginning at 9:32am;* and stated that the bulk of issues are being  
43 addressed and things should turn around fairly quickly if complied. Thornton stated that the  
44 change order reads; *Exclusions see attached;* and asked what those exclusions were as they  
45 were not provided. Cocker could not answer but assured that the change order was full,  
46 comprehensive and complete for the requested scope of work. Thornton stated that he  
47 understood the cameras needed to be ordered but had a problem authorizing a 151-day  
48 extension until the Commission is provided schedules and more information.

49 **Thornton moved to approve change-order, with the exception that the Commission not**  
50 **allow the 151-day extension at this time, until the Commission is provided more**  
51 **information.**

52 *Spear appreciated Cocker for providing the update and asked for no more excuses. Cocker*  
53 *stated the company and himself take full responsibility over what HB Construction had control*  
54 *over. Roberts stated that he, SDV, ASA or the security consultant had not had time to review*  
55 *the change order since it was received that morning and felt it irresponsible to approve before*  
56 *review. Roberts recommended that the Commission authorize Manager Pyle to approve the*  
57 *change order after review and assured that the change order would be brought back to the*  
58 *Commission if any concerns were brought up.*

59 **Thornton withdrew former motion; and moved to allow Manager Pyle to approve this**  
60 **change-order after review and with the exception, until more information is received, of**  
61 **the extension of contract by 151 days.**

1 **RESULT: APPROVED BY VERBAL VOTE [UNANIMOUS]**  
2 **MOTION:** Robert Thornton, Commissioner  
3 **SECOND:** Chet Spear, Commissioner  
4 **AYES:** Robert O. Sandoval, Ben McDaniel, Chet Spear, Robert Thornton  
5 **ABSENT:** Seth Martin

6 **2. Request Action on Resolution 2020-20 A Resolution Modifying and Amending**  
7 **Resolution 2019-67 Approving and Adopting 2020 Fiscal Year County Salary Plan,**  
8 **Employee Benefits and Incentive Pay Survey - Lance Pyle**

9 Pyle presented proposed resolution, stating on August 20, 2019, Commission adopted Curry  
10 County Resolution 2019-67 entitled: "Resolution Approving and Adopting 2020 Fiscal Year  
11 County Salary Plan, Employee Benefits and Incentive Pay Survey". Pyle read aloud the  
12 following of proposed resolution: NOW, THEREFORE, BE IT RESOLVED by the Board of  
13 County Commissioners of Curry County on this 17th day of March, 2020, that Curry County  
14 Resolution 2019-67 be and the same hereby is amended to include a new subparagraph 5  
15 which shall read: 5. All Curry County Adult Detention Center Lieutenants, and all Curry County  
16 Sheriff's Office Lieutenants will, upon adoption of this Resolution, become FLSA Non-Exempt-  
17 eligible for overtime. BE IT FURTHER RESOLVED that this Resolution shall become effective  
18 as of January 1, 2020.

19 **Spear moved to approve Resolution 2020-20, a resolution modifying and amending**  
20 **Resolution 2019-67, approving and adopting 2020 Fiscal year County Salary Plan,**  
21 **Employee Benefits and Incentive Pay Survey.**

22 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**  
23 **MOTION:** Chet Spear, Commissioner  
24 **SECOND:** Ben McDaniel, Chairman  
25 **AYES:** Robert O. Sandoval, Ben McDaniel, Chet Spear, Robert Thornton  
26 **ABSENT:** Seth Martin

27 **3. Request Action to Serve Alcohol at the Indoor Pavilion During the Curry County Fair –**  
28 **Kadee Hande**

29 Hande stated Spectra is requesting permission to utilize the Pavilion to serve alcohol for the  
30 Curry County Fair, August 11- 15. Hande stated they plan to use the indoor pavilion as a place  
31 to serve food with an indoor food vendor; and have plans to live-stream livestock shows and  
32 sales into the pavilion for viewing. With the addition of alcohol, the pavilion will allow many  
33 adults to extend their stay at the fair, thus creating more revenue for the Curry County  
34 Fairgrounds, food vendors, and vendors. The area will have both staffing and security. Hande  
35 stated in 2017, the "beer gardens" had a gross of \$4,100, total gross, including Events Center,  
36 was 12,000 (35% of sales). Estimated gross sales of the area in the pavilion are \$6,000. Hande  
37 stated it is not their intention to derail from creating wholesome family entertainment with the  
38 support to the 4-H entrants, carnival, and the scheduled free entertainment at the fair and will  
39 still strive to create a safe environment for families. Sandoval spoke about past experiences with  
40 liquor licenses and Pyle clarified the fairgrounds already holds two liquor licenses: one in indoor  
41 pavilion and one in events center and this request is for serving alcohol at the indoor pavilion  
42 during the Curry County Fair. Pyle added that no additional license is needed, just Commission  
43 approval to move forward. Thornton expressed concerns of alcohol at a family event and did not  
44 feel that the benefit in gross sales was worth the possibility of problems associated with the  
45 selling of alcohol. Spear expressed favor of the request and commended Hande and her team  
46 for the changes at the Events Center and fairgrounds.

47 **Spear moved to approve serving alcohol at the indoor pavilion during the Curry County**  
48 **Fair.**

49 *Martin confirmed with Hande that alcohol will be confined to the pavilion area.*

50 **RESULT: APPROVED BY VERBAL VOTE [4 TO 1]**  
51 **MOTION:** Chet Spear, Commissioner  
52 **SECOND:** Robert O. Sandoval, Commissioner  
53 **AYES:** Robert O. Sandoval, Ben McDaniel, Chet Spear, Seth Martin  
54 **NAYS:** Robert Thornton

55 **4. Request Action of Resolution #2020-21 Authorizing Budgetary Adjustments and**  
56 **Revisions to Increase Expenses in Commission Budget to Purchase Four (4) New**  
57 **Caterpillar Motor Graders at a Total Cost of One Million One Hundred Ninety-One**  
58 **Thousand Four Hundred Dollars (\$1,191,400) - Carol A. Pipes**

59 Pipes presented proposed resolution requesting the increase to the expense budget for the  
60 purchase of the four new caterpillar motor graders; the purchase of the motor graders was  
61 approved by the Commission in the Consent Agenda and Commission previously approved  
62 resolution to submit for application for loan. Pipes explained the loan would not be approved in  
63 time to purchase the motor graders in a timely manner and this request is to purchase motor  
64 graders through the general fund reserves and the loan would reimburse the General Fund  
65 reserves.

66 **Thornton moved to approve Resolution 2020-21 authorizing budgetary adjustments and**  
67 **revisions to increase expenses in Commission budget to purchase four (4) new**  
68 **Caterpillar Motor Graders at a total cost of \$1,191,400.**

1 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**  
2 **MOTION:** Robert Thornton, Commissioner  
3 **SECOND:** Ben McDaniel, Chairman  
4 **AYES:** Sandoval, McDaniel, Spear, Thornton, Martin

5 **5. Request Action on Resolution #2020-22 Authorizing Curry County to Submit an**  
6 **Application to the Department of Finance and Administration, Local Government Division**  
7 **to Participate in the Juvenile Adjudication Program for Fiscal Year 2021 - Shelley Meeks**

8 Meeks presented proposed resolution, to allow application to the Department of Finance and  
9 Administration, Local Government Division for supplemental program funding, to help fund the  
10 Teen Court program with a 10% match required; using the value of the Law Library where Teen  
11 Court is housed. Meeks read aloud the following: a resolution authorizing Curry County to  
12 submit an application to the Department of Finance and Administration, Local Government  
13 Division to participate in the Juvenile Adjudication Fund Program. WHEREAS, the Legislature  
14 enacted Section 34-16-1 NMSA 1978 establishing a juvenile adjudication fund grant program to  
15 fund programs providing alternative procedures of adjudication for juveniles charged with traffic  
16 offenses and other misdemeanors.; and WHEREAS, the Legislature enacted Section 66-8-  
17 116.3 NMSA 1978 as amended, creating the juvenile adjudication fund by assessing fees levied  
18 and collected; and WHEREAS, Curry County is making application to the Department of  
19 Finance and Administration, Local Government Division for supplemental program funding.  
20 McDaniel read aloud the following: NOW, THEREFORE, BE IT HEREBY RESOLVED that the  
21 Board of Curry County designate Curry County Chair, Ben McDaniel, or his designee the  
22 authority on behalf of Curry County and all participating agencies to submit the FY21 application  
23 for the Juvenile Adjudication Fund under the regulations established by the Local Government  
24 Division, 2.110.5 NMAC.

25 **Thornton moved to approve Resolution 2020-22, authorizing Curry County to submit an**  
26 **application to the Department of Finance and Administration, Local Government Division**  
27 **to participate in the Juvenile Adjudication Program for Fiscal Year 2021.**

28 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**  
29 **MOTION:** Robert Thornton, Commissioner  
30 **SECOND:** Ben McDaniel, Chairman  
31 **AYES:** Sandoval, McDaniel, Spear, Thornton  
32 **ABSENT:** Seth Martin

33 **VI – COUNTY COMMISSIONER'S REPORTS**

34 Spear, a member of the Clovis Water Policy Committee, suggested sending a letter requesting  
35 committee to consider scheduling meetings in a manner not conflicting with Commission  
36 meetings. Spear commended Manager Pyle and Rosa Sanchez for keeping the Commission  
37 and public informed regarding the COVID-19 virus; Spear also commended elected officials and  
38 department heads for implementing the extra precautions to combat the spread of the virus.  
39 McDaniel participated in a conference call with the Wing Commander at Cannon and a webinar  
40 with Dale Maxwell at Presbyterian Healthcare explaining their process in combating the spread  
41 COVID-19. Sandoval suggested reaching out to Presbyterian Healthcare; asking to keep in  
42 close contact with Commission regarding any changes in admission.

43 **VII – COUNTY MANAGER'S REPORT**

44 Pyle reported the state has approved paying stipends to foster grandparents based on average  
45 schedule during the time they are unable to work due to COVID-19. The County received  
46 notification from the state that there will be no changes to the contributions for retiree health  
47 care; there will be an increase in medical insurance by 3% for the County and 3% increase for  
48 employee on July 1. Pyle stated he will be sending a letter to the state regarding disaster funds  
49 for CR22 and a termination of contract letter to CV Vending, Inc., for the termination of services  
50 at the Detention Center and courthouse. Pyle mentioned providing current information to the  
51 public on the County's social media page regarding COVID-19. Doerr noted to the Commission  
52 that he had given Travis Cocker until the following day for a response addressing the concerns  
53 listed in Doerr's letter to SDV Construction and would forward that response to the Commission  
54 once received.

55 **VIII – FUTURE AGENDA ITEMS**

56 Next Commission Meeting is scheduled for Tuesday, April 7, 2020 at 9:00am.

57 **IX – ADJOURNMENT**

58 This meeting was adjourned by Chairman McDaniel at  
59

60 **BOARD OF CURRY COUNTY COMMISSIONERS**

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64 **Ben McDaniel - Chairman**

65 **ATTEST:**  
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Annie Hogland

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By: Annie Hogland - Curry County Clerk

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

**IN ATTENDANCE:**

Chet Spear	Robert Thornton	Robert Sandoval	Ben McDaniel
Rosa Sanchez	Lance Pyle	Steve Doerr	Carol Pipes
Albin Smith	Annie Hogland	Kadee Hande	Kendall Terry
KC Messick	Shelley Meeks	Ben Roberts	Troy Hall
Mathew Brocket	Melissa Gunn	Steve Hall	Travis Coker
Jim Peterson	Levi Weckar	Todd Ulises	

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**Consent Agenda Item #2  
Curry County Non-Cap Asset Disposal – February 18, 2020**

Description	Cost	Date Acquired	Dept.	Asset/ Tag No.	Comments	Disposition Intent
Mauve HON Chair	Unknown	Unknown	ADC	932	Broken and unusable	Dispose
3M Office Air Cleaner	Unknown	Unknown	Admin	1041	Surplus	Dispose
Black Desk Chair Model 8701M	Unknown	Unknown	Admin	7102	Broken and Unusable	Disposal