

Board of County Commissioners

417 Gidding Street
Clovis, NM 88101

Tuesday, April 18, 2017

Regular Meeting

Clovis-Carver Library: North Annex

1 I – CALL TO ORDER

Attendee Name	Title	Status	Arrived
Ben McDaniel	Chairman	Present	9:00 AM
Chet Spear	Commissioner	Present	9:00 AM
Angelina Baca	Vice Chairman	Present	9:00 AM
Ben Smith	Commissioner	Present	9:00 AM
Robert Thornton	Commissioner	Present	9:00 AM

2 Invocation

3 Pledge of Allegiance

4 Approval of Agenda

5 Pyle requested Commission hear USDA Wildlife Services Report during Presentations as Item
6 5. Doerr requested to amend Executive Session statement as follows: Authority for Closure:
7 Discussion of the Purchase, Acquisition or Disposal of Real Property Pursuant to NMSA 1978
8 10-15-1 H (8), to include Section H (2) Limited Personnel Matter and Discussion with County
9 Attorney.

10 Spear Motioned to approve the agenda as amended.

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

12 **MOTION:** Chet Spear, Commissioner

13 **SECOND:** Angelina Baca, Vice Chairman

14 **AYES:** McDaniel, Spear, Baca, Smith, Thornton

15 II – MINUTES APPROVAL

16 Changes Made to Minutes - County Clerk's Office

17 No changes made.

18 1. Request Approval of Regular Commission Meeting Minutes of March 21, 2017

19 Spear Motioned to approve Regular Commission Meeting Minutes of March 21, 2017.

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

21 **MOTION:** Chet Spear, Commissioner

22 **SECOND:** Ben Smith, Commissioner

23 **AYES:** McDaniel, Spear, Baca, Smith, Thornton

24 2. Request Approval of Indigent Board Meeting Minutes of March 21, 2017

25 Baca Motioned to approve Indigent Board Meeting Minutes of March 21, 2017.

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

27 **MOTION:** Angelina Baca, Vice Chairman

28 **SECOND:** Ben McDaniel, Chairman

29 **AYES:** McDaniel, Spear, Baca, Smith, Thornton

30 3. Request Approval of Regular Commission Meeting Minutes of April 4, 2017

31 Baca Motioned to approve Regular Commission Meeting Minutes of April 4, 2017.

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

33 **MOTION:** Angelina Baca, Vice Chairman

34 **SECOND:** Chet Spear, Commissioner

35 **AYES:** McDaniel, Spear, Baca, Smith, Thornton

36 4. Request Approval of Indigent Board Meeting Minutes of April 4, 2017

37 Baca Motioned to approve Indigent Board Meeting Minutes of April 4, 2017.

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

39 **MOTION:** Angelina Baca, Vice Chairman

40 **SECOND:** Chet Spear, Commissioner

41 **AYES:** McDaniel, Spear, Baca, Smith, Thornton

42 III – RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE 43 TAKEN

44 No Public Input.

45 IV – PRESENTATIONS

46 1. Presentation of Retirement Plaque to Darrick Shaw – Chairman McDaniel and Lance A. 47 Pyle

48 Pyle and Chairman McDaniel presented a retirement plaque to Darrick Shaw for his eight years
49 of service at the Curry County Sheriff's Department from 2009-2017, and over 20 years in law
50 enforcement. In addition, for the past seven years Shaw served as a police officer in Melrose.
51 Pyle and Commission commended Shaw for his years of service and dedication.

52 2. Presentation on Stronger Economies Together Program - Sandy Chancey

1 Sandy Chancey provided a presentation on the Stronger Economies Together Program.
2 Stronger Economies Together is a program of USDA -Rural Development in rural areas to work
3 together in developing and implementing an economic development plan that strategically builds
4 on current and emerging economic strengths of the region. Program requires at least three
5 contiguous counties that are at least 51% rural or 75% of the region's land area is located in
6 rural areas of that region. A joint application between Eastern Plains Council of Governments
7 and the Southeast NM Economic Development District was submitted to provide this program to
8 Curry, Roosevelt, Lea, Chaves and Eddy Counties. Curry and Roosevelt Counties have not
9 been through the process. Benefits Include: guidance in design of a practical regional economic
10 development plan; in-depth data tailored to the region describing current and emerging cluster;
11 comparative economic advantages; detailed demographic and socioeconomic information; tools
12 to uncover local assets and resources that can advance the region's economic strategies;
13 technical assistance from USDA-RD state staff and NM State University staff to guide the
14 planning process and initial stages of plan implementation. Application was submitted March
15 10th to the State office and forwarded to the Washington DC office. Regions will be announced
16 in late April. Civic Engagement Session will follow. There is no financial commitment or benefit
17 and asked Commission for volunteers. Chancey provided an update on the job fair held the
18 week prior: attendance was down due to timing; total attendance was 255. 197 Employers
19 attended and 115 employees are expected to be hired.

20 **3. Report on Broadview Fire Station Construction Project – Randy Kamradt**

21 Kamradt, DAVTEK Corporation, reported the Broadview Fire Station Construction Project. Right
22 of way information was received from NM Department of Public Transportation on April 6th
23 which forced changes to the work on septic system. Building pad has started and metal building
24 is ordered, delivery is expected mid-May. The access permit has been signed and will be
25 turned in to DOT which will allow construction progress. Progress is minimal do to need for
26 culvert installation. Currently a deep ditch is not allowing big vehicles and equipment to enter
27 the site. Once culvert is installed work will begin and does not anticipate any problems with
28 delivering the project in accordance with contract requirements. Spear mentioned an email
29 received by Pyle concerning the thickness of the building pad, change order and additional
30 money. Kamradt stated the initial pricing was based on an "industry standard" 4" slab.
31 Broadview Volunteer Fire Department addressed the desire to accommodate future heavier
32 equipment and whether a 4" slab would support that. Kamradt suggested by reducing the size
33 of the mezzanine and eliminating storage room, a 6" slab could be provided without affecting
34 project cost. Otherwise, there would be an additional cost for thicker concrete. Spear and
35 Kamradt discussed difference of diagrams; one showing four vehicles the other eight. Kamradt
36 stated the diagram was a graphic representation and each base is 12 hundred square feet.
37 Spear was concerned with the "afterthought" of the pad. Kamradt stated it was a lack of
38 communication between Broadview Fire Department and DAVTEK. Spear asked Pyle if money
39 would be available for a thicker pad. Pyle stated no and a loan from the County and a portion of
40 Grady IRBs are being used for the project. David Kube discussed the change order and
41 afterthought of purchasing a semi-truck water tanker and a 40' concrete apron. Kube
42 discouraged a water tanker stating the safety hazard of volunteers lacking training. Kube stated
43 he discussed with Fire Chief and Assistant Fire Chief about the contract and any changes to the
44 plans must be brought before himself, Randy and Commission if need be. Thornton asked
45 about time frame for culvert permit. Kamradt stated it would take about two weeks for state
46 review time. Thornton asked about state building permit. Kamradt stated there was not one at
47 this time due to discussion of the concrete slab. Thornton discussed the timeline and asked
48 about well permit. Kamradt stated the well permit would take two weeks and location of the well
49 is confirmed. Kube stated the permit should be signed that day or the following. Thornton
50 asked about the time schedule. Kamradt stated the contractual completion date to be August
51 8th and a June 30th completion was unlikely. Thornton emphasized there was no application
52 for building permit at the time. Kamradt confirmed. Spear addressed Commission if \$28,000
53 could be saved by eliminating the mezzanine and storage room. Kamradt indicated that without
54 the mezzanine and storage room the difference would be about \$7,000.

55 **4. Presentation on Xcel Energy Wind Facilities - David Essex**

56 Essex delivered a presentation on new projects for Xcel Energy Wind Facilities. These projects
57 are due to an extension of production tax credits. Xcel projects to save Texas and New Mexico
58 customers \$2.6 billion dollars over a 25-year period. Essex stated the energy prices will be
59 cheaper than coal. The three wind projects are; Sagamore Wind Project in Roosevelt County,
60 Hale Wind Project in Hale County, Texas and Bonita in both Cochran and Crosby County,
61 Texas. Xcel energy has entered into a purchase agreement with Invenergy both Sagamore
62 Wind Project, which will be capable of generating 522 megawatts of energy, and Hale Wind
63 Project which is expected to generate up to 478 megawatts. Under a purchase agreement with
64 NextEra Energy (Bonita PPA), Xcel will purchase wind energy which is expected to generate
65 230 megawatts. Julia Kimberly, Invenergy, addressed Commission regarding Sagamore Wind
66 Project. It covers over 100,000 acres of land under lease and continues to lease land in the
67 immediate vicinity of project. Kimberly stated most land is used for agriculture purposes and
68 90% of the land is expected to be kept in its original use. Kimberly mentioned Sagamore

1 follows the Wind Energy Guidelines set by US Fish and Wildlife Service by surveying for
2 species and archaeology. Kimberly discussed the interconnection queue and obtaining a
3 location approval from state. Kimberly also mentioned the welcoming reception from the
4 community. Alan Davidson discussed his responsibility for power production of project.
5 Davidson introduced Bruce Gomm as project manager. Davidson expects construction of Hale
6 project to begin summer 2019. Community open house for project is May 2nd and 3rd.
7 Davidson discussed economic and construction activity during project. Permanent employees
8 will be hired to maintain facility. Baca discussed with Kimberly the cooperation with existing
9 wind farms. Baca congratulated Kimberly for her environmental and economic friendly private
10 industry. Davidson stated the proposal was filed on March 21st with the New Mexico Public
11 Regulation and the Public Utility Commission.

12 **5. USDA Wildlife Services Mid-Year Report- Dwayne Milliron**

13 Dwayne Milliron of USDA Wildlife Services reported for July 1, 2016 through March 16, 2017.
14 Predator damage management was conducted on 4 ranches encompassing 44,290 acres of
15 private and state land. Hours worked during the first 9 months totaled 220. Wildlife Services
16 helped protect almost 7,900 head of livestock valued at over \$12.1 million in Curry County.
17 Reported and verified livestock predation losses totaled \$1,604.00. Milliron stated in the
18 absence of predator damage management, research show losses for calves, adult sheep and
19 lambs to be approximately 3%, 5.6% and 17.5% respectively. Using these estimates, it is
20 believed over \$7,984.00 in livestock predation in Curry County was prevented this year. Milliron
21 reported multiple bird species caused \$146,631.00 of damage to aircraft. A Migratory Bird
22 Depredation permit was renewed to reduce damages caused by migratory birds. Milliron also
23 reported due to human health and safety issues, action is being taken to a local business due to
24 fecal accumulation by feral pigeons. The project is ongoing. Other services provided include
25 feral hog management, rodent damage management, migratory bird damage management, as
26 well as surveillance for wildlife diseases such as tularemia, plague, rabies, psuedorabies and
27 classical swine fever in Curry County. Disease surveillance in ongoing. Milliron stated no feral
28 swine were found in Curry County this year. Since 2013, a state-wide feral swine eradication
29 project with assistance from the Mescalero Apache Tribe and multiple state and federal
30 agencies has removed approximately 1,385 feral swine from over 6.7 million acres. The
31 estimation of NM property saved by feral swine damages is over half a million dollars. Partners
32 working together for the success of the project include: NM Department of Agriculture, NM State
33 Land Offices, BLM, US Forest Services, NM Game and Fish, Cooperative Extension, NM
34 Department of Health, NM Cattle Growers, NM Wool Growers, NM Livestock Board, Mescalero
35 Apache Tribe, Bureau of Reclamation and many others. McDaniel discussed the process of
36 hunting feral swine and their size. Milliron stated sizes of 120 to 300 pounds and there is no
37 season for hunting feral swine. Spear mentioned deer in Curry County. Milliron stated sightings
38 are due to an increase in numbers and predator activity.

39 **V – CONSENT AGENDA**

- 40 **1. Request Approval of Accounts Payable Checks #123533 thru #123654; Payroll Checks**
- 41 **#52670 thru #52676; Direct Deposit Payroll Checks #50019 thru 50185; Purchase Card**
- 42 **Expenditures 2/16/17 Thru 3/15/17 for a Total of \$594,733.95 - Carol Pipes**
- 43 **2. Request Approval for Disposal of Attached List of One Hundred Four (104) Inventory**
- 44 **Items - Carol Pipes (Attachment pg: 218-222)**
- 45 **3. Request Approval to Auction Vehicles: Road Department's 1994 International Truck**
- 46 **Tractor VIN#2H5FHB7R8RC084665 and 1995 Freightliner Truck Tractor VIN #**
- 47 **1FUY3MCB45H654253; and Sheriff's Department's 2009 Dodge Charger VIN**
- 48 **#2B3LA43T49H57619 - Carol Pipes**
- 49 **4. Request Approval of Line Item Transfer in the Amount of \$113,344 from Commission**
- 50 **Line Item #401-12-5625 Contingency to Information Technology Line Item #401-30-5600**
- 51 **New Equipment for the Digital Video Contract for 417 Gidding Street Commission**
- 52 **Chambers – Lance A. Pyle**
- 53 **5. Request Ratification Approval of Change Orders Numbers 1 through 6 for Audio**
- 54 **Visual Equipment for Commission Chamber With a Cumulative Effect of Two Thousand**
- 55 **Nine Hundred Five Dollars and Seventy-Six Cents (\$2,905.76) Increase to Project with**
- 56 **Digital Video Network, LLC- Carol Pipes**
- 57 **6. Request Approval of Compilation Engagement Letter from RPC CPSs + Consultants,**
- 58 **LLP for Preparation of Financial Statements for the Fiscal Year Ending June 30, 2017 at a**
- 59 **Cost of \$8,950 Plus Applicable Gross Receipt Tax - Carol A. Pipes**
- 60 **7. Request Ratification of Capital Outlay Request Application and Approve Curry County**
- 61 **as the Fiscal Agent for Capital Outlay Request for La Casa Senior Center for 2018**
- 62 **Legislative Session - Ben Roberts**
- 63 **8. Request Approval of Curry County Title VI Plan - Ben Roberts**
- 64 **9. Request Approval to Pay the Information Technology Director Position \$4,614 above**
- 65 **the Midpoint Salary Which is Based on the December 2014 Pay Plan – Lance A. Pyle**
- 66 **10. Request Approval of Preliminary Funding for LGRF 2018 County Cooperative**
- 67 **Program for Design, Construction, Reconstruction, Pavement**
- 68 **Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Misc. On**

1 Various County Roads with NMDOT Providing 75% \$153,000.00 and the County Matching
2 25% \$51,000.00 for a Total Project Cost \$204,000.00 - Dennis Fury

3 11. Request Approval of Preliminary Funding for LGRF 2018 County School Bus
4 Program for Design, Construction, Reconstruction, Pavement
5 Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Misc. On
6 Various County Roads with NMDOT Providing 75% \$121,000.00 and the County Matching
7 25% 40,333.00 for a Total Project Cost \$161,333.00 - Dennis Fury

8 12. Request Approval of Preliminary Funding for LGRF 2018 County Arterial Program for
9 Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading
10 and Shaping, Drainage Improvements, Misc. On Various County Roads with NMDOT
11 Providing 75% \$199,331.00 and the County Matching 25% \$66,443.00 for a Total Project
12 Cost \$265,774.00 - Dennis Fury

13 13. Request Approval of Application and Hold Harmless Agreement from Edwin Ford,
14 Hadley Gilbert and Randy Vanderdussen to Open Up Existing Waterway North of Curry
15 Road 17 and Curry Road K for Drainage of the Intersection of Curry Road 17 and Curry
16 Road K - Dennis Fury

17 14. Request Ratification of Culvert Application/Permit from Mark Harrison for Doug
18 Harrison on Curry Road 29 Between Curry Road C and Curry Road D - Dennis Fury

19 15. Request Approval of Copier Supply Agreement with Holland's Clovis Office
20 Equipment Company for the Road Department Copier for a Term of November 20, 2016 to
21 November 20, 2017; Base Rate Per Month is \$11.00 with Additional Per Copy Rates of
22 \$0.0693 for Color and \$0.0103 Per Black & White Copy - Carol Pipes / Dennis Fury

23 Spear Motioned to place items 1-15 on Consent Agenda.

24	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
25	MOTION:	Chet Spear, Commissioner
26	SECOND:	Angelina Baca, Vice Chairman
27	AYES:	McDaniel, Spear, Baca, Smith, Thornton

28 Spear Motioned to Approve items 1-15 on Consent Agenda.

29	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
30	MOTION:	Chet Spear, Commissioner
31	SECOND:	Angelina Baca, Vice Chairman
32	AYES:	McDaniel, Spear, Baca, Smith, Thornton

33 VI – REPORTS OF: BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS

34 1. Adult and Juvenile Detention Center March 2017 Report - Mark Gallegos

35 Mark Gallegos presented a report on the Adult and Juvenile Detention Center for March 2017.
36 Gallegos reported an increase in population for the Juvenile Detention Center. The center is
37 licensed with CYFD for 16 inmates and is currently housing 13 males and three females. Other
38 counties were notified to pick up their residents. Gallegos discussed the vetoed HB 175
39 "Isolated Confinement Act." Gallegos will attend accreditation meeting May 12th and will report
40 back to Commission. Spear commended Gallegos' efforts, asked about staff. Gallegos stated
41 five interviews resulted from the recent job fair and stated turnover of employees is related to
42 professional growth and development.

43 VII – ACTION ITEMS

44 1. Discussion and Request Appointment of a County Commissioner Representative and 45 Alternate to the Stronger Economies Together Program Committee– Lance A. Pyle

46 Baca volunteered as representative to Stronger Economies Together Program Committee;
47 Smith volunteered to serve as alternate.

48 Spear Motioned to approve Baca as representative and Smith as alternate.

49	RESULT:	APPROVED BY VERBAL VOTE [UNANIMOUS]
50	MOTION:	Chet Spear, Commissioner
51	SECOND:	Angelina Baca, Vice Chairman
52	AYES:	McDaniel, Spear, Baca, Smith, Thornton

53 2. Discussion and Request Approval of Contract for Professional Engineering Services 54 with Jim D. Koontz & Associates, Inc. to Provide Plans and Specifications As Well As 55 Construction Management for the Re-Roofing of the East Wing of the Curry County 56 Courthouse and Juvenile Detention Center - Ben Roberts

57 Ben Roberts addressed the Commission to approve contract for professional engineering
58 services with Jim D. Koontz and Associates, Inc. Plans and specifications will cost \$8,000.00.
59 Roberts stated if plans and specifications are approved Koontz will charge a rate of 6% of
60 construction cost. Roberts mentioned he negotiated down from 8% to 6%. Estimated
61 construction cost is \$250,000 plus mileage at \$120 per trip. Roberts stated by state building
62 permit guide, it is required to have two complete sets of plans to obtain permit. Construction
63 includes Juvenile Detention Center and east wing of the Curry County Courthouse. Previous
64 pricing set construction on Detention Center at \$150,000 and the courthouse at \$180,000.
65 Thornton mentioned combining both projects would save money. Spear inquired what funds
66 would be used. Pyle recommended if Commission decided to proceed that funds be taken from

1 the 4 million set aside by Commission for courthouse renovation and improvements. Spear
2 confirmed renovation would cover leaks in Judge's offices.

3 **Spear Motioned to approve contract for professional engineering services with Jim D.**
4 **Koontz and Associates to provide plans and specifications as well as construction for**
5 **the re-roofing of the East Wing of the Curry County Courthouse and the Juvenile**
6 **Detention Center.**

7	RESULT:	APPROVED BY VERBAL VOTE [UNANIMOUS]
8	MOTION:	Chet Spear, Commissioner
9	SECOND:	Angelina Baca, Vice Chairman
10	AYES:	McDaniel, Spear, Baca, Smith, Thornton

11 **3. Discussion and Request Approval of Resolution #2017-24 Budgetary Adjustments and**
12 **Revisions to Transfer \$28,000.00 From Cash Reserves to the Court House Security Fund**
13 **to Provide for the New Courthouse Security Position thru the End of the Fiscal Year As**
14 **Approved on March 21, 2017 - Carol A. Pipes**

15 Pipes requested the transfer of money to cover the courthouse security position approved on
16 March 21, 2017. Any remaining money will go to Security fund for the following year.

17 **Baca Motioned to approve resolution #2017-24 Budgetary Adjustments and Revisions to**
18 **Transfer \$28,000.00 from Cash Reserves to the Court House Security Fund to Provide for**
19 **the New Courthouse Security Position through the End of Fiscal Year as Approved on**
20 **March 21, 2017.**

21	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
22	MOTION:	Angelina Baca, Vice Chairman
23	SECOND:	Chet Spear, Commissioner
24	AYES:	McDaniel, Spear, Baca, Smith, Thornton

25 **4. Discussion and Request Approval on Resolution #2017-25, A Resolution Authorizing**
26 **the Submission of the New Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund**
27 **Distribution Fire Protection Fund Application for County Administration - David Kube**

28 Kube discussed the annual application for 2018 Fire Fund of \$39,058.00 per year. Spear
29 discussed with Doerr about losing federal funding for Fire Department and Sheriff's Office if New
30 Mexico became a sanctuary state. Kube stated the money came from state funds.

31 **Baca Motioned to approve resolution #2017-25, authorizing the submission of the New**
32 **Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund Distribution Fire Protection**
33 **Fund Application for County Administration.**

34	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
35	MOTION:	Angelina Baca, Vice Chairman
36	SECOND:	Chet Spear, Commissioner
37	AYES:	McDaniel, Spear, Baca, Smith, Thornton

38 **5. Discussion and Request Approval on Resolution #2017-26, A Resolution Authorizing**
39 **the Submission of the New Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund**
40 **Distribution Fire Protection Fund Application for Broadview Volunteer Fire Department -**
41 **David Kube**

42 Kube stated Broadview's resolution is different due to two stations. Each station receiving
43 \$39,058.00.

44 **Spear Motioned to approve the Resolution #2017-26, Resolution Authorizing the**
45 **Submission of the New Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund**
46 **Distribution Fire Protection Fund Application for Broadview Volunteer Fire Department.**

47 *Pyle added to state the 4th, 5th and 6th 'whereas' in the resolution that states remaining Fire*
48 *Funds as of June 30th will be swept and applied towards the loan with the County and the*
49 *Broadview Fire Station project.*

50	RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
51	MOTION:	Chet Spear, Commissioner
52	SECOND:	Angelina Baca, Vice Chairman
53	AYES:	McDaniel, Spear, Baca, Smith, Thornton

54 **6. Discussion and Request Approval on Resolution #2017-27, A Resolution Authorizing**
55 **the Submission of the New Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund**
56 **Distribution Fire Protection Fund Application for Pleasant Hill Volunteer Fire Department**
57 **- David Kube**

58 Kube discussed Pleasant Hill provision that excess funds will be swept and go towards the truck
59 loan.

60 **Baca Motioned to approve.**

1 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**
2 **MOTION:** Angelina Baca, Vice Chairman
3 **SECOND:** Chet Spear, Commissioner
4 **AYES:** McDaniel, Spear, Baca, Smith, Thomton

5 **7. Discussion and Request Approval of Resolution #2017-28, A Resolution Authorizing**
6 **the Submission of the New Mexico State Fire Marshal's Office Fiscal Year 2018 Fire Fund**
7 **Distribution Fire Protection Fund Application Field Volunteer Fire Department- David**
8 **Kube**

9 Kube stated resolution also has provisions to sweep excess funds to go towards truck loan.
10 **Spear Motioned to approve.**

11 *Baca and Kube discussed the State's Legislature's effect on Fire Fund.*

12 **RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]**
13 **MOTION:** Chet Spear, Commissioner
14 **SECOND:** Angelina Baca, Vice Chairman
15 **AYES:** McDaniel, Spear, Baca, Smith, Thomton

16 **VIII – BUDGET HEARINGS**

17 **Spear Motioned to Enter Budget Hearings at 10:37am.**

18 **RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]**
19 **MOTION:** Chet Spear, Commissioner
20 **SECOND:** Angelina Baca, Vice Chairman
21 **AYES:** McDaniel, Spear, Baca, Smith, Thomton

22 **1. Update on Fiscal Year 18 Preliminary Budget – Lance A. Pyle**

23 Pyle stated revenue is being calculated based on a 2% projection increase on fiscal year 2017
24 gross receipts tax projection and 3% projected increase on fiscal year 2017 projection for
25 property tax. On the expense side, budgeting for 20% increase in liability insurance. We will not
26 know for sure what they will be until January 2018. Budgeting for 15% increase in Workers
27 Compensation, but will not know for sure until June 2018. Medical insurance will increase by 1%
28 for the employee and County. Projections for Detention Center project are more than what is left
29 in bond money; planning to put funds back to go towards that project this fiscal year and the
30 following fiscal year. Have looked at some of the open projects County has had and previous
31 Commission instructed to proceed with RFP's for covered horse stall pavilion. Stall project to be
32 several million dollars, but project will not proceed until direction from the Commission regarding
33 cost. Each department was provided a budget sheet and submitted requests by line item and is
34 in process of review.

35 **2. Presentation on Request from County Treasurer for Budgeting for Installation of Live**
36 **Web Site Software Package – Debbie Spriggs**

37 Spriggs presented a request for budgeting for the installation of a Live Web Site Software
38 Package. This will make tax information and payment available online for public access. Spriggs
39 requested a \$6,660.00 and a \$900.00 addition to budget.

40 **3. Presentation on Request from Maintenance/Construction Department on HVAC Unit**
41 **for Health Department – Ben Roberts**

42 Roberts requested to budget for the 2017-2018 fiscal year, \$7,750.00 for the replacement of
43 one roof top HVAC unit. The HVAC unit will replace one of a total of seven original HVAC units
44 for the Health Department. The replacement will increase efficiency and prevent any air quality
45 issues that may occur.

46 **4. Presentation on Request from Adult Detention Center on New Equipment for Kitchen –**
47 **Mark Gallegos**

48 Gallegos requested replacement of current inoperable steam table for Adult Detention Center
49 from the Fiscal Year 2018 Adult Detention Center Budget. The steam table will ensure that food
50 is being kept at an approved temperature. A quote from Cook's Kitchen Supply is a total cost of
51 \$6,975.00. A quote from Crest Food Service Equipment is a total cost of \$1,035.00 without
52 conveyor belt. Spear and Gallegos discussed meal preparation. McDaniel mentioned the
53 purchase of a steam table previously. Pyle stated he would research an item.

54 **5. Presentation on Request from Road Department for Road Equipment – Dennis Fury**

55 Fury asked for change to budget request. The first item requested is a Steel Wheel Roller with a
56 GSA cost of \$155,793.93. Fury requested that Steel Wheel Roller be purchased if problems
57 occur with current equipment during the year. The second item is a dump truck at a GSA cost
58 of \$143,015.50.

59 **6. Presentation on Request from Road Department for Barn Heaters – Dennis Fury**

60 Fury requested \$10,000.00 for two barn heaters. The heaters would be installed in both
61 Broadview and Clovis barns. The Broadview barn is currently without heat.

62 **7. Presentation on Request from Road Department for Road Maintenance Software –**
63 **Dennis Fury**

64 Fury requested \$4,200.00 for Road Maintenance Software. This would track work done to
65 roads and help determine what roads need maintenance. Road Advisory Committee has

1 discussed the software for last seven years. Fury mentioned software would help record
2 previous maintenance done on roads to offset signs.

3 **8. Presentation on Request from Sheriff's Office on New Positions for Courthouse**
4 **Security – Wesley Waller**

5 Michael Brockett, Sheriff Department personnel referred Commission to letter sent by Waller to
6 Pyle. Thornton requested organizational chart showing personnel, job duties and Chain of
7 Command. Thornton and Pyle discussed how to obtain the information from the Sheriff's Office.
8 Spear requested the information to be sent to all Commissioners.

9 **Spear Motioned to Exit budget hearings at 11:00am.**

10	RESULT:	ADOPTED BY VERBAL VOTE [UNANIMOUS]
11	MOTION:	Chet Spear, Commissioner
12	SECOND:	Angelina Baca, Vice Chairman
13	AYES:	McDaniel, Spear, Baca, Smith, Thornton

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

15 Commission met separately with Xcel Energy regarding upcoming projects in surrounding
16 areas. Thornton attended Water Planning Strategic Committee. Spear attended Road
17 Department Meeting, Older Adults Commissioner's Meeting and City Water Advisory Meeting.
18 McDaniel attended Health Council Meeting and STEP - preventing underage drinking meeting.

19 **X – COUNTY MANAGER'S REPORT**

20 Pyle stated he will be attending the District meeting of New Mexico Association of Counties
21 Legislative Update in Quay County Wednesday. Based on action earlier, we will contact the IT
22 Director applicant. Once he accepts the position and notifies his current employer, we will issue
23 a press release on who the new IT Director will be. Detention Center schedule - working with
24 the architect on a contract modification for the schedule and proposing that design development
25 will be completed and presented to the Commission in June with bidding in November,
26 groundbreaking in January of 2018 and estimated construction schedule to be completed in the
27 early Spring of 2019. At the last meeting there was discussion on sharing tables and chairs
28 between the Civic Center and the Events Center; spoke with Spectra as they manage both
29 facilities and they are working on a letter of understanding between the City and County. Should
30 be in place later this month or the first of next month.

31 **XI – INDIGENT BOARD MEETING**

32 Entered Indigent Board Meeting at 11:08 am and returned to Regular Session at 11:08 am.

33 **XII – FUTURE AGENDA ITEMS**

34 Thornton mentioned conflict of dates for next Commission meeting. Pyle stated when a date is
35 set he will notify the public.

36 **XIII – EXECUTIVE SESSION**

37 **Spear Motioned to enter Executive Session to discuss the Authority for Closure:**
38 **Discussion of the Purchase, Acquisition or Disposal of Real Property Pursuant to NMSA**
39 **1978 10-15-1 H (8) and Personnel Matters 1978 10-15-1 H (2) and Discussion with County**
40 **Attorney, at 11:10 am.**

41	RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
42	MOTION:	Chet Spear, Commissioner
43	SECOND:	Angelina Baca, Vice Chairman
44	AYES:	McDaniel, Spear, Baca, Smith, Thornton

45 **Baca Motioned to Exit Executive Session held to discuss the items noted on the**
46 **agenda, discussion of limited personnel matters and Discussion of the Purchase,**
47 **Acquisition or Disposal of Real Property Pursuant to NMSA 1978 10-15-1 H (2) and (8) at**
48 **12:30 pm.**

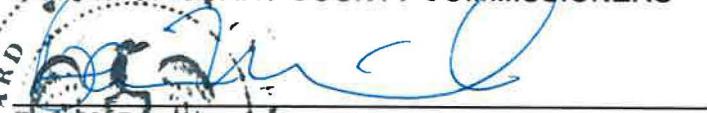
49	RESULT:	ADOPTED BY VERBAL VOTE [UNANIMOUS]
50	MOTION:	Angelina Baca, Vice Chairman
51	SECOND:	Chet Spear, Commissioner
52	AYES:	McDaniel, Spear, Baca, Smith, Thornton

53
54 **No action resulting from Executive Session.**

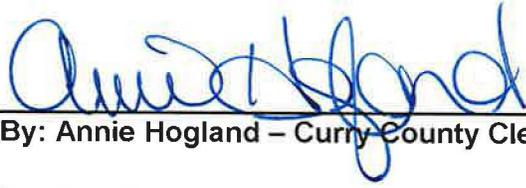
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56 **XIV – ADJOURNMENT**

57 This meeting was adjourned by Chairman McDaniel at 12:30 pm.

58
59 **BOARD OF CURRY COUNTY COMMISSIONERS**

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63 
64 **Ben McDaniel – Chairman**

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66 **ATTEST:**


 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:

Ben Roberts	Carol Pipes	Lance A. Pyle	Angelina Baca	Robert Thornton
Chet Spear	Ben McDaniel	Ben Smith	Steve Doerr	Annie Hogland
Adrian Ancira	Debbie Spriggs	Candace Morrison	Dennis Fury	Dwayne Milliron
David Kube	Ben Roberts	Randy Kamradt	Sandy Chancey	David Essex
Alan Davidson	Bruce Gomm	Michael Brockett	Jose Griego	Mark Gallegos
Justin Howalt	Tommy Knight	Julia Kimberly	Rube Render	

Consent Agenda Item 2 – Disposal List

	Description	Cost	Date Acquired	Dept.	Asset/ Tag No.	Comments	Disposition Intent
1	Red Leather Chair	unknown	unknown	ADC	00130	Beyond Repair	Dispose/recycle
2	Brother Fax Machine (no memory data)	unknown	unknown	Road-Broadview	00168	Beyond Repair	Dispose/recycle
3	Brother Fax 575	unknown	unknown	IT	00168	Beyond Repair	Dispose/recycle
4	Black Vinyl Chair	unknown	unknown	ADC	00191	Beyond Repair	Dispose/recycle
5	Samsung Printer MODEL: ML-2525	unknown	unknown	IT	00306	Beyond Repair	Dispose/recycle
6	Canon Color Image mf8050cn (no memory data)	unknown	unknown	Compliance	00615	Beyond Repair	Dispose/recycle
7	Hon Brown Desk w/return	unknown	unknown	Treasurer Annex	634	Surplus or Obsolete	Dispose/recycle
8	Canon Calculator	unknown	unknown	Treasurer Annex	638	Surplus or Obsolete	Dispose/recycle
9	Plastic Carpet Protector Mat	unknown	unknown	Treasurer/ Courthouse	663	Surplus or Obsolete	Dispose/recycle
10	Plastic Carpet Protector Mat	unknown	unknown	Treasurer/ Courthouse	664	Surplus or Obsolete	Dispose/recycle
11	Plastic Carpet Protector Mat	unknown	unknown	Treasurer/ Courthouse	665	Surplus or Obsolete	Dispose/recycle
12	Plastic Carpet Protector Mat	unknown	unknown	Treasurer/ Courthouse	666	Surplus or Obsolete	Dispose/recycle
13	Burgundy Chair on wheels w/ armrests	unknown	unknown	ADC	00928	Beyond Repair	Dispose/recycle
14	Gray Office Chair on wheels w/ Arms	unknown	unknown	ADC	00938	Beyond Repair	Dispose/recycle
15	Polycom SP331 Phone	unknown	unknown	IT	1089	Obsolete	Dispose/recycle
16	Polycom SP331 Phone	unknown	unknown	IT	1224	Obsolete	Dispose/recycle
17	Optiplex 760 C105jgl - wiped	unknown	unknown	IT	1225	Surplus or Obsolete	Dispose/recycle

18	Optiplex 780 hnoylnl - wiped	unknown	unknown	IT	1228	Surplus or Obsolete	Dispose/recycle
19	Optiplex 780 DZ47FN1	unknown	unknown	IT	1230	Surplus or Obsolete	Dispose/recycle
20	Optiplex 780 0j5vwm - wiped	unknown	unknown	IT	1230	Surplus or Obsolete	Dispose/recycle
21	Polycom SP331 Phone	unknown	unknown	IT	1688	Obsolete	Dispose/recycle
22	Switch 5G200-26	unknown	unknown	Assessor	1692	Obsolete	Dispose/recycle
23	Optiplex 760 884ygl1 - wiped	unknown	unknown	IT	1694	Surplus or Obsolete	Dispose/recycle
24	Cyberpower Battery Backup	unknown	unknown	Assessor	1992	Obsolete	Dispose/recycle
25	D-Link Switch DSS16+	unknown	unknown	Assessor	1994	Beyond Repair	Dispose/recycle
26	IBM terminal monitor 654600N23KLM73	unknown	unknown	Assessor	1998	Obsolete	Dispose/recycle
27	CyberPower Battery Backup	unknown	unknown	IT	1999	Obsolete	Dispose/recycle
28	Cisco Switch	unknown	unknown	IT	2001	Beyond Repair	Dispose/recycle
29	Triple lite Battery Back-up	unknown	unknown	Admin/IT	2011	Surplus or Obsolete	Auction
30	D Link Switch DSS- 16+	unknown	unknown	Admin/IT	2012	Surplus or Obsolete	Auction
31	Cisco Switch	unknown	unknown	IT	2013	Beyond Repair	Dispose/recycle
32	Cisco Switch	unknown	unknown	IT	2014	Beyond Repair	Dispose/recycle
33	APC Battery Back up	unknown	unknown	IT	2133	obsolete/bey ond repair	Dispose/recycle
34	Dell Monitor SN: CNOTJ445744454 2QBKYS	unknown	unknown	IT	2184	Obsolete/Be yond Repair	Dispose/recycle
35	Dell Monitor SN: CNOD5428722014 8H4KES	unknown	unknown	IT	2589	obsolete/bey ond repair	Dispose/recycle
36	Optiplex 170L REVA00 - wiped (same item as #6973)	unknown	unknown	IT	2593	Beyond Repair	Dispose/recycle
37	Polycom SP331 Phone	unknown	unknown	Assessor	2712	Obsolete	Dispose/recycle
38	Polycom SP331 Phone	unknown	unknown	Assessor	2713	Obsolete	Dispose/recycle
39	Polycom SP331 Phone	unknown	unknown	Assessor	2714	Obsolete	Dispose/recycle
40	Polycom SP331 Phone	unknown	unknown	Assessor	2715	Obsolete	Dispose/recycle
41	Polycom SP331 Phone	unknown	unknown	Assessor	2716	Obsolete	Dispose/recycle
42	Polycom SP331 Phone	unknown	unknown	Assessor	2718	Obsolete	Dispose/recycle

43	Polycom SP331 Phone	unknown	unknown	Assessor	2719	Obsolete	Dispose/recycle
44	Polycom SP331 Phone	unknown	unknown	Assessor	2720	Obsolete	Dispose/recycle
45	Polycom SP331 Phone	unknown	unknown	Assessor	2721	Obsolete	Dispose/recycle
46	Soundbar Skrs AX510PA	unknown	unknown	Assessor	2747	Beyond Repair	Dispose/recycle
47	Multi Media Speakers	unknown	unknown	Assessor	2752	Obsolete	Dispose/recycle
48	Dell Monitor CN: last6# 285CF7L	unknown	unknown	Assessor	2754	Obsolete	Dispose/recycle
49	Dell Monitor ...285CYXL	unknown	unknown	Assessor	2755	Obsolete	Dispose/recycle
50	Multi Media Speakers AX510PA	unknown	unknown	Assessor	2756	Obsolete	Dispose/recycle
51	Dell Monitor ...47P41BU	unknown	unknown	Assessor	2762	Obsolete	Dispose/recycle
52	Multi Media Speakers AX510PA	unknown	unknown	Assessor	2763	Obsolete	Dispose/recycle
53	Multi Media Speakers AX510PA	unknown	unknown	Assessor	2776	Obsolete	Dispose/recycle
54	Multi Media Speakers AX510PA	unknown	unknown	Assessor	2779	Obsolete	Dispose/recycle
55	Multi Media Speakers AX510PA	unknown	unknown	Assessor	2791	Obsolete	Dispose/recycle
56	Dell Monitor	unknown	unknown	Treasurer/Courthouse	3002	Obsolete	Dispose/recycle
57	Multimedia Speakers	unknown	unknown	Treasurer/Courthouse	3005	Obsolete	Dispose/recycle
58	Dell Keyboard KB212-B	unknown	unknown	Treasurer/Courthouse	3017	Obsolete	Dispose/recycle
59	Microsoft Wireless Mouse 1058	unknown	unknown	Treasurer/Courthouse	3018	Obsolete	Dispose/recycle
60	HP Printer Deskjet F4180	unknown	unknown	Treasurer	3026	Beyond Repair	Dispose/recycle
61	Optiplex 760 3CLFLGL	unknown	unknown	IT	3046	Obsolete	Dispose/recycle
62	Dell Monitor	unknown	unknown	Treasurer	3047	Obsolete	Dispose/recycle
63	Dell Monitor	unknown	unknown	Treasurer	3055	Obsolete	Dispose/recycle
64	Canon MX700/Copier #94102753	unknown	unknown	Treasurer	3060	Obsolete	Dispose/recycle
65	Beige Lami Desk Station	unknown	unknown	Treasurer	3096	Obsolete	Dispose/recycle
66	Polycom SP331 Phone	unknown	unknown	IT	3099	Obsolete	Dispose/recycle
67	Optiplex 78048LN1P1 - wiped	unknown	unknown	IT	3175	Surplus or Obsolete	Dispose/recycle
68	Optiplex 780 8N3BRL1 - wiped	unknown	unknown	IT	3176	Surplus or Obsolete	Dispose/recycle

69	Power 9125 Battery Back up	unknown	unknown	IT	3180	obsolete/beyond repair	Dispose/recycle
70	Super Stack 3 Comm Switch 3CR1745191	unknown	unknown	IT	3291	Beyond Repair	Dispose/recycle
71	Bosch DVD Writer DVR16f2302	unknown	unknown	IT	3292	Beyond Repair	Dispose/recycle
72	Bosch DVD Writer	unknown	unknown	IT	3293	Beyond Repair	Dispose/recycle
73	Bosch DVD Writer DVR16f2302	unknown	unknown	IT	3294	Beyond Repair	Dispose/recycle
74	Sound Bar Speaker	unknown	unknown	IT	3300	Surplus or Obsolete	Dispose/recycle
75	Rack	unknown	unknown	Assessor	3302	Obsolete	Dispose/recycle
76	Dell Power Connect 2748	unknown	unknown	IT	3311	Obsolete	Dispose/recycle
77	APC Battery Back up	unknown	unknown	IT	3312	obsolete/beyond repair	Dispose/recycle
78	APC Battery Back up	unknown	unknown	IT	3313	obsolete/beyond repair	Dispose/recycle
79	Power 9125 Battery Back up	unknown	unknown	IT	3314	obsolete/beyond repair	Dispose/recycle
80	APC Battery Back up	unknown	unknown	IT	3315	obsolete/beyond repair	Dispose/recycle
81	APC Battery Back up	unknown	unknown	IT	3316	obsolete/beyond repair	Dispose/recycle
82	APC Battery Back up	unknown	unknown	IT	3317	obsolete/beyond repair	Dispose/recycle
83	ARC GIS View Software	unknown	unknown	Assessor	6665	Obsolete	Dispose/recycle
84	ARC GIS View Software	unknown	unknown	Assessor	6667	Obsolete	Dispose/recycle
85	Minolta Projector	unknown	unknown	Treasurer	6841	Obsolete	Dispose/recycle
86	Optiplex 170L REVA00 - wiped (2nd TAG-same item as #2593)	unknown	unknown	IT	6973	Beyond Repair	Dispose/recycle
87	Polycom SP331 Phone	unknown	unknown	IT	7014	Beyond Repair	Dispose/recycle
88	Polycom SP331 Phone	unknown	unknown	IT	7037	Beyond Repair	Dispose/recycle
89	Polycom SP331 Phone	unknown	unknown	IT	7049	Beyond Repair	Dispose/recycle
90	Polycom SP331 Phone	unknown	unknown	IT	7072	Beyond Repair	Dispose/recycle
91	Polycom SP331 Phone	unknown	unknown	IT	7085	Beyond Repair	Dispose/recycle
92	Dell Keyboard KB212-B	unknown	unknown	Admin	7111	Surplus or Obsolete	Auction
93	Canon F149200	unknown	unknown	IT	7117	obsolete/beyond repair	Dispose/recycle
94	Polycom SP331 Phone	unknown	unknown	IT	7132	Beyond Repair	Dispose/recycle

95	Dell Keyboard KB212B	unknown	unknown	IT	7133	Beyond Repair	Dispose/recycle
96	Anderson Hickey Br. Supply Cabinet - metal	unknown	unknown	Admin	7147	Surplus or Obsolete	Auction
97	Canon Color Printer MF8050CN	unknown	unknown	IT	7154	Beyond Repair	Dispose/recycle
98	Scanner Fujitsu 625107	unknown	unknown	IT	7195	Beyond Repair	Dispose/recycle
99	Polycom SP331 Phone	unknown	unknown	IT	7211	obsolete/beyond repair	Dispose/recycle
100	Pelco Monitor (back removed)	unknown	unknown	Treasurer Annex	None	Surplus or Obsolete	Dispose/recycle
101	IBM PRINTER 112657-001H	unknown	unknown	Treasurer Annex	None	Obsolete	Dispose/recycle
102	Polycom SP331 Phone	unknown	unknown	IT	None	Obsolete	Dispose/recycle
103	HP Copaq dx2400 MXL9510SVS - wiped 2/27/17	unknown	unknown	IT	None	Surplus or Obsolete	Dispose/recycle
104	HP dx2400 MXL9520C66 - wiped 2-27-17	unknown	unknown	IT	None	Beyond Repair	Dispose/recycle

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