



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

June 28, 2017 at 9:00 AM

Final Agenda

I. CALL TO ORDER

Invocation

Pledge of Allegiance

Approval of Agenda

II. MINUTES APPROVAL

Changes Made to Minutes - County Clerk's Office

1. Request Approval of Regular Commission Meeting Minutes of June 6, 2017
2. Request Approval of Indigent Board Meeting Minutes of June 6, 2017

III. RECOGNITION OF VISITORS AND PUBLIC INPUT FOR WHICH NO ACTION WILL BE TAKEN

1. *Public comments will be limited to three minutes per speaker.*
2. *Individuals will be limited to one presentation per meeting, and there will be a maximum of six (6) speakers on each subject.*
3. *To avoid any possible violation of the Open Meetings Act, Commissioners will not respond to comments or answer questions.*
4. *Questions or requests for information **in writing** should be directed to the County Manager during regular business hours.*

IV. CONSENT AGENDA

Items listed below are recommended by the County Manager for placement on the consent agenda. These items are placed on the agenda so that the Commission, by unanimous consent, can designate those routine agenda items that they wish to be approved or acknowledged by one motion. If any proposal does not meet with the approval of all Commission members, or if a citizen so requests, that item will be heard when reached under the regular agenda.

Motion to place indicated items on the consent agenda by unanimous roll call vote.

Motion to approve or acknowledge all items on the consent agenda by unanimous roll call vote.

- ✓ 1. Request Approval of Accounts Payable Checks #124161 thru #124368; Payroll Checks #52692 thru #52701; Accounts Payable Checks #30 thru #32; Direct Deposit Payroll Checks #50853 thru 51023; Purchase Card Expenditures 4/16/17 Thru 5/15/17 for a Total of \$1,298,328.27 - Carol Pipes
- ✓ 2. Request Approve to Dispose of Four (4) Inventory Items With Value of Less than \$5,000 Each Per Attached List - Carol Pipes
- ✓ 3. Request Approval of Limited Services Agreement with Presbyterian Healthcare Services Contracting on Behalf of Clovis Plains Regional Medical Center a Term on One (1) Year Commencing on July 1, 2017 and Shall Automatically Renew for Successive One (1) Year Terms, Unless Either Party Provides Notice of Termination at Least Ninety (90) Days In Advance – Lance A. Pyle
- ✓ 4. Request Approval of Stipulation and Agreement Regarding Certain Underpayments to Presbyterian Healthcare Services d/b/a Clovis Plains Regional Medical Center for a Term Through June 30, 2017 at \$104,000 – Lance A. Pyle
- ✓ 5. Request Approval of 2017 Curry County Fair Agreement with the Curry County Fair Board with Compensation to the Fair Board in the Amount of \$1,500 for a Term of June 28, 2017 to May 31, 2018– Lance A. Pyle
- ✓ 6. Request Approval of Third Amendment to Contract for Professional Services with DavTek for the Broadview Fire Department Project Regarding Footings and Fill Material – David Kube
- ✓ 7. Request Approval of TRANE Service Agreement Renewal on July 1, 2017 for Annual Amount of \$4,464.00 to Insure no Interruption of Service and Benefits on the Chiller System at the Curry County Courthouse thru June 30, 2018 - Ben Roberts
- ✓ 8. Request Approval of TRANE Service Agreement Renewal on July 1, 2017 for Annual Amount of \$3,888.00 to Insure no Interruption of Service and Benefits on the Chiller System at the Curry County Offices at 417 Gidding thru June 30, 2018 - Ben Roberts
- ✓ 9. Request Ratification of Application for the FY17 Bulletproof Vest Partnership from the Office of Justice Programs' Bureau of Justice Assistance (BJA) in the Amount of \$8,520. The BVP Program will Reimburse up to 50% of the Cost of Body Armor Vests (\$4,260) Purchased for Law Enforcement Officers - Doria Rey
- ✓ 10. Request Approval to Apply for a Three (3) Year Grant from the Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Program (CHP) in the Amount of \$ 116,597 with a Cash Match of \$38,866 over Three Years, to Hire One New Sheriff Employee to Work at the Courthouse for Security - Doria Rey
- ✓ 11. Request Approval of State of New Mexico Department of Finance and Administration Local Government Division DWI Grant Program, Grant Agreement Project No. 18-D-G-6 in the Amount of \$34,000, with a 10% In-Kind Minimum Match Liability for Curry County for a Term of July 1, 2017 to June 30, 2018 – Doria Rey
- ✓ 12. Request Approval of Agreement Allowing Aztec Abstract & Title Company, Inc.. Secured, Remote Access to County Systems at a Charge of \$200 per Month for a Term Ending June 12, 2019 - Todd Ulses

- ✓ 13. Request Approval of Agreement Allowing Landmark Title, Inc. Secured, Remote Access to County Systems at a Charge of \$200 per Month for a Term Ending June 16, 2019 - Todd Ulises
- ✓ 14. Request Approval of Agreement Allowing Curry County Abstract & Title Co. Secured, Remote Access to County Systems at a Charge of \$200 per Month for a Term Ending June 12, 2019 - Todd Ulises
- ✓ 15. Request Approval of Agreement Renewal with Accurate Controls, Inc. for Maintenance and Support Services for the Automated Door Control System at the Adult Detention Center for a Term of July 1, 2017 through June 30, 2018 for a Cost of \$11,483.92 - Ben Roberts
- ✓ 16. Request Approval of Service Agreement with iWorQ Systems for Work Management Software for Road Department with an Annual Cost of \$4,200 with an Effective Date of July 1, 2017 to June 30, 2018 - Dennis Fury
- ✓ 17. Request Approval of Contract Amendment for Repair of County Roads with Broadview Energy JN, LLC – Dennis Fury
- ✓ 18. Request Approval of Contract Amendment for Repair of County Roads with Broadview Energy KW, LLC – Dennis Fury

V. PRESENTATIONS

1. Update on Broadview Fire Station – Randy Kamradt
2. Report from Roosevelt General Hospital on the Operation of the Melrose Health Clinic – Kim McCord
3. Update on Eastern New Mexico Water Utility Authority Activities - Justin Howalt
4. Presentation of Annual Report on Activities and Assistance Eastern Plains Council of Governments (EPCOG) Provided to Curry County – Sandy Chancey

VI. REPORTS OF; BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS

No Actions will be taken on any reports, discussions, or other informational items.

1. Road Department Report - Dennis Fury
2. Presentation of Events Center and Fairgrounds Financial Statements May 2017 – Joelle Reed

VII. ACTION ITEMS

1. Discussion and Request Approval of the Wildfire Risk Reduction Grant Program from the New Mexico Association of Counties Terms & Conditions for Fiscal Year 18 Resolution #2017-40 - David Kube
2. Discussion and Request Approval of Resolution #2017-38 Pertaining to a Local Government Road Fund Agreement with the New Mexico Department of Transportation Project Number SP-2-18(901) - Dennis Fury

3. Discussion and Request Approval of Resolution #2017-37 Pertaining to a Local Government Road Fund Agreement with the New Mexico Department of Transportation Project Number CAP-2-18(401) - Dennis Fury
4. Discussion and Request Approval of Resolution #2017-39 Pertaining to a Local Government Road Fund Agreement with the New Mexico Department of Transportation Project Number SB-7709(934)18 - Dennis Fury
5. Discussion and Request Action on the County Co-Promoting a Country Concert in September 2017 – Joelle Reed
6. Presentation and Request Acceptance of Curry County Events Center and Fairgrounds Agreed Upon Procedures Audit for Calendar Year 2016 – Dahlia Garcia
7. Discussion, Review and Request Approval of Design Development Documents for the Adult Detention Center Renovation and Addition Project and Proceed with Construction Document Phase – Ted Shelton
8. Comments, Suggestions and/or Recommendations for Digital Video Networks Regarding Commission Chambers Information Technology Infrastructure - Todd Ulses and Lance A. Pyle

VIII. COUNTY COMMISSIONER'S REPORTS

No Actions will be taken on any reports, discussions, or other informational items.

IX. COUNTY MANAGER'S REPORT

No Actions will be taken on any reports, discussions, or other informational items.

1. **New Mexico Clean & Beautiful Grant for Fiscal Year 18**

X. INDIGENT BOARD MEETING

1. Discussion and Request Approval of Prescription Claims from K & K Pharmacy for Inmates Housed in Bailey County for the Month of April 2017 in the Amount of \$175.66 - Lance A. Pyle
2. Discussion and Request Approval of Air Ambulance and Out of County Hospital Claims - Lance A. Pyle
3. Discussion and Request Approval on Ground Ambulance and Hospital Claims for Inmates – Lance A. Pyle
4. Request Approval of Indigent Burial for Steed Todd Funeral Home – Lance A. Pyle

XI. FUTURE AGENDA ITEMS

XII. EXECUTIVE SESSION

Authority for Closure: Limited Personnel Matters, Pending and/or Threatened Litigation in the Federal Courts and District Courts of New Mexico and Discussion of Purchase of Real Property Pursuant to Section 10-15-1 (2), (7) and H(8) NMSA 2016

Motion to Enter Executive Session

Motion to Exit Executive Session

Action Resulting from Executive Session

XIII. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in a hearing or meeting, please contact the Curry County Manager at 575-763-6016 at least one (1) week prior to the meeting or as soon as practical. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Curry County Manager at 575-763-6016 if a summary or other type of accessible format is needed.