



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

July 18, 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 Board Meeting Minutes of June 28, 2017
2. Request Approval of Indigent Board Meeting Minutes of June 28, 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. REPORTS

1. Update on Broadview Fire Department Construction – David Kube and/or Randy Kamradt

V. 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.

- Ü 1. Request Approval of Accounts Payable Checks #124369 Thru #124681; Payroll Checks #52702 Thru #52713; Direct Deposit Payroll Checks #51024 Thru 51357; Purchase Card Expenditures 5/16/17 Thru 6/15/17 for a Total of \$1,495,821.61 - Carol A. Pipes
- Ü 2. Request Approval of Agreement Allowing Clovis Title and Abstract, Ltd. Secured, Remote Access to County Systems at a Charge of \$200 Per Month for a Term Ending July 12, 2019 - Todd Ulse
- Ü 3. Request Approval of Memorandum of Understanding Between Curry County Retired and Senior Volunteer Program and Baxter-Curren Senior Center, Bread of Life Ministries, Cannon AFB Airmen & Family Readiness Center, Clovis Resident Senior Meal Association, Food Bank of Eastern New Mexico, Friendship Senior Center, Freedom Foundation of Eastern New Mexico, La Casa Senior Center, Clovis Meals on Wheels, Melrose Senior Center, PRMC "Pink Ladies" and Texico Senior Center for a Period of Three (3) Years Beginning on August 1, 2017 and Ending on July 31, 2020 to Maintain Compliance with Federal and State Regulations - Suzanne Zamora
- Ü 4. Request Approval of Professional Services Contract with Matt 25 dba Life Skills Learning Center in the Amount Not to Exceed \$6,225 for Treatment Services for Domestic Violence Offenders for the Term of July 1, 2017 to June 30, 2018 - Doria Rey
- Ü 5. Request Approval of Professional Services Contract with Matt 25 dba Life Skills Learning Center in the Amount Not to Exceed \$7,550 for Counseling Treatments for DWI Offenders for the Term of July 1, 2017 to June 30, 2018 - Doria Rey
- Ü 6. Request Approval on Applications for Work, Excavating, Boring, Cross Cuts or other Cuts on County Roads from ENMR Telephone Cooperative for Placement of Fiber Optic Cable on Curry Road E from Curry Road 5 to Curry Road 4 - Dennis Fury
- Ü 7. Request Approval of La Casa to Utilize a 2002 Shuttle Bus in Roosevelt County to Transport Roosevelt County Senior Residents – Lance A. Pyle

VI. ACTION ITEMS

- 1. Discussion and Request Approval of Replat of Hachita Hills Subdivision Unit 3 - Candace Morrison
- 2. Discussion and Request Approval of Amended 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 Amended 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 Amended 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. Review, Discussion, Direction, and/or Approval of Commissioners Annual Operation Review Checklist Form for the Adult and Juvenile Detention Center Inspection – Steve Doerr

VII. COUNTY COMMISSIONER'S REPORTS

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

VIII. COUNTY MANAGER'S REPORT

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

IX. INDIGENT BOARD MEETING

1. Discussion and Request Approval for La Casa Medical Claims for the Month of May 2017 in the Amount of \$82.39
2. Discussion and Request Approval of Ambulance Claims from Clovis Fire Department-EMS in the Amount of \$1,904.40
3. Correction on June 28, 2017 Clovis Fire Department and Portales Ambulance Services Claims
4. Discussion and Request Approval of Contract for Primary Health Care, Preventive, and Dental Services with La Casa – Lance A. Pyle
5. Discussion and Request Approval of Contract for Primary Healthcare and Preventative Services with Roosevelt General Hospital for the Melrose Health Clinic – Lance A. Pyle

X. FUTURE AGENDA ITEMS

XI. 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.