



Board of County Commissioners

Special Meeting

Commission Chambers

417 Gidding St. Clovis, NM

July 27, 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 July 18, 2017**
- 2. Request Approval of Indigent Board Meeting Minutes of July 18, 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. PROCLAMATIONS

- 1. Proclamation Declaring August 2017 as Children Eye Health and Safety Month - Susan Alman**

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.

- ✓ **1. Request Ratification of Approval of Litter Control & Beautification Grant Agreement with the State of New Mexico, New Mexico Tourism Department in the Amount of \$1,400 with a Termination Date of June 30, 2018 – Doria Rey**
- ✓ **2. Request Approval of Second Renewal of Contract for Professional Services with Triadic Enterprises, Inc., the County's Software Provider and to Include the County's New IBM Power8 Computer to the Maintenance and Services Contract for a Term to Extend Through October 5, 2018 at a Cost of \$2,150 per Month for Ordinary Service Fee - Carol A. Pipes**
- ✓ **3. Request Approval of Cooperative Agreement Control Number L200384, Project Number SP-2-18 (901) for Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Misc. On Various County Roads with NMDOT Providing 75% \$153,000.00 and the County Matching 25% \$51,000.00 for a Total Project Cost \$204,000.00 - Dennis Fury**
- ✓ **4. Request Approval of Cooperative Agreement Control Number L200376, Project Number CAP-2-18(401) for Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Misc. On Various County Roads with NMDOT Providing 75% \$199,331.00 and the County Matching 25% \$66,443.00 for a Total Project Cost \$265,774.00 - Dennis Fury**
- ✓ **5. Request Approval of Cooperative Agreement Control Number L200389, Project Number SB-7709(934)18 for Design, Construction, Reconstruction, Pavement Rehabilitation/Improvements, Blading and Shaping, Drainage Improvements, Misc. On Various County Roads with NMDOT Providing 75% \$121,000.00 and the County Matching 25% \$40,333.00 for a Total Project Cost \$161,333.00 - Dennis Fury**

VI. ORDINANCES

- 1. Public Hearing on Ordinance No. 2017-01 An Ordinance Relating to Fire Protection, Regulating the Storage and Sale of Fireworks, and Repealing Existing Fireworks Ordinance No. 93-2 - David Kube**
- 2. Discussion and Request Action on Ordinance No. 2017-01 An Ordinance Relating to Fire Protection, Regulating the Storage and Sale of Fireworks, and Repealing Existing Fireworks Ordinance No. 93-2 – David Kube**

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

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

- 1. Detention Center Departmental Report June 2017- Mark Gallegos**

VIII. ACTION ITEMS

- 1. Discussion and Request Approval of Resolution #2017-42 Fiscal Year 2017 Final Quarter Financial Report - Carol A. Pipes**
- 2. Discussion and Request Approval of Resolution #2017-43 Fiscal Year 2017-2018 Final Budget Adoption - Lance A. Pyle**

IX. COUNTY COMMISSIONER'S REPORTS

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

X. COUNTY MANAGER'S REPORT

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

- 1. Infrastructure and Capital Improvement Plan (ICIP)**
- 2. Inmate Food Service Contract**
- 3. Inmate Medical Contract**

XI. INDIGENT BOARD MEETING

- 1. Discussion and Request Approval of Amendment to Fiscal Year 17 Contract for Primary Healthcare, Preventative and Dental Services with La Casa – Lance A. Pyle**

XII. FUTURE AGENDA ITEMS

XIII. EXECUTIVE SESSION

Authority for Closure: Limited Personnel Matter and Pending and/or Threatened Litigation in the Federal Courts and District Courts of New Mexico Pursuant to Section 10-15-1 (2) and (7) NMSA 2016

Motion to Enter Executive Session

Motion to Exit Executive Session

Action Resulting from Executive Session

XIV. 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.