



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

August 1, 2017 at 9:00 AM

Final Agenda

I. CALL TO ORDER

Invocation

Pledge of Allegiance

Approval of Agenda

II. 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.*

III. 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 #124682 Thru #124782; Payroll Checks #52714 Thru #52716; Direct Deposit Payroll Checks #51358 Thru 51524; Accounts Payable Checks #33 for a Total of \$653,099.21 - Carol A. Pipes**

- ✓ 2. Request Approval to Dispose of and Remove from Inventory Two (2) Non-Capital Items: Laminating Machine (Adult Detention Center) and Dell Monitor #CN-DH265R-6418Q-OAE-07HU (Road Department, Transferred to IT)- Carol A. Pipes
- ✓ 3. Request Approval of Fifth Amendment to Agreement for Inmate Meal Services with Trinity Services Group, Inc. for a Term of August 25, 2017 and Running Through August 24, 2018 with a 1.75% Increase in Inmate Meals – Lance A. Pyle
- ✓ 4. Request Approval of Contract Extension for New Mexico Department of Homeland Security and Emergency Management Disaster Assistance Program Grant Agreement #2015-017-004 Amendment #4 for a Total of \$1,022,551; 75% State Share \$766,913.25 and 25% Local Share \$255,637.75, Project Extended to September 9, 2018 - Dennis Fury
- ✓ 5. Request Approval of Memorandum of Understandings between Curry County Foster Grandparent Program and Clovis Municipal Schools and Melrose Municipal Schools with an Effective Date of August 1, 2017 through July 31, 2020 - Suzanne Zamora

IV. BOARD OF FINANCE

Enter Board of Finance

- 1. Presentation and Update on Curry County Investments and Financial Outlook – Rob Burpo

Exit Board of Finance

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

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

- 1. Report on Events Center and Fairgrounds Financials June 2017 – Joelle Reed
- 2. Report on Sponsorships for the Events Center and Fairgrounds Buildings – Joelle Reed
- 3. Report/Update on 2017 Curry County Fair Events and Activities – Joelle Reed
- 4. 2017 Annual Assessor Report - Candace Morrison

VI. ACTION ITEMS

- 1. Discussion and Request Action on a Resolution #2017-44 Establishing Cost of Living Increase and Pay Plan Adjustments for County Employees – Lance A. Pyle
- 2. Discussion and Request Approval to Accept Engineer's Recommendation for Bid #2016/17-08 and Enter into Contract Negotiations with WWRC, Inc. for the Re-Roofing Project at the Curry County Courthouse and Juvenile Detention Center - Ben Roberts and Carol Pipes

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. FUTURE AGENDA ITEMS

X. ADJOURNMENT

1. Annual Site Visit to the Curry County Adult and Juvenile Detention Center

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.