



Board of County Commissioners

Special Meeting

Commission Chambers

417 Gidding St. Clovis, NM

July 26, 2019 at 9:00 AM

Final Agenda

I. CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

Approval of Agenda

II. MINUTES APPROVAL

Changes Made to Minutes - County Clerk's Office

1. Request Approval of Regular Commission Meeting Minutes of July 16, 2019
2. Request Approval of Indigent Board Meeting Minutes of July 16, 2019

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 #132155 thru #132192; Purchase Card Expenditures 5/16/19 thru 6/15/19 for a total of \$204,888.98- Carol A. Pipes**
- ✓ 2. **Request Approval of Contract Renewal with Dr. David A. Stalker for Pre-Employment Physical Examinations at a Cost of \$125 per Exam to Extend Through June 30, 2020 - Troy Hall**
- ✓ 3. **Request Approval to Cancel Special Commission Meeting on Friday, November 8, 2019 at 9:00 a.m. and Schedule a Special Commission Meeting for Tuesday, November 12, 2019 at 9:00 a.m. at 417 Gidding Commission Chambers for the Main Purpose of the Regular Local Election Canvass Board – Annie Hogland**
- ✓ 4. **Request Approval on Holland's Copier Supply Agreement for Canon IRADV5240A Serial #RRD06254 Used by the Grants Office at a Cost of \$0.0474 per Color Copy and \$0.0086 per Black Ink Copy Which Includes All Parts, Labor and Services Calls Billed Monthly Through April 12, 2020 - Doria Rey**

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

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

- 1. **Presentation of Fiscal Year 2018/2019 Fourth Quarter Financial Report for Curry County - Carol A. Pipes**
- 2. **Update on Renumbering of Commission Districts - Adrian Ancira**

VI. ACTION ITEMS

- 1. **Request Action on Resolution #2019-47: A Resolution Adjusting Precinct Boundaries and Creating New Precincts in Curry County - Adrian Ancira**
- 2. **Request Action on Resolution # 2019-61 to Certify the 4th Quarter Financial Report for Fiscal Year 2018-19 - Carol Pipes**
- 3. **Request Action on Resolution #2019-62 Adopting the Fiscal Year 20 Final Budget for Curry County - Lance A. Pyle**
- 4. **Request Action on Resolution #2019-63 Authorizing Budgetary Adjustments and Revisions to Align Budgetary Authority Granted by State Department of Finance Authority to County Actuals for Taxes Collected and Distributed thru Internal Service Funds in the Amount of \$12,306,271 in Revenue and \$12,255,360 in Expenses - Carol A. Pipes**
- 5. **Request Action to Upgrade the Lighting in the Kevin Roberts Arena to LED Lighting Using the Spectra Venue Management Contribution Funds and Fund 410 - Ben Roberts**
- 6. **Request Action on Cameras for Fairgrounds Ticket Booths – Todd Ulses**

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.

- 1. New Mexico Public Regulation Commission Letters on Annual Review of Fire Protection Funds**

IX. INDIGENT BOARD MEETING

- 1. Request Action on First Amendment to Contract for Primary Healthcare, Preventive, and Dental Services for Curry County for Fiscal Year 19 – Lance A. Pyle**
- 2. Request Action on Contract for Primary Health Care, Preventive and Dental Services with La Casa de Buena Salud for Fiscal Year 20 – Lance A. Pyle**
- 3. Request Action on Plains Regional Medical Center Claims in the Amount of \$1,092.48 - Lance A. Pyle**
- 4. Request Action on Texico Volunteer Fire & Rescue Claim in the Amount of \$1,000 - Lance A. Pyle**

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

Next Commission Meeting is Scheduled for Tuesday, August 6, 2019 at 9:00 AM

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.