



# Board of County Commissioners

## Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

August 6, 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 Special Commission Meeting Minutes of July 26, 2019
2. Request Approval of Indigent Board Meeting Minutes of July 26, 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. PROCLAMATIONS

1. Request Proclamation Declaring Curry County Fair Week - Melissa Gunn
2. Request Proclamation Declaring August 2019 as National Immunization Awareness Month - Susan Alman and Teresa Broeker

## 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 Approval of Accounts Payable Checks #132193 thru #132317; Payroll Checks #53092 thru #53094; Direct Deposit Payroll Checks #60070 thru #60232 for a total of \$709,349.89- Carol A. Pipes**
- ✓ 2. **Request Approval to Dispose of Capital Items on Attached Listing Beginning the Process of Proper Disposal- Carol A. Pipes**
- ✓ 3. **Request Approval to Dispose of Non-Capital Inventory Item of Attached Listing by Proper Methods - Carol A. Pipes**
- ✓ 4. **Request Approval of Statement of Work with Securus Technologies, Inc. for Inmate Telephone Service, Video Visitation and Associated Wiring for the Curry County Detention Centers Made Pursuant to the Participating Addendum Entered Into by the State of New Mexico Price Agreement #80-000-18-00069AE for the Period Beginning August 6, 2019 through July 31, 2020 - Carol Pipes**
- ✓ 5. **Request Approval of Third Amendment to the Management Agreement with Global Spectrum, L.P. d/b/a Spectra Venue Management to Enter into Contracts for 2020 – Lance A. Pyle**
- ✓ 6. **Request Approval on Application 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 U between Curry Road 20 and Curry Road 22, Curry Road 23 between Curry Road L and Curry Road I, Curry Road L between Curry Road 21 and Curry Road 22, Curry Road S between Curry Road 20 and Curry Road 22, Curry Road T between Curry Road 20 and Curry Road 22, Curry Road 20 between Curry Road U and State Road 311, Curry Road X between Curry Road 19 and State Road 311, Curry Road 26 between Curry Road D and Curry Road E and Curry Road W between Curry Road 19 and State Road 311 - Walon Jones**
- ✓ 7. **Request Ratification of Agreement for Water Donation from Dean Campbell at No Cost to Curry County to be Used for Road Construction on Curry Road B between State Road 19 and State Road 241 - Walon Jones**
- ✓ 8. **Request Approval of Curry County Health Council Membership Roster - Susan Alman**

## VI. PRESENTATIONS

- 1. **Presentation and Update on Adult Detention Center Renovation and Additions - Chris Lauer**
- 2. **Presentation on 2019 Curry County Fair Entertainment and Activities – Jeff Brake**

## **VII. BOARD OF FINANCE**

Enter Board of Finance

1. **Presentation, Update, and/or Direction on Curry County Investments and Financial Outlook – Rob Burpo and Debbie Spriggs**

Exit Board of Finance

## **VIII. REPORTS OF; BOARDS, COMMITTEES, DEPARTMENTS AND PRESENTATIONS**

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

1. **Report on Signage Sponsorships for the Events Center and Fairgrounds – Jeff Blake**
2. **Road Department June/July 2019 Report - Walon Jones**
3. **Adult and Juvenile Detention Report June 2019 - Jay Pavlik**
4. **Adult and Juvenile Detention Center Report July 2019 - Jay Pavlik**
5. **Annual Assessment Report - Candace Morrison**

## **IX. ORDINANCES**

1. **Public Hearing Pertaining to An Ordinance #2019-03 Compiling and Adopting Film, Television and Movie Production Regulations Throughout Curry County; To Require Permits for Motion Picture and Television Productions; Setting Forth Performance Standards for Filing and Movie Production in Curry County; Providing for Administration of the Ordinance; and Providing for Penalties for Violations of the this Ordinance – Lance A. Pyle**
2. **Request Action on Ordinance#2019-03 Compiling and Adopting Film, Television and Movie Production Regulations Throughout Curry County; To Require Permits for Motion Picture and Television Productions; Setting Forth Performance Standards for Filing and Movie Production in Curry County; Providing for Administration of the Ordinance; and Providing for Penalties for Violations of the this Ordinance – Lance A. Pyle**

## **X. ACTION ITEMS**

1. **Request Action on Resolution #2019-64 Notice of Election on Sale of Alcohol in the Unincorporated Areas of Curry County – Lance A. Pyle**
2. **Discussion of the Benefits of Participation and/or Action on Curry County's Participation in the Eastern New Mexico Water Utility Authority – Seth Martin**

## **XI. COUNTY COMMISSIONER'S REPORTS**

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

## **XII. COUNTY MANAGER'S REPORT**

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

1. **Juvenile Adjudication Fund (JAF) Grant Agreement No. 19-J-06**
2. **Local Driving While Intoxicated (LDWI) Grant Agreement No. 19-D-G-06**
3. **Imagination Library Program**

### **XIII. INDIGENT BOARD MEETING**

1. **Request Action on La Casa Medical Claims for the Month of June 2019 in the Amount of \$289.44**
2. **Request Action on La Casa Dental Claims for the Month of June 2019 in the Amount of \$976.32**

### **XIV. FUTURE AGENDA ITEMS**

### **XV. ADJOURNMENT**

**Next Commission Meeting (Special) is Scheduled for Friday, August 9, 2019 at 1:30 PM**

*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.*