



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

August 20, 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 Indigent Board Meeting Minutes of August 6, 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 August 31, 2019 International Overdose Awareness Day – Tanya Henderson

V. PRESENTATIONS

1. **Presentation of Certificates of Appreciation to the Lions Club - Chet Spear**
2. **Update on Eastern New Mexico Water Utility Authority Activities - Orlando Ortega**

VI. 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 #132318 thru #132471; Payroll Checks #53095 thru #53101 Direct Deposit Payroll Checks #60233 thru #60393; Purchase Card Expenditures 6/16/19 thru 7/15/19 for a Total of \$947,991.03- Carol A. Pipes**
- ✓ 2. **Request Approval of Jody Balch to be Re-Appointed to the County Labor Management Relations Board as the Management Representative Through August 31, 2020 – Lance A. Pyle**
- ✓ 3. **Request Approval to Pay Fiscal Year 20 Member Contributions to the Eastern New Mexico Water Utility Authority in the Amount of \$29,284 from the County Environmental Fund – Lance A. Pyle**
- ✓ 4. **Request Approval of Interlocal Agreement Between the City of Clovis and Curry County for the 2019 Edward Byrne Justice Assistance Grant (JAG) Program Award – Tiffany Campion**
- ✓ 5. **Request Approval of Contract Renewal with Southwest Business Solutions Through December 20, 2020 - Todd Ulses**
- ✓ 6. **Request Approval of the Foster Grandparent Program (FGP) Policy Manual - Suzanne Zamora**
- ✓ 7. **Request Approval of Memorandum of Understanding (MOU) between Curry County Foster Grandparent Program and Clovis Municipal Schools for a Period of Three (3) Years Beginning on August 1, 2019 and Ending of July 31, 2022 to Maintain Compliance with Federal and State Regulations- Suzanne Zamora**
- ✓ 8. **Request Approval of Memorandum of Understanding (MOU) between Curry County Foster Grandparent Program and Texico Municipal Schools for a Period of Three (3) Years Beginning on August 1, 2019 and Ending of July 31, 2022 to Maintain Compliance with Federal and State Regulations - Suzanne Zamora**
- ✓ 9. **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 E between Curry Road 13 and Curry Road 12, Curry Road 12 between Curry Road E and Curry Road D, Curry Road 18 between Curry Road E and State Road 77, Curry Road G between Curry Road 16 and State Road 77 and Curry Road C between Curry Road 17 and State Road 77 - Walon Jones**

- ✓ 10. Request Ratification of Culvert Application/Permit from Kyle Holdeman for Culvert Installation on Curry Road 21 between Curry Road C and Curry Road D - Walon Jones
- ✓ 11. Request Ratification of Culvert Application/Permit from JD Russell for Culvert Installation on Curry Road 6 between Curry Road I and US 70 - Walon Jones
- ✓ 12. Request Ratification of Culvert Application/Permit from Rebecca Padilla for Culvert Installation on Curry Road E.5 between Curry Road 14 and Curry Road 13 - Walon Jones

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

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

1. Presentation of Fairgrounds and Events Center Financial Statements Ending June 30, 2019 – Jeff Blake
2. Presentation on Salary Plan Update, Employee Benefits and Incentive Pay Survey – Vincent A. Yermal

VIII. ACTION ITEMS

1. Request Action on Resolution #2019-67 Approving and Adopting 2020 Fiscal Year County Salary Plan Update, Employee Benefits and Incentive Pay Survey – Lance A. Pyle
2. Request Action on the Five (5) Year Road Maintenance/Construction Plan - Walon Jones
3. Request Action on Resolution 2019-65 Adopting an Infrastructure Capital Improvement Plan (ICIP) - Ben Roberts
4. Request Action on Resolution #2019-66 Supporting an Infrastructure Capital Improvement Plan (ICIP) for the La Casa Senior Center in Curry County - Ben Roberts

IX. COUNTY COMMISSIONER'S REPORTS

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

1. Reminder on Animal Control Ordinance #00-02 – Chet Spear

X. COUNTY MANAGER'S REPORT

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

XI. INDIGENT BOARD MEETING

1. Request Action on Plains Regional Medical Center Claims in the Amount of \$3,503.36 - Lance A. Pyle
2. Request Action on Indigent Burial with Muffley Funeral Home - Lance A. Pyle

XII. FUTURE AGENDA ITEMS

XIII. ADJOURNMENT

Next Commission Meeting is Scheduled for Tuesday, September 3, 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.