



Board of County Commissioners

Regular Meeting

Commission Chambers

417 Gidding St. Clovis, NM

July 16, 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 June 27, 2019
2. Request Approval of Indigent Board Meeting Minutes of June 27, 2019
3. Request Approval of Special Commission Meeting Minutes of July 1, 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 #131869 thru #132154; Payroll Checks #53077 thru #53091 Direct Deposit Payroll Checks #59749 thru #60069; Accounts Payable Check #81 thru #82 for a total of \$2,222,567.61- Carol A. Pipes
- ✓ 2. Request Approval to Submit for Auction 2009 Dodge Charger VIN# 2B3LA43T99H567616; Original Purchase May 14, 2009 for \$21,552.00; Mileage 125327 When Parked June 26, 2019 - Carol A. Pipes
- ✓ 3. Request Approval of Holland's Copier Supply Agreement for Canon IRADVC2225, SN: LYD02551 Located in the Assessor's Office for Parts, Labor and Service Calls at a Cost of \$11.00 per Month and \$0.0693 Each for Color Copies and \$0.0103 Each for Black Print Copies Effective Thru May 7, 2020 - Troy Hall
- ✓ 4. Request Approval to Transfer Capital Inventory Item for 2011 Ford Expedition VIN #1FMJU1F51BEF32716 Purchased for \$24,583.00 on April 8, 2011 from Sheriff's Office to Treasurer's Department - Carol A. Pipes
- ✓ 5. Request Approval of Modification to Contract with Camnet Inc. to Reflect Separate Billing Rates for Travel (\$50/hr) and Labor (\$85/hr) - Todd Ulses
- ✓ 6. Request Approval to Disband the County Water Conservation Committee – Seth Martin and Ben McDaniel
- ✓ 7. Request Ratification of Culvert Application/Permit for Oscar Osorio for Culvert to be Placed on Curry Road M between Bridle and Appaloosa - Walon Jones
- ✓ 8. 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 14 between State Road 311 and Curry Road S, Curry Road 15 between Curry Road Y and Curry Road Z and East of State Road 311, Curry Road X between Curry Road 15 and Curry Road 16, Main St. St. Vrain between US60/84 to CR11, Curry Road 11 between Curry Road AB and Min St. St. Vrain, Curry Road AB between Curry Road 12 and US 60/84 and Curry Road 16 between Curry Road R and Curry Road O - Walon Jones

V. 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 May 31, 2019 – Erin Stevens and Jeff Blake.

VI. ACTION ITEMS

- 1. Request Action on Curry County Fairgrounds and Events Center Facility Fees – Jeff Blake

VII. COUNTY COMMISSIONER'S REPORTS

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

VIII. INDIGENT BOARD MEETING

- 1. Request Action on La Casa Dental Claims for the Month of May 2019 in the Amount of \$758.16**
- 2. Request Action on La Casa Medical Claims for the Month of May 2019 in the Amount of \$114.48**

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT

Next Commission Meeting is Scheduled for Friday, July 26, 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.