



May 23, 2013

STATE OF NEW MEXICO, COUNTY OF CHAVES  
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Dave Kunko, County Clerk

The Board of Chaves County Commissioners held a special commission meeting in the Commission Chamber of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Chairman Nibert called the meeting to order at 9:17 a.m. Those present were Commissioners Nibert, Corn, Wooton and Duffey. Commissioner Chesser was absent. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Sheriff Rob Coon, Finance Director Joe Sedillo, County Assessor Ron Lethgo, Chaves County Clerk Dave Kunko, news media, staff and guests.

Commissioner Corn led the Pledge of Allegiance and Commissioner Duffey led in prayer.

The Public Hearing on Ordinance #8 was pulled from the agenda.

#### **PRESENTATION**

Commissioner Wooton wanted to recognize all of the Chaves County High School State Champions. He mentioned that today was the last day of school so the athletes were not at the meeting. He recognized the Goddard High School Football and Golf teams, the Roswell High School Dance and Cheer teams, Dexter track and field relay teams, the Hagerman Football team and the NMMI Boys Tennis team. Chairman Nibert congratulated all students, coaches and graduates.

#### **AGREEMENT A-13-006**

This agreement is between Chaves County and Native American Air Ambulance, Inc. This agreement would add them as one of the IHC providers. Mr. Riggs mentioned that Rocking Mountain Holdings LLC is doing business as Native American Air Ambulance, Inc. He mentioned a change in paragraph 10 and he stated any services provided by them would be paid only out of IHC money while funds were available. Commissioner Corn moved to approve agreement A-13-006 as amended. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-13-020**

Mr. Riggs explained this resolution is the fiscal year 2013-2014 Interim Budget. One change is that the Clerk's Office is going to transfer their Ford Expedition to the IT Department and the Clerk would purchase a new vehicle off the State Contract that is much more fuel efficient and practical. Commissioner Duffey moved to approve the Interim Budget. Commissioner Wooton seconded the motion. Commissioner Duffey stated he was committed to the \$75,000 to the Economic Development Corp. (EDC) and stated once they hire a new Director the Commission could consider an increase. Commissioner Corn was curious as to how the EDC was doing without a Director in place. Commissioner Wooton said he was proud to be part of a Commission and County that keeps their budget in the black. Chairman Nibert said he was also proud of the Commission and the County because there have been good and bad budgets and it can be a real struggle. We cannot fund everything we want but we must be proactive and look ahead so that we are prepared. He congratulated Stan, Joe, Elected Officials, Department Heads and Commissioner Duffey on this budget. It will go to the State for approval and after closeout the Commission would vote on the final budget. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-13-023**

Mr. Riggs explained that this resolution supplements Ordinance O-085 finalizing the loan amounts and agreement between Chaves County and the New Mexico Finance Authority in the amount of \$5,602,241.00 for the remodeling of the Chaves County Detention Center. Commissioner Wooton moved to approve Resolution R-13-023 finalizing the loan amount with NMFA for \$5,602,241.00. Commissioner Corn seconded the motion. There was discussion about if the County could buy their own bonds. Mr. Riggs stated a County cannot do this because they are tax exempt bonds. Mr. Sedillo stated the Arbitrage Rules govern this issue. A voice vote was unanimous and the motion carried.

**ITB-13-2 JANITORIAL SUPPLIES**

Mr. Riggs explained that Tammy put together a spreadsheet that would truly show the low bid. Staff recommends approval as submitted. Chairman Nibert felt it was good to award to multiple vendors. Commissioner Wooton moved to approve ITB-13-2 as submitted by staff. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

**ITB-13-3 INMATE SUPPLIES**

Mr. Riggs stated this bid is also shown on a spreadsheet. There is one tie bid and in some instances the low bid did not meet the specifications. Commissioner Corn moved to approve ITB-13-3 as submitted by staff. Commissioner Duffey seconded the motion. Commissioner Duffey asked if the shipping cost is included. Mr. Riggs told him delivery charges are included. Commissioner Nibert asked if these items were sold to the inmates. Mr. Riggs stated these particular items were provided by the County. A voice vote was unanimous and the motion carried.

**APPOINTMENT**

This item is an appointment of a member to the Board of Directors of the Southeastern New Mexico Community Action Program. Hubert Quintana's term has expired and he has expressed a desire to continue to serve on the Board. Commissioner Wooton moved to approve the appointment of Hubert Quintana. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

**UNSCHEDULED COMMUNICATIONS**

None

**MANAGER'S COMMUNICATONS**

Mr. Riggs thanked the Elected Officials, Department Heads, Joe Sedillo, Anabel Molina, Treasurer, Steve Harris, Chairman Nibert and Commissioner Duffey for all their work on the budget. The June Regular Commission Meeting will be moved from the 20<sup>th</sup> to the 21<sup>st</sup> due to the NMAC Conference in Clovis. The July Regular Commission Meeting will be moved from July 18<sup>th</sup> to July 25<sup>th</sup>. Mr. Chancey stated the bid documents would go out on the Detention Center Project on June 12, 2013 and bids must be submitted by August 1<sup>st</sup>. Evaluations and Interviews will follow with the contract signing scheduled for September 19<sup>th</sup> and a construction start date of September 30<sup>th</sup>.

**COMMISSIONER'S COMMUNICATIONS**

Commissioner Duffey thanked everyone for their work on the budget. He stated Mora County has issued a moratorium to stop all Oil and Gas production and drilling in Mora County. He would like to see a letter from Chaves County stating we do not support their stance. He congratulated all the State Champions and stated Congressman Pearce is having a roundtable discussion with Agriculture Producers on June 1<sup>st</sup>.

Commissioner Wooton stated he would not be available for the meeting on July 25<sup>th</sup>. He thanked volunteers and asked that everyone pray for rain.

Commissioner Corn stated it was his privilege to be the County Representative at the 5<sup>th</sup> grade graduation. They honored a 5<sup>th</sup> grader, Mr. Otero on a paper he wrote acknowledging that drugs, alcohol and violence were detrimental to his family and he knew things needed to change.

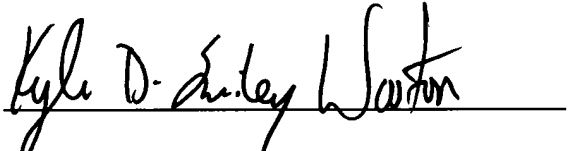
Chairman Nibert stated this weekend was Hike it and Spike it and we need to shine as a community. The County desperately needs moisture. There are potential lawsuits involving the Sand Dune Lizard and the Carlsbad Conservancy District. We need to join the Counties on the Pecos in that lawsuit. He appreciates all the work on the budget, I-Pads and being paperless for meetings.

The meeting was adjourned at 10:18 pending the signature of documents.

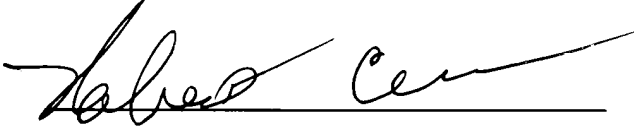
CHAVES COUNTY BOARD OF COMMISSIONERS



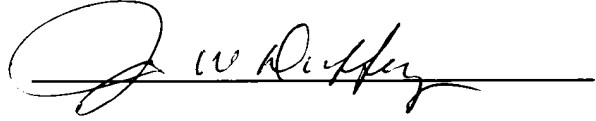
GREG NIBERT, CHAIRMAN



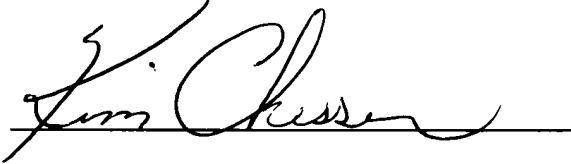
KYLE D. "SMILEY" WOOTON, MEMBER



ROBERT CORN, MEMBER



JAMES DUFFEY, VICE CHAIRMAN



KIM CRESSER, MEMBER



ATTEST:



DAVE KUNCO, COUNTY CLERK