



STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD FEB 21, 2014 AT 10:39 O CLOCK AM
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Dave Kunko, County Clerk

DECEMBER 19, 2013

The Board of Chaves County Commissioners held their regular commission meeting in the Commission Chamber of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Vice Chairman Duffey called the meeting to order at 9:00a.m. Those present were Commissioners Corn, Wooton, Chesser and Duffey. Commissioner Nibert was absent. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Sheriff Rob Coon, Assessor Ron Lethgo, IT Director Jason Prince, Finance Director Joe Sedillo, County Clerk Dave Kunko, news media, staff and guests.

Commissioner Wooton led the Pledge of Allegiance and Commissioner Chesser led in prayer.

MINUTES

Commissioner Wooton moved to approve the Minutes from November 21, 2013. Commissioner Chesser seconded the motion and it carried unanimously.

AGREEMENT A-13-027 MUTUAL ASSISTANCE AGREEMENT WITH EDDY COUNTY

Commissioner Chesser moved to take Agreement A-13-027 off of the table. Commissioner Corn seconded the motion and it carried unanimously. Mr. Riggs briefly explained the agreement. Commissioner Chesser moved to approve Agreement A-13-027. Commissioner Wooton seconded the motion. There was a lengthy discussion on whether this agreement was necessary. Sheriff Coon felt that it was not necessary but he would be alright with it should the Commission approve the agreement. Sheriff Coon stated all New Mexico Law Enforcement officers attend the same Academy and all are required to stop and assist even if the accident is not in their jurisdiction. Mr. Riggs stated that Fire Agreements exist but he does not remember any law enforcement agreements. A voice vote was 0 in favor of and 4 against the motion. The motion failed.

AGREEMENT A-13-029 BETWEEN CHAVES COUNTY AND SECURUS TECHNOLOGIES

Tammy Brisco West stated at the last meeting the RFP for Inmate Phones and IP-Based Video Visitation Systems was awarded to Securus Technologies and this agreement was the contract. Commissioner Wooton moved to approve Agreement A-13-029. Commissioner Chesser seconded the motion. Commissioner Chesser asked if all the bidders listed their prices and how they compared to Securus Technologies. He felt the prices were high. Tammy stated the prices were very comparable. She also stated the price is paid by the families wanting the remote access. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-062 BUDGET INCREASE FOR BERRENDO VOLUNTEER FIRE DEPARTMENT

Joe Sedillo explained that the budget increase was for 2 new brush trucks. Commissioner Chesser moved to approve R-13-062. Commissioner Corn seconded the motion. Commissioner Chesser asked if the current trucks were on the replacement schedule. Mr. Sedillo stated they were on the schedule. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-063 BUDGET INCREASE FOR NMFA

Mr. Sedillo explained the budget increase was for the Chaves County Detention Center project for the NMFA loan intercept payment. Commissioner Wooton moved to approve Resolution R-13-063. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-064 AMENDING THE CHAVES COUNTY FIXED ASSET POLICY

Anabel Molina explained the changes to the policy. Commissioner Wooton moved to approve Resolution R-13-064. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-065 UPGRADE EXECUTIVE SECRETARY POSITION TO ADMINISTRATIVE ASSISTANT AND APPROVAL OF COURT COMPLIANCE OFFICER POSITION

Valerie Cornejo explained that the upgrade and the court compliance position would help meet the current needs of the Community Development Division. Commissioner Chesser moved to approve Resolution R-13-065. Commissioner Corn seconded the motion. Commissioner Corn asked if the Court Compliance Program still pays its own way. Mr. Riggs stated the case load is increasing which increases the fees collected and it does cover the salary for this position. It was mentioned that the fees are paid by the defendant, so the law breakers pay for the program. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-066 CHANGES TO POSITION SPECIFICATION FOR FACILITY MAINTENANCE SUPERVISOR-DETENTION

Valerie Cornejo explained that Human Resources is in the process of updating position specifications to accurately reflect current essential duties, responsibilities, qualifications, knowledge, skills and abilities. Commissioner Corn moved to adopt Resolution R-13-066. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

ELECTION OF OFFICERS

Mr. Riggs explained that Ordinance #31 requires the election of a Chairman and Vice Chairman with the terms beginning January 1, 2014. Commissioner Wooton moved to nominate Commissioner Duffey for chairman. Commissioner Corn seconded the nomination. There were no other nominations for Chairman. A voice vote was unanimous and Commissioner Duffey was elected Chairman. Commissioner Chesser nominated Commissioner Wooton for Vice Chairman. Commissioner Corn seconded the nomination. There were no other nominations for Vice Chairman. A voice vote was unanimous and Commissioner Wooton was elected Vice Chairman.

2014 CHAVES COUNTY ANNUAL ROAD HEARING SCHEDULE

Sonny Chancey presented the proposed 2014 Chaves County Annual Road Hearing Schedule. Commissioner Wooton moved to approve the annual road hearing schedule. Commissioner Chesser seconded the motion. The schedule was discussed. Commissioner Chesser asked if we should give people more time to apply. Mr. Chancey stated the applications were available in December and most applicants pick up the application as soon as they are available. The schedule has not changed from past years. A voice vote was unanimous and the motion carried.

APPROVAL OF CHECKS

Commissioner Wooton moved to approve checks in the amount of \$1,388,435.34. Commissioner Chesser seconded the motion. A voice vote was unanimous and the motion carried.

APPROVAL OF REPORTS

Commissioner Wooton moved to approve the reports for the period. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

None

MANAGER'S COMMUNICATIONS

Mr. Riggs mentioned CCDC pre-construction meeting and how well it was organized. The contractor should be under way on January 6th. There may be a change order at the next meeting reducing the cost of the total project. The legislature will be in session next month and the Commissioners are welcome to get involved. The County may be clearing some land for the Veteran's Cemetery. He told the Commissioners to get their Committee assignment requests to the Chairman. The County will be closed December 24th, 25th and January 1st. Merry Christmas.

COMMISSIONER'S COMMUNICATIONS

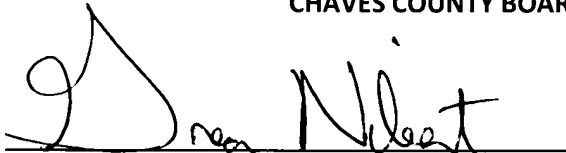
Commissioner Corn stated the CCDC meeting was very good. He mentioned he did not foresee a heavy involvement in the legislative session, but that can change quickly.

Commissioner Wooton thanked Commissioner Duffey for being the Chairman for 2014. He stated 2013 was a good year and he wished everyone a Merry Christmas and Happy New Year.

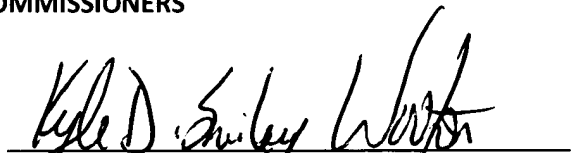
Commissioner Chesser thanked the staff for all that they do. He said good neighbors do not need to have a written agreement. He hopes turning this down does not cause problems.

Commissioner Duffey thanked Rita for being an involved citizen. He hoped Commissioner Nibert gets well soon. He thanked the commissioners for the opportunity to be the chairman. He wished everyone a Merry Christmas and a Great New Year. The meeting was adjourned pending the signature of documents at 10:05 a.m.

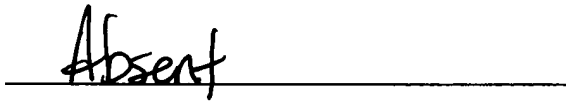
CHAVES COUNTY BOARD OF COMMISSIONERS



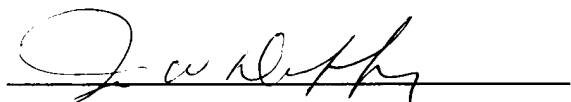
GREG NIBERT, CHAIRMAN



KYLE D. "SMILEY" WOOTON, MEMBER



ROBERT CORN, MEMBER



JAMES DUFFEY, VICE CHAIRMAN



KIM CHESSER, MEMBER

ATTEST:



DAVE KUNKO, COUNTY CLERK