



January 10, 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. Commissioner Nibert called the meeting to order at 9:00a.m. Those present were Commissioners Nibert, Corn and Duffey. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Sheriff Rob Coon, Finance Director Joe Sedillo, County Assessor Ron Lethgo, news media, staff and guests.

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

ELECTION OF OFFICERS

Commissioner Duffey nominated Commissioner Nibert for Chairman. There were no other nominations. Commissioner Nibert was elected by affirmation.

Commissioner Corn nominated Commissioner Duffey for Vice Chairman. There were no other nominations. Commissioner Duffey was elected by affirmation.

MINUTES

Commissioner Duffey moved to approve the Minutes of December 19, 2012, seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

PRESENTATION

Chairman Nibert made a presentation of appreciation to Dorie Faubus-McCarty, Bob Donnell, Steve Pearce, Dennis Kintigh and Dan Girand for their roles in opposing the addition of the Sand Dune Lizard to the Endangered Species List.

AGENDA AMENDMENT

Chairman Nibert removed Item #7, the Closed Session from the agenda.

PUBLIC HEARING

Mr. Riggs gave an explanation of the Low Income Property Tax Rebate. Chairman Nibert opened the public hearing for comment. No one spoke in favor of the tax rebate and no one spoke in opposition to the tax rebate. Commissioner Corn moved to not pass the ordinance for a low income property tax rebate. The motion was seconded by Commissioner Duffey. A voice vote was unanimous and the carried.

AGREEMENT A-13-001

Tammy West, Purchasing Director, explained Agreement A-13-001 between Chaves County and Kansas State Bank. She explained that Sierra Machinery was awarded a bid for leasing motor graders and their financing institution is Kansas State Bank. Chairman Nibert had many questions in reference to the agreement and what Kansas State Bank could provide. Commissioner Duffey moved to approve Agreement A-13-001. The motion was seconded by Commissioner Corn. After additional discussion, a voice vote was unanimous and the motion carried.

AGREEMENT A-13-002

Charlotte Andrade explained Agreement A-13-002 between Chaves County and the New Mexico Children, Youth and Families Department. Commissioner Duffey moved to approve A-13-002. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

AMENDMENT NO. 7 TO AGREEMENTS A-08-035 AND A-08-036

This item has two parts. Part A is amendment #7 to Agreement A-08-035 with Chaves County Casa and Part B is amendment #7 to Agreement A-08-036 with Shelley Currier. Commissioner Corn

moved to approve the amendments. The motion was seconded by Commissioner Duffey. A voice vote was unanimous and the motion carried.

RESOLUTION R-12-049

Sonny Chancey explained they have been working on this Loss Control Program for over a year and gave a brief description of it and mentioned how long the last plan was in use. Commissioner Duffey moved to approve R-12-049. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

RESOLUTION R-12-053

Charlotte Andrade mentioned that R-12-053 was a budget increase to Fiscal Year 2012/2013 Final Budget for other grants, contracts and Sierra and Berrendo EMS. Commissioner Corn moved to approve R-12-053. The motion was seconded by Commissioner Duffey. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-001 AND R-13-002

These resolutions are for the notice of public meetings for the Chaves County Board of Commissioners and the Chaves County Indigent Hospital/Health Care Board. Commissioner Duffey moved to approve Resolutions R-13-001 and R-13-002. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-003

This resolution is the DWI Grant and Distribution Application for the Fiscal Year 2014 Local DWI Grant Fund. Charlotte gave a brief explanation. Commissioner Duffey moved to approve R-13-003. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-004

Joe Sedillo, Finance Director explained this resolution was for a temporary transfer of \$100,000 from the general fund to IHC. Mr. Sedillo explained IHC and the problems that occur with this fund. Commissioner Corn moved to approve Resolution R-13-004. The motion was seconded by Commissioner Duffey. A voice vote was unanimous and the motion carried.

EMS FUND ACT APPLICATION

Charlotte Andrade explained the 2013/2014 Chaves County Volunteer Fire Departments Emergency Medical Services (EMS) Fund Act Application. Commissioner Duffey moved to approve the application. The motion was seconded by Commissioner Corn. Commissioner Corn asked numerous questions. He said it appeared each Fire Department did their own thing due to the large variation in the requests from each department. Joe Sedillo said the questions were appreciated and mentioned that EMS was very closely monitored. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-005

Commissioner Nibert stated Resolution R-13-005 supported the Oil and Gas Industry in New Mexico. San Miguel County is having a meeting over oil and gas activity in their county. Forty percent of the New Mexico budget is attributed to Oil and Gas. Commissioner's Nibert and Duffey plan to carry this resolution to the meeting in San Miguel County following this meeting. Commissioner Duffey moved to approve Resolution R-13-005. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

CHECKS

Commissioner Duffey moved to approve checks in the amount of \$1,050,803.29. The motion was seconded by Commissioner Corn. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

Sheriff Rob Coon stated the Sheriff's Department was currently 100% staffed. The newest hire is Dennis Kintigh.

County Assessor, Ron Lethgo, thanked the Commissioners for turning down the low income tax rebate and passing the new Loss Control Program.

MANAGER'S COMMUNICATIONS

Mr. Riggs stated the NMAC Legislative Conference was scheduled for next week in Santa Fe along with the Risk Management Meeting. The Detention Center remodel plans are 95% complete and we should be able to go out to bid in mid to late February.

COMMISSIONER'S COMMUNICATIONS

Commissioner Duffey welcomed newly elected officials, Commissioner Robert Corn and Clerk Dave Kunko. He also stated the Detention Center would be a big challenge.

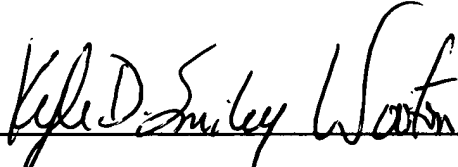
Commissioner Nibert mentioned the challenges with the Detention Center and with Fish and Wildlife trying to put the Lesser Prairie Chicken on the endangered species list. He and Commissioner Duffey are on their way to present the new resolution in support of Oil and Gas in New Mexico to the San Miguel Commission. He also briefly mentioned the current 60 day legislative session and IHC issues.

Commissioner Nibert adjourned the meeting at 10:42a.m. pending the signature of documents.

CHAVES COUNTY BOARD OF COMMISSIONERS



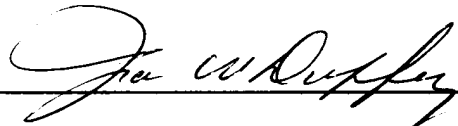
GREG NIBERT, CHAIRMAN



KYLE D. "SMILEY" WOOTON, MEMBER



ROBERT CORN, MEMBER

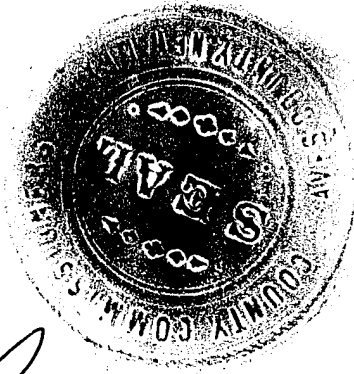



JAMES DUFFEY, VICE CHAIRMAN



KIM CHESSER, MEMBER

ATTEST:





DAVE KUNKO, COUNTY CLERK