CHAVES COUNTY BOARD OF COUNTY COMMISSIONERS

Jeff Bilberry, Chairman T. Calder Ezzell Jr. Vice Chair



Dara Dana, Member Richard C Taylor, Member Michael J. Perry, Member

William B. Williams, County Manager

ADMINISTRATIVE MEETING MINUTES THURSDAY, JULY 27, 2023 CHAVES COUNTY ADMINISTRATIVE CENTER – JOSEPH R SKEEN BUILDING #1 ST. MARY'S PLACE, ROSWELL, NM 88203

CALL TO ORDER

Chairman Bilberry called the meeting to order at 9:00 AM.

PLEDGE OF ALLEGIANCE

Commissioner Dana led the pledge and Commissioner Ezzell led in prayer.

DETERMINATION OF QUORUM

Those present were Commissioners Bilberry, Ezzell, Dana, Taylor, and Perry.

Also present were County Manager, Bill Williams, Public Services Director, Mac Rogers, Facility Maintenance Director, Scott Massey, Detention Center Director, Michael Brisco, Road Supervisor, Joe West, IT Director, Andrew Rey, Finance Director, Anabel Barraza, County Clerk, Cindy Fuller, County Treasurer, Charlotte Andrade-Gurule, Under Sheriff Charles Yslas, media, staff, and guests.

APPROVAL OF MINUTES

MOTION MADE TO: APPROVE THE MINUTES FROM THE MEETING HELD ON JUNE

22, 2023

MOTION MADE BY: COMMISSIONER DANA SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

PROCLAMATION - SALLY MIDGETTE-ANDERSON DAY

Bill Williams, Chaves County Manager, read the proclamation out loud and declared July 27, 2023, as Sally Midgette-Anderson Day in Chaves County. Ms. Midgette-Anderson was presented with the proclamation and a photo was taken with the commissioners.

PROCLAMATION - CONNIE AND LINDELL ANDREWS DAY

Bill Williams, Chaves County Manager, read the proclamation out loud and declared August 7, 2023, as Connie and Lindell Andrews Day in Chaves County. Mr. and Mrs. Andrews were presented with the proclamation and a photo was taken with the commissioners.

PRESENTATION - LARRY SCOTT, STATE REPRESENTATIVE DISTRICT 62

Mr. Scott stated he is standing for an appointment for the senate seat that will soon be vacated by Senator Gay Kernan. The replacement process requires recommendations from three county commissions - Lea, Eddy, and Chaves. He has submitted a letter of interest. Candy Spence Ezzell, Representative District 58, was present and stated her support for Mr. Scott.

UPDATE FROM THE CHAVES COUNTY ECONOMIC DEVELOPMENT CORPORATION

Presenter: Mike Espiritu, President and CEO

Mr. Espiritu stated they held their annual meeting yesterday. A site forum will be held in September. The Air Center water line project is complete and phase 2 will begin. A terminal evaluation was completed for improvements to that facility. Boeing is returning in September for testing. The EDC was awarded a LEADS grant to help with business retention and expansion. Terry Matter, Reno Air Racing Association, was invited to their annual meeting. They have outgrown their location in Reno and they are looking for a new home. An initial letter was

submitted. The economic impact would be over 100 million and will rival Albuquerque's balloon festival. They created a committee and attended a conference. Proposals are due by August 11th and the top four candidates will be chosen.

Cristina Arnold, Mayor Pro Tem for the City of Roswell, stated we have so much potential, and this is just the beginning.

UPDATE - CHAVES COUNTY COOPERATIVE EXTENSION OFFICE

Presenter: Tamara Shubert, FCS/4-H Agent

Ms. Shubert stated they took 28 youths to Portales for a District contest, they took 9 youths to Nationals, and 12 youths to State. They are in the middle of the County Fair. Drew is still doing pecan weevil workshops. They are headed into the fall with a lot of things going on.

UPDATE – RITA KANE DOERHOEFER

Ms. Doerhoefer stated the United States sent a flag around to different states and we received the flag. The Patriot Guard Riders brought in the flag. She thanked the Sheriff's Department for their help with this.

UPDATE – CHAVES COUNTY DETENTION CENTER

Presenter: Michael Brisco, Detention Center Director

Mr. Brisco stated he started his career at the Chaves County Detention Center 20 years ago. He appreciates the opportunity to come back and be the administrator. He is working on security upgrades. The body scanner is proving to be successful. He is implementing accountability for keys. They will focus on recruitment and training. He wants to bring in programs and move some things around.

AGENDA ITEMS

A. PUBLIC HEARING

1. PUBLIC HEARING TO ACCEPT SUGGESTIONS AND IDEAS FOR PROJECTS FOR FY 2025-2029 INFRASTRUCTURE

Presenter: Adriana Zapata, Community Development Project Specialist

Ms. Zapata stated the purpose of this public hearing is to seek suggestions and ideas for projects that may be considered for the Chaves County ICIP. The requirement for a project is to be \$25,000.00 or more, must have a life expectancy of ten years, and must benefit the community. Chairman Bilberry opened the public hearing for public comments.

Public Comments: NONE Online Comments: NONE

Further Discussion/Comments:

Mr. Williams listed the top 10 projects from last year and presented the proposed top 15 priority projects for 2025-2029.

TOP 10 PROJECTS FROM LAST YEAR					
AGENCY PROJECT	DEPARTMENT	RANK			
Chaves County Health Department Building	Facility Maintenance	1			
Pecos Valley Dispatch and Emergency Services	Facility Maintenance	_ 2			
Chaves County Historic Courthouse Window Replacement	Facility Maintenance	3			
St. Mary's Place Parking Lots	Facility Maintenance	4			
East Pine Lodge Road Pavement	Road Department	5			
Chaves County Complex Building – renovation to Suite D	Facility Maintenance	6			
Chaves County Admin Center Concrete Repairs	Facility Maintenance	7			
US 285/Hobson Road Realignment	Road Department	8			
Regional Mental Health Facility	Public Services	9			
Industrial Site Utility and Infrastructure Upgrade	Public Services	10			

PROPOSED CHAVES COUNTY TOP 15 PRIORITY PROJECTS FOR 2025-2029					
AGENCY PROJECT	DEPARTMENT	COUNTY	FUNDED TO	AMOUNT	
		RANK	DATE	NOT YET	
				FUNDED	
Chaves County Health	Facility	1	\$825,000.00	\$5,000,000.00	
Department Building	Maintenance			_	
Pecos Valley Dispatch and	Facility	2	\$400,000.00	\$1,200,000.00	
Emergency Services	Maintenance				
Chaves County Cooperative	Facility	3	\$0.00	\$900,000.00	
Extension Building	Maintenance				
Macho Draw Flood	Flood	4	\$937,500.00	\$500,000.00	
Diversion Renovation and	Commission				
Repair					
Chaves County Admin	Facility	5	\$0.00	\$300,000.00	
Center Concrete Repairs	Maintenance				
Chaves County Courthouse	Facility	6	\$0.00	\$500,000.00	
Roof Replacement	Maintenance				
Purchase New Command	Sheriff's	7	\$0.00	\$1,050,000.00	
Post Vehicle for Sheriff's	Department				
Dept.					
Chaves County Voting	Facility	8	\$0.00	\$750,000.00	
Machine Warehouse	Maintenance				
Chaves County Cultural	Facility	9	\$0.00	\$2,100,000.00	
Plaza	Maintenance				
Chaves County St. Mary's	Facility	10	\$0.00	\$270,000.00	
Complex Parking Lots	Maintenance				
East Pine Lodge Road	Road	11	\$0.00	\$2,000,000.00	
Pavement	Department				
West Brasher Bridge	Road	12	\$1,750,000.00	\$250,000.00	
Replacement	Department				
CCRD Exterior Painting	Facility	13	\$0.00	\$68,000.00	
Upgrades	Maintenance				
Fuel Island	Flood	14	\$0.00	\$100,000.00	
_	Commission				
Regional Mental Health Facility	Public Services	15	\$0.00	\$10,050,000.00	

Mr. Williams stated the East Pine Lodge Road Pavement, and the Brasher Bridge Replacement are listed as 11 and 12 because we already have the funding. Mainstreet Roswell has received a grant for the Cultural Plaza and Chaves County will be the fiscal agent for those funds. He asked that when they get to item No. 4 that they approve the top 10 list of priorities. Joe West, Road Supervisor, stated the W. Brasher Bridge is in the design stage. They received \$1.25 million for this project along with another \$500,000.00 from capital outlay from the Legislature and this project is fully funded. For East Pine Lodge he requested one million dollars from TPF funds and received \$900,000.00. This project will be started next year.

Mr. Williams stated Flood received funding from NCRS in the amount of \$937,500.00 and has a matching component for Macho Draw. Charles Yslas, Sheriff's Department, spoke about their request for a Command Post. This can be revisited at a later date. Mr. Williams stated Sheriff's vehicles are usually funded through the junior bill and weren't included on this list. Mr. Yslas stated they received \$100,000.00 this year but each vehicle is around \$60,000.00. He would like to remove the command post and replace this with vehicles. Mr. Williams stated the Voting Machine Warehouse is listed as No. 8 because they want to get this on the radar. The RFP for the Dispatch remodel should be available in September and should take 12 to 18 months to complete. The remodel of the Cooperative Extension should be a lot less than \$900,000.00. Ms. Zapata stated the Sheriff's Office turned in \$250,000.00 for vehicles over the next five years. Mr. Williams stated Sheriff's Vehicles could be put in place of No. 7. Concrete repair is to expand the area for the trees directly in front of the Admin Building as well as put up barriers. Mr. Massey spoke about the Courthouse roof and stated about two-thirds had been re-roofed. The remaining TPO membrane is about two to three years out. Mr. Williams stated they expect funding for the parking lot repairs.

B. AGREEMENTS AND RESOLUTIONS

2. RATIFICATION OF AGREEMENT A-23-030 BETWEEN CHAVES COUNTY AND THE NEW MEXICO TRANSPORTATION – TRAFFIC SAFETY DIVISION

Presenter: Elly Hollon, DWI Coordinator

Ms. Hollon stated the Chaves County LDWI Program would like the ratification approval for the FY24 Agreement between Chaves County and NMDOT. The amount awarded for FY24 is \$12,750.00. This amount will partially pay for one of the DWI Court Compliance Officers. The term of this agreement will be from July 16, 2023 – June 30, 2024. Staff recommends approval.

MOTION MADE TO: APPROVE RATIFICATION OF AGREEMENT A-23-030

MOTION MADE BY: COMMISSIONER DANA SECOND MADE BY: COMMISSIONER PERRY

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

3. RESOLUTION R-23-029 – APPROVAL OF 2023 FINAL QUARTER FINANCIAL REPORT

Presenter: Toni Gomez

Ms. Gomez stated the New Mexico Department of Finance and Administration, (DFA), requires that the 4th quarter Financial Report for the fiscal year ending June 30, 2023, be approved by the governing body. Staff recommends approval.

MOTION MADE TO: APPROVE RESOLUTION R-23-029

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

4. RESOLUTION R-23-030 ADOPTING THE FY 2025-2029 INFRASTRUCTURE CAPITAL IMPROVEMENTS PLAN AND AUTHORIZINBG THE PERMISSION OF ACCESS FORMS

Presenter: Adriana Zapata, Community Development Project Specialist

Ms. Zapata stated this resolution is for adopting the Fiscal Year 2025-2029 ICIP and authorizing the permission of access forms. Staff recommends approval.

MOTION MADE TO: APPROVE RESOLUTION R-23-030, AUTHORIZE THE PERMISSION OF ACCESS FORMS AND INCLUDE THE TOP 10 PRIORITIES FOR CHAVES COUNTY CHANGING NO. 7 FROM SHERIFF'S OFFICE COMMAND POST TO SHERIFF'S OFFICE VEHICLES

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

5. RESOLUTION R-23-031 OPPOSING THE LISTING OF THE DUNES SAGEBRUSH LIZARD AS AN ENDANGERED SPECIES

Presenter: Bill Williams, Chaves County Manager

Mr. Williams stated this resolution opposes the proposed listing, by the US Fish and Wildlife Service, of the Dunes Sagebrush Lizard as an endangered species. This proposed listing is wrought with inaccuracies and is composed of studies that support the proposed outcome rather than utilizing all available information for the listing efforts. Staff recommends approval.

MOTION MADE TO: APPROVE RESOLUTION R-23-031

MOTION MADE BY: COMMISSIONER TAYLOR SECOND MADE BY: COMMISSIONER PERRY

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

6. RESOLUTION R-23-032 JOINING THE DECLARATORY JUDGMENT ACTION FILED AGAINST THE CABINET SECRETARY OF THE GENERAL SERVICES DEPARTMENT

Presenter: Bill Williams, Chaves County Manager

Mr. Williams stated this resolution is permission to join in the declaratory judgment action filed against the General Services Department Secretary by the New Mexico Counties. This action is in reference to the "Laws of 2023" invoices sent to all New Mexico Counties on June 15, 2023. These invoices were for prior years and were an assessment to cover a shortfall in the State of New Mexico Health Plan Fund. The total of the Chaves County assessment was \$584,237.23. It is reported that the fund has a deficit of \$119 million dollars. Staff recommends approval.

MOTION MADE TO: APPROVE RESOLUTION R-23-032

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

7. RESOLUTION R-23-033 SUPPORTING THE CITY OF ROSWELL PROPOSAL TO THE RENO AIR RACING ASSOCIATION

Presenter: Bill Williams, Chaves County Manager

Mr. Williams stated this resolution is to support the City of Roswell in its proposal to the Reno Air Racing Association for future racing endeavors at the Roswell Air Center. This event would have a huge economic impact on the City of Roswell, Chaves County, and the entire region. This event is seeing its last season in Reno and is looking for a new home. Staff recommends approval.

MOTION MADE TO: APPROVE RESOLUTION R-23-033

MOTION MADE BY: COMMISSIONER DANA SECOND MADE BY: COMMISSIONER EZZELL

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

8. RESOLUTION R-23-034 - FIXED ASSET INVENTORY

Presenter: Lucia Serrano, Assistant Finance Director

Ms. Serrano stated this resolution will approve the Chaves County fixed assets as of June 30, 2023. The provided link will take you to the asset listing report. https://www.chavescounty.gov/home/showdocument?id=1358&t=638253764722702580 Staff recommends approval.

MOTION MADE TO: APPROVAL RESOLUTION R-23-034

MOTION MADE BY: COMMISSIONER TAYLOR SECOND MADE BY: COMMISSIONER EZZELL

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

9. RESOLUTION R-23-035 AND AGREEMENT A-23-031 BETWEEN CHAVES COUNTY AND SOUTHEASTERN NEW MEXICO ECONOMIC DEVELOPMENT DISTRICT/COUNCIL OF GOVERNMENTS FOR ANNUAL MEMBERSHIP

Presenter: Mac Rogers, Public Services Director

Mr. Rogers stated this Resolution and Agreement will authorize Chaves County's membership in the Southeastern New Mexico Economic Development District/Council of Governments. Chaves County has budgeted funds for this membership. SNMEDD/COG provides planning, technical assistance, and capacity-building services to local governments in southeastern New Mexico. Staff recommends approval.

MOTION MADE TO: APPROVAL RESOLUTION R-23-035 AND AGREEMENT A-23-031

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER DANA

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

10. RESOLUTION R-23-036 – BUDGET ADJUSTMENT RESOLUTION FY 2023

Presenter: Anabel Barraza, Chief Financial Officer

Ms. Barraza stated the Finance Department is requesting a budget adjustment for line items in exhibit A. These budget adjustments are for GRT Admin Fees, reclass of budget for DWI grant, reclass of budget for USDA contract expenditures, and for the recording of the medical insurance contingent liability pending lawsuit. Staff recommends approval.

MOTION MADE TO: APPROVAL RESOLUTION R-23-036

MOTION MADE BY: COMMISSIONER TAYLOR SECOND MADE BY: COMMISSIONER EZZELL

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

11. RESOLUTION R-23-037 – APPROVAL OF FY 2023-2024 FINAL BUDGET

Presenter: Anabel Barraza, Chief Financial Officer

This resolution is a final budget recapitulation for the fiscal year 2023-2024. The budget includes actual unaudited beginning cash balances. The budget recap for all funds is \$63,366,347.00. Staff recommends approval.

MOTION MADE TO: APPROVAL RESOLUTION R-23-037

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

12. RESOLUTION R-23-038 – APPROVING THE COUNTY TO "PICKUP" THE PERA STATUTORY CONTRIBUTION RATE INCREASE

Presenter: Emma Dominguez, Human Resources Director

Ms. Dominguez stated this resolution proposes Chaves County to "pickup" the .50% PERA contribution rate increase for employees as approved in the interim budget for fiscal year 2023-2024 on May 11, 2023. Staff recommends approval.

MOTION MADE TO: APPROVAL RESOLUTION R-23-038

MOTION MADE BY: COMMISSIONER TAYLOR SECOND MADE BY: COMMISSIONER DANA

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

BID'S/RFP'S

13. EM-24-1 INMATE MEDICAL SERVICES – EMERGENCY PROCUREMENT Presenter: Bill Williams, Chaves County Manager

Mr. Williams stated that Chaves County received and accepted a 60-day termination letter from the current medical service provider at the Chaves County Detention Center. Due to time constraints for transition — a formal solicitation process will not meet the need for continued medical services at the detention center.

Interviews were held with both runners-up to the prior RFP solicitation. After review and discussion, Staff recommends approval of EM-24-1 Inmate Medical Services to Roadrunner Health Services in the amount of \$1,928,569.00 for the next 11 months or until a competitive solicitation can be executed. A final draft agreement will be presented for approval at the August 17th, 2023, Commission meeting. Staff recommends approval.

MOTION MADE TO: APPROVE EM-24-1 AND AUTHORIZE THE CHAIRMAN TO SIGN

THE CONTRACT

MOTION MADE BY: COMMISSIONER DANA SECOND MADE BY: COMMISSIONER EZZELL

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

OTHER BUSINESS

14. RATIFICATION OF OUT-OF-STATE TRAVEL TO ARIZONA

Presenter: Charles Yslas, Undersheriff

Mr. Yslas stated the Chaves County Sheriff's Office is requesting authorization to send two K-9 Deputies to Scottsdale, Arizona. The training is presented by HITSK (Training and Consulting from August 13, 2023 – August 20, 2023). This is a National Conference for K-9 handlers which will give them all the updated versions of the law regarding K-9, along with certification renewals as required. The registration fee for this course is \$929.44 per person. Both Deputies will be traveling in one assigned unit and only the cost of fuel will be charged. They will travel one day ahead of the conference to allow time for travel and will travel the day after the conference to allow for travel home. The hotel cost is projected at \$1,170.00 for the week per person along with out-of-state per diem to be included. Staff recommends approval.

MOTION MADE TO: APPROVAL OUT OF STATE TRAVEL

MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER DANA

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

APPROVAL OF CHECKS

MOTION MADE TO: APPROVE CHECKS IN THE AMOUNT OF \$3,452,447.29

MOTION MADE BY: COMMISSIONER TAYLOR SECOND MADE BY: COMMISSIONER DANA

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

APPROVAL OF REPORTS

MOTION MADE TO: APPROVE REPORTS MOTION MADE BY: COMMISSIONER DANA SECOND MADE BY: COMMISSIONER TAYLOR

IN FAVOR: COMMISSIONERS BILBERRY, EZZELL, DANA, TAYLOR, AND PERRY

OPPOSED: NONE

UNSCHEDULED COMMUNICATIONS LIMITED TO THREE MINUTES PER VISITOR NOT TO EXCEED 15 MINUTES. NO FORMAL ACTION WILL BE TAKEN BY THE COMMISSION.

Charlotte Andrade-Gurule, Chaves County Treasurer

Ms. Andrade-Gurule stated she wanted to let the Commission know that Toni is leaving today but she has filled the position and Chanel West Rey will start tomorrow. She comes with a lot of experience and knowledge.

Charles Yslas, Chaves County Undersheriff

Mr. Yslas stated the Sheriff's Office is investigating a possible kidnapping this morning. He also introduced five new deputies that will be going to the Academy on August 13th. They have never had a cadet fail the pre-assessment for the Academy. He has no doubt they will do well and will graduate in December.

Rita Kane Doerhoefer, very narrow, unstriped, Chicago Cubs mailbox, Mark Road

Ms. Doerhoefer stated she has been working with the Detention Center and community service. They are out on Saturdays at 6:00 am helping with the Farmer's Market on the Courthouse Lawn. The Cubs are six games out. Keep Chaves County Beautiful has not received its money yet and doesn't know how much they are going to get. They do have several projects on the list.

MANAGER'S COMMUNICATIONS

Mr. Williams stated it has been a busy couple of months. He reminded the Commissioners that at the August 17th meeting they need to bring names to present to the Governor's Office for Senator Kernan's position. He thanked Mr. Brisco and Mr. McClain for coming today and giving an update on the Detention Center. They have done a lot of really great things in a short amount of time and are appreciated. They have discussed training at the Detention Facility and using the building

upfront. Video visitation is done from home and very few people come to the facility to do video visitation. They could easily set up a monitor or two for people who did come out and the rest of the building could be used as a training facility. This would free up the current training room to be able to streamline and enhance the court proceedings. He thanked Toni for the great job she has done, and he wished her well. He stated all staff does a great job. He thanked Lt. Drake for helping with the jail management through the trying time. The job fair will be here in the rotunda. The Senate voted last month to overturn the Prairie Chicken listing and thought they were attacks on farming and ranching and had no basis for them to be listed. They will attend the 30x30 conference in Dallas and they attended the National Association of Counties meeting. He thanked everyone involved in the inmate medical proceedings.

COMMISSIONERS' COMMUNICATIONS COMMISSIONER PERRY

Commissioner Perry congratulated the new deputies and asked everyone to go by the Fairgrounds and support the kids participating in the Fair. He and Bill went to the NACO Conference, and the Federal Government is overreaching and it's nice to see the courts slap these rulings down. He thanked Lea, Eddy, Roosevelt, and Curry counties for showing up and having our backs.

COMMISSIONER TAYLOR

Commissioner Taylor thanked all the staff at the Detention Center and told Mr. Brisco he was doing a great job and that he has the support of the Commission. He thanked all employees and the Finance Department for the final budget. He stated that we have a great opportunity with the Reno air show.

COMMISSIONER DANA

Commissioner Dana thanked the Detention Center, Mr. Brisco, Officer McClain, and the new SO Deputies. She thanked Anabel and her staff for stepping up. She thanked Toni for her service to the County and told her good luck. She thanked Charles for being at home recovering and still stepping up to help with the Detention Center. The County and City are having meetings on the mental health facility, and it's been a great partnership. It's great to see the City and County working together. We're trying to not have our Detention Center be a mental health facility and have a facility where people can receive the care and programs that they need. They are going to visit the Miami-Dade Facility in October to see what they had to do from the ground up. We have a lot of resources here in Chaves County and need to plug people in to help our law enforcement and our citizens. She thanked all the Chaves County employees.

COMMISSIONER EZZELL

Commissioner Ezzell stated he has committed \$100.00 from each Commissioner for an animal at the fair. He thanked Anabel. He thanked Toni for her service and wished her the best of luck.

COMMISSIONER BILBERRY

Commissioner Bilberry thanked everyone for their hard work. Our County is a team and a family. He thanked Bill for all that he has done through some of the crises. He thanked Toni for her service.

The meeting adjourned at 11:18 am.

County Clerk

Calder Ezzell Jr.

Dara Dana.

Taylor, Member

Michael J. Perry, Member