



March 21, 2013

STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD MAY 7, 2013 AT 02:08 O CLOCK PM
Book 00072 Page 00503 Pages 3
Dave Kunko, County Clerk

BK 72 PG 503

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 9:03a.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, Treasurer Steve Harris, news media, staff and guests.

Commissioner Wooton led the Pledge of Allegiance and Chairman Nibert led in prayer.

MINUTES

Commissioner Corn moved to approve the Minutes of February 21, 2013. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried. Chairman Nibert stated item number 10 and the closed session would be pulled from the agenda.

PRESENTATION

Charlotte Andrade made a presentation to the Commission on the Chaves County DWI Program. She covered the funding, how the State determined the distribution, teen statistics, coordination of the project, law enforcement, compliance, screening and tracking. Dick Zielinski spoke about enforcement. Lisa Federico explained tracking. Diane Taylor covered prevention efforts in the County.

AMENDMENT #1 TO AGREEMENT A-13-002

Ms. Andrade explained this was amendment #1 to Agreement A-13-002 between Chaves County and the New Mexico Children Youth and Families Department. This amendment would provide additional funds under the enforcement of underage drinking law. The original agreement provided \$13,000 and this amendment adds an additional \$19,000. These funds would allow for additional programs in the school district and the purchase of a second simulator. Commissioner Wooton moved to approve amendment #1 to Agreement A-13-002. Commissioner Duffey seconded the motion. After additional discussion on how the funds are used, a voice vote was unanimous and the motion carried.

RESOLUTION R-13-012

Ms. Andrade stated Resolution R-13-012 would authorize and approve submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Sierra Volunteer Fire Department. The application is for \$615,000 of which \$500,000 would be used for a new substation at Buena Vida. Commissioner Duffey moved to approve R-13-012. Commissioner Wooton seconded the motion. Stan Riggs stated this substation was needed at Buena Vida and the land has been made available to the County. Payments would be made from the Sierra Fire Department's Fire Funds. There was some question as to whether this was the best time due to the construction project at the detention center. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-014

Ms. Andrade explained Resolution R-13-014 is a budget increase to Fiscal Year 2012/2013 final budget for other Grants and Contracts. Commissioner Wooton moved to approve R-13-014. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

RESOLUTION R-13-015

Sonny Chancey explained that this resolution is the 2013 Certified Mileage for Chaves County Road Maintenance purposes. He stated the certified miles have decreased 6.514 miles from last year. Commissioner Wooton moved to approve R-13-015. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

Mr. Riggs explained that Resolution R-13-016 would declare the intent to consider and Ordinance authorizing the execution and delivery of Loan Agreement A-13-004 and Intercept Agreement A-13-005 between Chaves County and New Mexico Finance Authority in the amount of \$5,602,241.00. Commissioner Duffey moved to approve Resolution R-13-016. Commissioner Wooton seconded the motion. Commissioner Wooton wanted the public to know that the loan would be repaid from a 1/8 of 1% tax that is already in place and there is not a new tax. A voice vote was unanimous and the motion carried.

LAW ENFORCEMENT PROTECTION FUND

Sheriff Coon explained that the County was eligible for \$42,200 from the Law Enforcement Protection Fund. He stated they receive \$20,000 based on the size of the County and \$600 for each certified deputy. Commissioner Wooton moved to approve the application for the Law Enforcement Protection Funds Application. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

2012 ANNUAL REPORT FOR THE CHAVES COUNTY VOLUNTEER FIRE DEPARTMENTS

Georgianna Hunt explained the 2012 Annual Report for PERA was for notification of Service Credit for the volunteer firefighters. This is an annual report certifying the volunteers made enough runs to qualify for retirement credit. The Berrendo Fire Chief is new to the position and is not comfortable signing the report until he has a chance to review the information and would like to adjust the credit in next year's report. There was a long discussion on the importance of getting the report done this year. Commissioner Wooton moved to approve the 2012 Annual PERA Report and send to the State as submitted, except the Berrendo Fire Department Report, and giving the Chairman authorization to approve the Berrendo Fire Department Report on behalf of the Commission upon its completion on or before March 30, 2013. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

OUT OF STATE TRAVEL

Sandra Stewart explained she is requesting out of state travel for the Deputy Administrator, Clay Corn to attend the Juvenile Detention Alternatives Initiative Conference in Atlanta, Georgia. The total cost of his trip is being paid for by the Annie E. Casey Foundation and there will be no cost to Chaves County. Commissioner Wooton moved to approve out of state travel for Deputy Administrator Clay Corn. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

OUT OF STATE TRAVEL

Mr. Riggs explained he is requesting out of state travel for Jason Prince to attend a New World Systems Conference in Arizona. The Sheriff's Office uses New World Systems Software. Jason needs to be more familiar with the software to be able to assist the Sheriff's Office. Commissioner Duffey moved to approve out of state travel for Jason Prince. Commissioner Corn seconded the motion. A voice vote was unanimous and the motion carried.

CHECKS

Commissioner Duffey moved to approve checks in the amount of \$2,488,882.60. Commissioner Wooton seconded the motion. A voice vote was unanimous and the motion carried.

REPORTS

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

UNSCHEDULED COMMUNICATIONS

Rita Kane Doerhoeffer spoke on behalf of the Walk for Hope, the Zoo, the Knowledge Bowl and mentioned the start of the new baseball season.

MANAGER'S COMMUNICATIONS

Mr. Riggs mentioned the end of the 60 day legislative session and the bills passed that will affect the County. He also mentioned an increase in Medical Insurance, the 99% completion of the Detention Center Plans, a new road request, no road vacation applications, a PLAC meeting on the Permian Basin Land Swap, a decrease in PILT funding, the budget calendar and the Personnel Policy Revisions.

COMMISSIONER'S COMMUNICATIONS

Commissioner Wooton commented on the possible Priority Call on water.

Commissioner Duffey commented on Agriculture Appreciation Day, and a possible priority call on water from Carlsbad.

Commissioner Nibert commented on Agriculture Appreciation Day, the horse slaughter house which is not a County issue, BLM's promise to convert 10,000 acres to private property, the Lesser Prairie Chicken, a priority call on water and gun control issues.

The meeting was adjourned pending the signature of documents at 10:40 a.m.

CHAVES COUNTY BOARD OF COMMISSIONERS

Absent

GREG NIBERT, CHAIRMAN

Kyle D. "Smiley" Wooton

KYLE D. "SMILEY" WOOTON, MEMBER

Robert Corn

ROBERT CORN, MEMBER

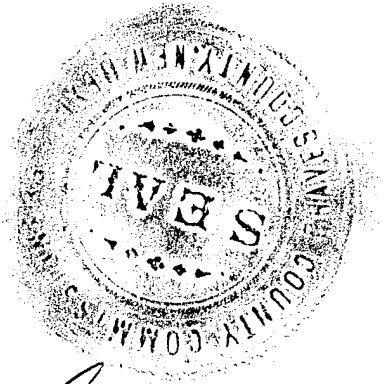
James Duffey

JAMES DUFFEY, VICE CHAIRMAN

Kim Chesser

KIM CHESSER, MEMBER

ATTEST:



Dave Kunko

DAVE KUNKO, COUNTY CLERK