Cindy Fuller, County Clerk, Chaves County NM

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

SPECIAL MEETING MINUTES THURSDAY, JUNE 27, 2024 CITY HALL CONFERENCE ROOM – CITY OF ROSWELL 425 N. RICHARDSON AVE., ROSWELL, NM 88201

CALL TO ORDER

Chairman Bilberry called the meeting to order at 3:07 pm.

DETERMINATION OF QUORUM

Those present were Commissioners Bilberry, Ezzell, Taylor, Dana, and Perry. Also present were the County Manager, Bill Williams, the Finance Director, Anabel Barraza, the County Clerk, Cindy Fuller, members of the Roswell City Council, the media, and guests.

AGENDA ITEMS

1. RESOLUTION R-24-026 - EMERGENCY DISASTER DECLARATION

County Manager, Bill Williams, read the proclamation out loud.

MOTION MADE TO: APPROVE RESOLUTION R-24-026

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

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

OPPOSED: NONE

MOTION MADE TO: ADJOURN THE MEETING MOTION MADE BY: COMMISSIONER EZZELL SECOND MADE BY: COMMISSIONER TAYLOR

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

OPPOSED: NONE

The meeting was adjourned at 3:11 pm.

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Richard C. Paylor, Member

Michael J. Perry, Member