


STATE OF NEW MEXICO, COUNTY OF CHAVES
FILE FOR RECORD MAR 19, 2015 AT 02:28 O CLOCK PM
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Dave Kunko, County Clerk

MARCH 6, 2015

The Board of Chaves County Commissioners held a special commission meeting in the Commission Chamber of the Joe Skeen Building, #1 St. Mary's Place in Roswell, New Mexico. Chairman Duffey called the meeting to order at 1:30P.M. Those present were Commissioners Duffey, Corn, Chesser, Cavin and Wooton. Also present were County Manager Stan Riggs, Public Services Director Sonny Chancey, Finance Director Joe Sedillo, Sheriff Britt Snyder, Chief Deputy Assessor Ron Lethgo, County Treasurer Steve Harris, County Clerk Dave Kunko, news media, staff and guests.

Sheriff Snyder led the Pledge of Allegiance and Commissioner Chesser led in prayer.

AGENDA

Stan Riggs stated there would be a closed session after the special meeting pursuant to 10-15-1H(7) for threatened or pending litigation.

RESOLUTION R-15-012 REQUESTING PERMISSION TO PUBLISH FOR AMENDMENTS TO ORDINANCE O-089, O-090, O-091 AND ADOPTON OF ORDINANCE O-094 PLEDGING HOLD HARMLESS GROSS RECEIPTS TAXES

Mr. Riggs stated this resolution is requesting permission to advertise for a Public Hearing on March 23, 2015 at 5:00p.m., amendments to Ordinances O-089, O-090, O-091 and adoption of Ordinance O-094 pledging County Hold Harmless Gross Receipts Taxes as security for revenue bonds. He explained that there is a move in the State Legislature to do away with the 3 – 1/8ths hold harmless gross receipts taxes. The action being taken by the Commission would prevent harm to Chaves County should this happen in Santa Fe. Commissioner Chesser moved to approve Resolution R-15-012. Commissioner Corn seconded the motion. It was stated that this was a measure to protect us whether or not this legislation is successful. Mr. Riggs stated the 3 1/8th are pledged to the promissory note. He also explained that our Chaves County Legislators understand this action. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

Rita Kane Doerhoefer stated there were only 30 days until the start of the baseball season and this would be the Cub's year. She mentioned the Great America Clean up and that the Walk for Hope is scheduled for May 15th from 6p.m. to 12p.m. She also mentioned she was still on jury duty.

MANAGER'S COMMUNICATIONS

Mr. Riggs just reminded everyone there would be a closed session.

COMMISSIONER'S COMMUNICATIONS

Commissioner Cavin appreciated the mentorship of Commissioner Corn. Commissioner Chesser thanked all those representing us at the legislature. Commissioner Corn mentioned a meeting in Santa Fe and that they had good meetings in Washington D.C. It has been a long 2 weeks. He appreciates the promptness of staff and Steve Harris for obtaining needed information. Chairman Duffey thanked Mr. Riggs, Mr. Sedillo and Mr. Chancey.

CLOSED SESSION PURSUANT TO 10-15-1H(7) FOR THREATENED OR PENDING LITIGATION

Commissioner Wooton moved to go into closed session pursuant to 10-15-1H(7) for threatened or pending litigation. Commissioner Cavin seconded the motion. Commissioners Wooton, Cavin, Chesser, Corn and Duffey all voted yes in a roll call vote.

Commissioner Chesser moved to come out of the closed session. Commissioner Corn seconded the motion. Commissioners Wooton, Cavin, Chesser, Corn and Duffey all voted yes in a roll call vote. Chairman Duffey stated that no action was taken and items discussed in the closed session were limited to those mentioned in the motion for closure.

The meeting was adjourned at 2:55p.m.

CHAVES COUNTY BOARD OF COMMISSIONERS

James Duffey

JAMES DUFFEY, CHAIRMAN

Robert Corn

ROBERT CORN, VICE CHAIRMAN

Absent

KYLE D. "SMILEY" WOOTON, MEMBER

William E. Cavin

WILLIAM E. CAVIN, MEMBER

Absent

KIM CHESSER, MEMBER

ATTEST:

by: Dave Kunko

DAVE KUNKO, COUNTY CLERK

