



**NOVEMBER 15, 2018**

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. Chairman Corn called the meeting to order at 9:00a.m. Commissioner Ezzell led the pledge and Commissioner Bilberry led in prayer. Those present were Commissioners Bilberry, Duffey, Ezzell, Corn and Cavin. Also present were County Manager Stan Riggs, Public Services Director Bill Williams, Sheriff Britt Snyder, County Treasurer Charlotte Andrade, Finance Director Joe Sedillo, County Clerk Dave Kunko, news media, staff and guests.

**MINUTES**

Commissioner Ezzell moved to approve the Minutes from October 18, 2018. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

**PRESENTATION – CHAVES COUNTY FAIR QUEEN**

Commissioner Duffey made a presentation honoring Maggie Loudermilk, the Chaves County Fair Queen.

**PROCLAMATION – MIDWAY VOLUNTEER FIRE DEPARTMENT**

Commissioner Ezzell read a proclamation honoring the Midway Volunteer Fire Department and the current and original Fire Chief, Ornell Fuller.

**CANVASS – 2018 GENERAL ELECTION**

The Chaves County Canvass was reconvened at 9:12 a.m. Clerk Dave Kunko stated that as instructed he and his staff finished entering the tally sheets that were created during the opening of the qualified provisional ballots. Mr. Kunko stated he was confident that the totals were correct and recommended approval of the 2018 Chaves County General Election Canvass. Commissioner Duffey moved to approve the 2018 General Election Canvass. Commissioner Bilberry seconded the motion. A voice vote was unanimous and the motion carried. The Canvass was adjourned at 9:16am.

**PUBLIC HEARINGS**

**CASE Z 2018-18 REQUEST TO REZONE TO INDUSTRIAL DISTRICT FROM AGRICULTURE DISTRICT**

Marlin Johnson stated the request is to allow a trucking business for parking, repair, service, maintenance and will include a residence. The P & Z Commission recommended approval with the conditions and findings of fact. Chairman Corn opened the public hearing to public comment.

IN FAVOR: Erika Hernandez

OPPOSED: None

Commissioner Bilberry mentioned a lot of trucking operations have been approved for rezoning recently. He asked if they were all in the same area. Mr. Johnson stated they were in the same area and many on the same street. Commissioner Cavin moved to approve Case Z 2018-18 with the Conditions and Findings of Fact. Commissioner Duffey seconded the motion. A voice vote was unanimous and the motion carried.

**AGREEMENTS AND RESOLUTIONS**

**AGREEMENT A-18-050 BETWEEN CHAVES COUNTY AND SMI FACILITY SERVICES**

Bill Williams stated that RFP-18-3 was awarded to SMI Facility Services at the October 18<sup>th</sup> Commission Meeting. Agreement A-18-050 is the contract for those services. Commissioner Bilberry moved to approve A-18-050. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-18-041 HOLIDAY SCHEDULE FOR 2019**

Stan Riggs stated this year we have 2 holiday schedules. One is for union employees and the other is for non-union employees. As per the Collective Bargaining Agreement the union employees will receive 80 holiday hours. Commissioner Cavin moved to approve Resolution R-18-041. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-18-042 DELETION OF PROPERTY AND PROPOSED DISPOSITION**

Joe Sedillo stated the items on the attached list have been declared obsolete, deleted, missing or beyond repair. Once approved the items will be auctioned, deleted or donated. Commissioner Duffey moved to approve Resolution R-18-042. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-18-043 VACATING CONSTRUCTION MAINTENANCE EASEMENTS ON HOBSON ROAD PROJECT**

Stan Riggs stated the County was trying to do the right thing in reference to the Hobson Road Project. NMDOT told the County it cannot be done that way, so the County is vacating the construction maintenance easements. Commissioner Duffey moved to approve Resolution R-18-043. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

#### **RESOLUTION R-18-044 APPROVAL OF BUDGET ADJUSTMENT**

Joe Sedillo explained that the Finance Department is requesting budget adjustments for the following line items to ensure positive budget balances: Rentals, Contractual Services, Employee Training, Vehicles, Professional Services, Housing of Prisoners, Salaries, Non-Expendable Supplies, CDWI Revenue. Commissioner Cavin moved to approve Resolution R-18-044. Commissioner Bilberry seconded the motion. A voice vote was unanimous and the motion carried.

#### **OTHER BUSINESS**

#### **PERMISSION TO PUBLISH FOR A PUBLIC HEARING ON ORDINANCE NO. O-102 A CHAVES COUNTY ORDINANCE ADOPTING A COUNTY HOLD HARMLESS TAX**

Stan Riggs stated staff is requesting permission to publish for a public hearing regarding Ordinance No. O-102 to be held on Tuesday, December 18, 2018 during the Regular Chaves County Commission Meeting at 9:00am. This Ordinance would replace Ordinance No. O-089 which is scheduled to sunset in 2020. This action will not increase taxes and does not contain a sunset date. Commissioner Ezzell moved to approve permission to publish a public hearing for Ordinance No. O-102. Commissioner Bilberry seconded the motion. A voice vote was unanimous and the motion carried.

#### **APPROVAL OF CHECKS**

Commissioner Duffey moved to approve checks in the amount of \$1,715,166.45. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

#### **APPROVAL OF REPORTS**

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

#### **UNSCHEDULED COMMUNICATIONS**

Oswaldo Nava asked about a vacation change, the union contract and sick leave. He was told he could discuss these issues with the County Manager.

Marlin Johnson stated the P & Z Department had a successful neighborhood clean-up day. They collected 6 tons of trash. They are planning to have a clean-up in Midway in the Spring.

Joe West was asked about how the new road process was holding up. He stated it was doing well but the chip seal was not doing as well.



**MANAGER'S COMMUNICATION**

Mr. Riggs stated the last Regular Commission Meeting this year would be on Tuesday, December 18<sup>th</sup>. He stated the January meeting would need to be moved due to the NMC Legislative Conference and January 10, 2019 was set. A new Chairman will be elected and the meeting schedule will be decided at that meeting. The County will be closed November 22<sup>nd</sup> and 23<sup>rd</sup> in observance of Thanksgiving. The Better Informed Public Official (BIPO) Conference is in December and is really good for new Elected Officials. The swearing in of new Elected Officials is scheduled for December 31<sup>st</sup> at 10:00 am and 3:00pm for Sheriff Deputies.

**COMMISSIONER'S COMMUNICATIONS**

Commissioner Ezzell said thank you for the hard work and keep it up.

James Duffey welcomed Marlin back. He thanked the Clerk's Office for their work on the Election. He mentioned a meeting last week on Public Lands and Natural Resources Policy Committee for the New Mexico Counties and there was a very informative program on the State Water Resource Plan and BLM and other land issues. He suggests that someone from this Commission get on that Policy Committee. Keep the people affected by fires in California in your prayers.

Commissioner Bilberry stated to keep in mind those needing help during the holidays. He thanked the Elected Officials and Department Heads.

Commissioner Cavin agreed with the other Commissioners and said Chaves County is amazing and takes care of business. It has been a long 2018 and he is looking forward to 2019. He thanked the Clerk's Office for their work on the election. It is an honor to serve on this Commission. It will be sad to see Commissioner Duffey go at the end of the year. God Bless America.

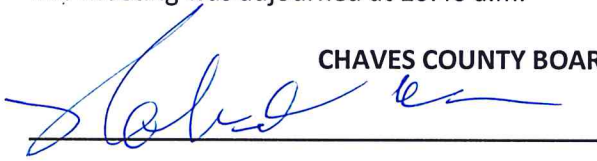
Chairman Corn told everyone to be safe this holiday season.

**RECESS FOR SIGNATURE OF DOCUMENTS AND TOUR OF THE ADULT DETENTION CENTER**

Chairman Corn called for a recess at 9:51am for the signing of documents and tour of the Adult Detention Center. We arrived at the CCADC at 10:30am. We did a quick tour of the facility with Detention Staff.

The meeting was adjourned at 10:40 a.m.

**CHAVES COUNTY BOARD OF COMMISSIONERS**



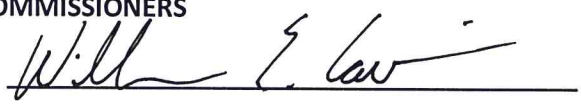
**ROBERT CORN, CHAIRMAN**

*by phone*

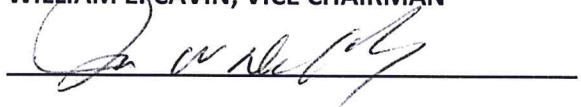
**JEFF BILBERRY, MEMBER**



**T. CALDER EZZELL JR., MEMBER**



**WILLIAM E. CAVIN, VICE CHAIRMAN**



**JAMES DUFFEY, MEMBER**

ATTEST: 

**DAVE KUNKO, COUNTY CLERK**

