



**CHAVES COUNTY
BOARD OF COUNTY COMMISSIONERS**

**William E. Cavin, Chair
Jeff Bilberry, Vice Chairman**



**Dara Dana, Member
T. Calder Ezzell Jr, Member
Richard C Taylor, Member**

William B. Williams, County Manager

**SPECIAL MEETING MINUTES
WEDNESDAY, AUGUST 4, 2021
#1 ST. MARY'S PLACE, ROSWELL, NM 88203**

CALL TO ORDER

Chairman Cavin called the meeting to order at 9:00 am. Commissioner Ezzell led the pledge and Commissioner Dana led in prayer. Those present were, Commissioners Cavin, Ezzell, Dana, and Taylor. Commissioner Bilberry was absent. Also present were County Manager, Bill Williams, Public Services Director, Mac Rogers, County Clerk Deputy, Dmiri Samuels, staff, and guests.

Dmiri Samuels, Recording and Filing Supervisor for the Clerk's Office, was introduced as she was filling in for the Chaves County Clerk, Cindy Fuller, who was attending election school in Albuquerque. Glenna Reed was introduced as the new Public Services Administrator.

AGENDA ITEM #1 – PERMISSION TO PUBLISH FOR A PUBLIC HEARING

Presenter: Bill Williams, County Manager

Mr. Williams stated this request is to publish for a public hearing to amend Ordinance #7, creating Revision #11. This amendment, if approved, would incorporate Article 23, Cannabis Establishments. The amendment would specify development standards and permitting and zoning requirements for cannabis establishments. Staff recommends approval of the request.

**MOTION MADE TO: APPROVE PERMISSION TO PUBLISH FOR A PUBLIC HEARING
MOTION MADE BY: COMMISSIONER EZZELL
SECOND MADE BY: COMMISSIONER DANA
IN FAVOR: COMMISSIONERS CAVIN, EZZELL, DANA, AND TAYLOR
ABSENT: COMMISSIONER BILBERRY
OPPOSED: NONE**

Commissioner Ezzell clarified that this will be on the agenda for the regular commission meeting on August 19th. Mr. Williams stated that is correct and the public will be able to attend via Facebook or in person or people can send in written comments. Written comments must be received eight (8) days prior to the public hearing. Commissioner Dana asked if the draft was on the website and Facebook. Mr. Williams stated it will be available this afternoon.

Rita Kane Doerhoefer, very narrow, unstriped Mark Road.
Rita shared the condition and growth of the weeds at Memory Lawn. Keep Chaves County Beautiful is working to improve its appearance. She also mentioned they are working to clean and beautify the walking trail by planting various bushes if water is available and she would like to install cameras. She will help with trash cans and bags for the upcoming health fair.

ADJOURNMENT OF MEETING

Commissioner Cavin adjourned the meeting at 9:10 am.

BOARD OF CHAVES COUNTY COMMISSIONERS

William E. Cavin

William E. Cavin, Chairman

Jeff Bilberry

Jeff Bilberry, Vice-Chairman

ATTEST:

Dara Dana

Dara Dana, Member

Cindy Fuller

Cindy Fuller
County Clerk

T. Calder Ezzell Jr.

T. Calder Ezzell Jr., Member

Richard C. Taylor

Richard C. Taylor, Member