



**CHAVES COUNTY
BOARD OF COUNTY COMMISSIONERS**

William E. Cavin, Chairman
Jeff Bilberry, Vice Chairman



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

William B. Williams, County Manager

**SPECIAL BUSINESS MEETING MINUTES
JOINT MEETING WITH THE ROSWELL CITY COUNCIL
TUESDAY, OCTOBER 26, 2021
ROSWELL AIR CENTER, FIRE STATION #4
10 E. CHALLENGER ST., ROSWELL, NM 88203**

Chairman Cavin called the meeting to order at 5:00 pm. Those present were Commissioners Cavin, Bilberry, Dana, and Taylor. Commissioner Ezzell arrived at the meeting at 5:06 pm. Also present were County Manager, Bill Williams, Public Services Director, Mac Rogers, County Clerk, Cindy Fuller, media, staff, and guests, as well as members from the Roswell City Council.

APPROVAL OF AGENDA

MOTION MADE TO: APPROVE THE AGENDA
MOTION MADE BY: COMMISSIONER DANA
SECOND MADE BY: COMMISSIONER TAYLOR
IN FAVOR: COMMISSIONERS CAVIN, BILBERRY, DANA, AND TAYLOR
OPPOSED: NONE

RESOLUTIONS

AGENDA ITEM #1

R-21-052 – A JOINT RESOLUTION OF THE CITY OF ROSWELL AND CHAVES COUNTY EXPRESSING MUTUAL SUPPORT FOR INFRASTRUCTURE DEVELOPMENT PROJECTS AT THE ROSWELL AIR CENTER

MOTION MADE TO: APPROVE R-21-052
MOTION MADE BY: COMMISSIONER DANA
SECOND MADE BY: COMMISSIONER TAYLOR
ROLL CALL VOTE: COMMISSIONER DANA – YES
COMMISSIONER TAYLOR - YES
COMMISSIONER BILBERRY – YES
COMMISSIONER CAVIN - YES
4-0 IN FAVOR
5:10 PM – COMMISSIONER EZZELL VOTED YES
5-0 IN FAVOR

Mr. Neeb, Roswell City Manager, gave a short presentation stating this is a special joint meeting to consider adopting R-21-71 and R-21-52 expressing mutual support for infrastructure development at the Roswell Air Center. The City and County are both seeking five million dollars in Legislative Capital outlay funding for infrastructure development at the Roswell Air Center. The County seeks to extend existing utilities to the SE area of ROW. The City seeks to invest in hangars, a warehouse, utilities, and taxiways. Comments were made by Councilor Oropesa and Councilor Perry.

The Roswell City Council took a roll call vote. Eight (8) in favor and one (1) opposed. The City Council recessed to sign documents at 5:25 pm.

OTHER BUSINESS

AGENDA ITEM #2

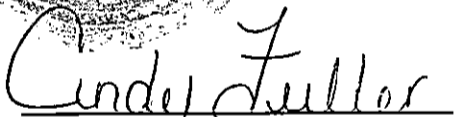
PERMISSION TO PUBLISH FOR A PUBLIC HEARING TO ALLOW PUBLIC INPUT FOR REDISTRICTING

Commissioner Cavin stated this meeting will be held on November 9th at 9:00 am at the Chaves County Commission Chambers. They will also be canvassing the election this day.

MOTION MADE TO: GRANT PERMISSION FOR STAFF TO PUBLISH FOR A PUBLIC HEARING REGARDING LEDA AND ORDINANCE O-109
MOTION MADE BY: COMMISSIONER BILBERRY
SECOND MADE BY: COMMISSIONER EZZELL
IN FAVOR: COMMISSIONERS CAVIN, BILBERRY, EZZELL, DANA, AND TAYLOR
OPPOSED: NONE

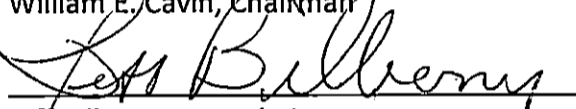
MEETING ADJOURNED: 5:27 PM

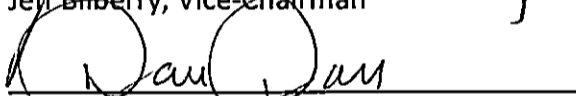


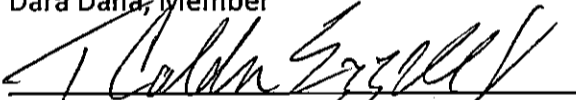

Cindy Fuller, Chaves County Clerk


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