

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD MAY 22, 2017 AT 9:00 A.M.
GUADALUPE COUNTY HISTORIC COURTHOUSE COMPLEX
AGENDA

1. OPENING BUSINESS

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: SPECIAL MEETING – APRIL 12, 2017

REGULAR MEETING – APRIL 20, 2017

2. PUBLIC COMMENT

3. DISCUSSION ITEMS

PECOS THEATER UPDATE- DAVID VESICA

4. FORMAL ACTION:

A. RATIFICATION OF KENNETH FLORES AS ASSISTANT PROJECTS MANAGER.

**B. REQUEST FROM ENMR/PLATEAU TO APPROVE RIGHT OF WAY APPLICATION
TO BURY FIBER OPTIC ON TWO (2) SECTIONS OF DILIA LOOP:**

A. APPLICATION 0018-50' ON DILIA LOOP SECTION 1

B. APPLICATION 0089-50' ON DILIA LOOP SECTION 2

PRESENTER: MONICA ABEYTA AND JASON BENNETT

**C. AGREEMENT FOR CONFINEMENT OF PRISONERS BETWEEN GUADALUPE
COUNTY AND CORECIVIC, INC.**

PRESENTER: SHERIFF MIKE LUCERO

**D. AGREEMENT BETWEEN GUADALUPE COUNTY SHERIFF AND GUADALUPE
COUNTY CORRECTIONAL FACILITY.**

PRESENTER: SHERIFF MIKE LUCERO

E. APPROVAL OF SECOND EXTENSION OF AGREEMENT FOR CONFINEMENT OF

PRISONERS BETWEEN SAN MIGUEL COUNTY AND GUADALUPE COUNTY.

PRESENTER: SHERIFF MIKE LUCERO

- F. REQUEST FROM GUADALUPE COUNTY EXTENSION SERVICES TO REPRESENT GUADALUPE COUNTY AT THE NEW MEXICO STATE FAIR.**

PRESENTER: LEIGH ANN MAREZ

- G. REQUEST FROM GUADALUPE COUNTY EXTENSION SERVICES TO ASSIST IN THE NM HIGH SCHOOL RODEO.**

PRESENTER: LEIGH ANN MAREZ

- H. REQUESTING APPROVAL OF AMENDMENT #2 OF THE 2017 CONTRACT WITH THE NON-METRO AREA AGENCY ON AGING.**

PRESENTER: FAYE ROGERS

- I. APPROVAL OF AUDITOR TO CONDUCT THE FISCAL YEAR 2017 AUDIT WITH A THREE-YEAR CONTRACT OPTION.**

PRESENTER: ROSE FERNANDEZ

- J. APPROVAL OF RESOLUTION AND AGREEMENT BY GUADALUPE COUNTY TO PARTICIPATE IN THE EASTERN PLAINS COUNCIL OF GOVERNMENTS AND APPOINTMENT OF VOTING REPRESENTATIVE. (EPCOG).**

PRESENTER: ROSE FERNANDEZ

- K. RESOLUTION NO. 05-2017-22: DECLARING SUPPORT FOR THE SUN-ZIA SOUTHWEST TRANSMISSION PROJECT**

PRESENTER: JOHN RYAN

- L. RESOLUTION NO. 05-2017-23: TO INCREASE THE BUDGET IN THE GENERAL FUND**

PRESENTER: ROSE FERNANDEZ

- M. RESOLUTION NO. 05-2017-25: REQUESTING AUTHORIZATION TO INCREASE BUDGET WITHIN THE THEATER FUND (312-6).**

PRESENTER: ROSE FERNANDEZ

- N. RESOLUTION NO. 05-2017-26: REQUESTING AUTHORIZATION FOR A PERMANENT INCREASE OF FUNDS WITHIN THE GENERAL FUND.**

PRESENTER: ROSE FERNANDEZ

- O. RESOLUTION NO. 05-2017-27: CANCELING RFP FOR PECOS THEATER PROJECT, CANCELING SELECTION OF STOVEN CONSTRUCTION AND AUTHORIZING SECOND PROCUREMENT SOLICITATION.**

PRESENTER: GEORGE DODGE JR.

P. RESOLUTION NO. 05-2017-28: PROPOSING AN AMENDMENT TO THE GUADALUPE COUNTY PERSONNEL POLICY MANUAL.

PRESENTER: GEORGE DODGE JR.

Q. APPROVAL AND VERIFICATION OF VOUCHER LIST

PRESENTER: ROSE FERNANDEZ

5. INFORMATION ITEMS:

A. REPORTS:

- **ELECTED OFFICIALS**-TREASURER, ASSESSOR, CLERK, SHERIFF AND PROBATE
- **SUPERVISORS:** EMERGENCY MANAGEMENT, DWI COORDINATOR, PROJECT COORDINATOR, SOLID WASTE ACCOUNTS MANAGER AND ROAD FOREMAN.

6. EXECUTIVE SESSION

- A. LIMITED PERSONNEL MATTERS – AS PERMITTED BY SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT, NMSA 1978.
- B. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION, AS PERMITTED BY SECTION 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT, NMSA 1978.
- C. DISCUSSION PERTAINING TO THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY, AS PERMITTED BY SECTION 10-15-1(H) (8) OF THE OPEN MEETINGS ACT, NMSA 1978

7. REQUESTING APPROVAL OF PRELIMINARY BUDGET FOR FISCAL YEAR 2018.

PRESENTER: ROSE FERNANDEZ

8. CONCLUDING BUSINESS

- A. ANNOUNCEMENTS
- B. NEXT REGULAR MEETING JUNE 15, 2017
- C. ADJOURNMENT