



JUNE 27, 2017

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. Those present were Commissioners Bilberry, Ezzell, Corn and Duffey. Commissioner Cavin joined the meeting by phone. Commissioner Ezzell led the Pledge of Allegiance and Commissioner Bilberry led in prayer. Also present were County Manager Stan Riggs, Public Services Director Bill Williams, Sheriff Britt Snyder, Finance Director Joe Sedillo, County Clerk Dave Kunko, news media, staff and guests.

PUBLIC HEARINGS

TRANSFER OF LOCATION OF LIQUOR LICENSE #0389

Stan Riggs explained that Allsup's Convenience Stores, Inc. is transferring this Liquor License temporarily to their South Main Location. They are looking for a location in the County to build a new store and will then transfer the Liquor License to the new store. The 30 day publication notice was waived by the Alcohol and Gaming Department Director since the license is temporarily being parked at the South Main location which already has a liquor license. Chairman Corn opened the public hearing for public comment.

IN FAVOR: Ed Tatum representing Allsup's spoke in favor of the transfer.

AGAINST: None

Commissioner Ezzell moved to approve the transfer of Liquor License #0389 from 4709 W. 2nd Street to 6000 South Main Street. Commissioner Cavin seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENTS AND RESOLUTIONS

AGREEMENT A-17-019 WITH THE STATE OF NEW MEXICO DFA

Lucia Serrano stated Chaves County DWI was awarded \$35,000 in local DWI Grant Funds for FY 2018/2019. Commissioner Duffey moved to approve Agreement A-17-019. Commissioner Bilberry seconded the motion. A voice vote was unanimous and the motion carried.

AGREEMENT A-17-020 WITH PECOS VALLEY TEEN COURT

Lucia Serrano stated the Chaves County DWI Program has awarded Pecos Valley Teen Court \$15,000 in Local DWI Grant Funds for the FY 2017/2018. Commissioner Duffey moved to approve Agreement A-17-020. Commissioner Ezzell seconded the motion. A voice vote was unanimous and the motion carried.

UNSCHEDULED COMMUNICATIONS

NONE

MANAGER'S COMMUNICATIONS

Stan Riggs mentioned that the meeting with BLM had been postponed. Questions from the Commission have not been answered and no direction has been received from Washington D.C. The next Regular Commission Meeting will be July 18th and there will be an IHC Meeting prior to the regular meeting. At the meeting in August the Commission will get their picture taken. The PILT payment came in and we are waiting on SRS. The PILT was 3.1 million. The UFO festival will begin this week at the courthouse

COMMISSIONER'S COMMUNICATIONS

Commissioner Ezzell asked about the minutes.

Commissioner Cavin told everyone to have a great week and he would see everyone in July.

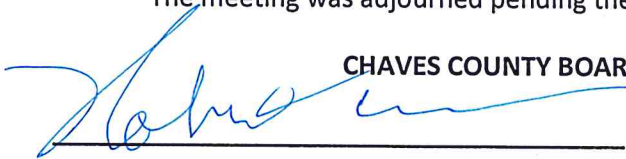
Commissioner Duffey stated the Taos meeting went well and he was praying for more rain.

Commissioner Bilberry was glad the PILT arrived. He mentioned the recent rain and added that we always need it.

Chairman Corn stated he and Commissioner Cavin would be going to NACO next month right after the July Commission meeting. The PILT and SRS funding situation seems to be on everybody's list. A press release out of Washington quoted Chairman Corn as saying "Money received from PILT helps to fund roads, public safety, and support the local Sheriff's Office to keep our citizens and the community safe."

The meeting was adjourned pending the signature of documents at 9:26 a.m.

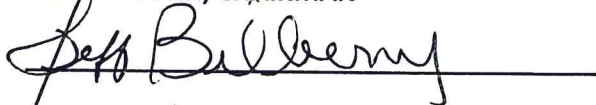
CHAVES COUNTY BOARD OF COMMISSIONERS



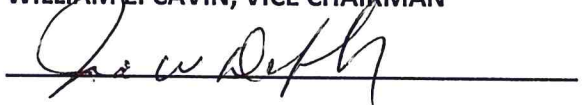
ROBERT CORN, CHAIRMAN



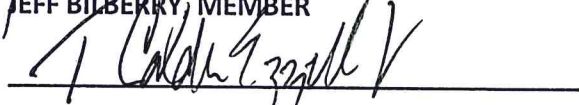
WILLIAM E. CAVIN, VICE CHAIRMAN



JEFF BILBERRY, MEMBER



JAMES DUFFEY, MEMBER



T. CALDER EZZELL JR., MEMBER

ATTEST: 

DAVE KUNKO, COUNTY CLERK

