# JOINT COMMUNICATIONS MEETING TOWN – COUNTY – CLAYTON MUNICIPAL SCHOOL DISTRICT TUESDAY MARCH 14, 2023

#### UNION COUNTY COMMISSION BOARD MEMBERS PRESENT:

Chairman Clayton F. Kiesling

Commissioner W. Carr Vincent

Commissioner Lloyd 'Red' Miller

#### TOWN OF CLAYTON COUNCIL MEMBERS PRESENT:

Trustee Deano Arrellano

Trustee Coby Beckner

Trustee Judy Steen

#### OTHERS PRESENT:

Clerk Brenda Green

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County Mgr. Brandy Thompson

TOC Mgr. Ferron Lucero

TOC Clerk Stephanie Arellano Assessor Hollie Sandoval CMS Superintendent Ray Maestas Sheriff Curtis Skaggs Mayor Ernest Sanchez Clayton Police Officer Mann

Emergency Mgr. Kris Lawrence

**TOC Treasurer Katherine Barnes** 

**TOC Attorney Judith Cooper** 

**CUCED Director Lynette Keeth** 

Union County HR Cheryl Garcia

Mayor Sanchez called the meeting to order at 10:04 a.m. in the Community Training Room, located in the Union County Administration Building. The Pledge of Allegiance was recited.

## APPROVAL OF AGENDA

Mayor Sanchez called for the approval of the agenda. No additions or amendments were made. <u>Commissioner Vincent moved to approve the agenda</u>. <u>Commissioner Kiesling seconded</u>. <u>There was no further discussion</u>. VOTE: ALL YES. Agenda approved.

## **DOCUMENT APPROVALS**

Mayor Sanchez called for the approval of the meeting minutes of December 13, 2022.

<u>Commissioner Kiesling moved to approve the minutes. Commissioner Vincent seconded. There was no further discussion. VOTE: ALL YES.</u> The minutes were signed.

## **VISITORS**

There were no visitors in attendance.

#### **NEW BUSINESS**

## 1. Discussion for Consolidated Dispatch Board

Commissioner Kiesling and Mgr. Thompson led a discussion about the need to form a Board consisting of dispatch and communication equipment users. Possible members could be from Fire, EMT, Police, Sheriff, Clayton and Des Moines Schools, Emergency Manager, and any interested parties. The board would meet separately from the Joint Communications meeting, and could meet as often as necessary. The board would then report to the Joint Communications group quarterly.

DOCUMENT #202300471 06/20/23 12:44:56 PM 1 of 3 BY Erica Garcia Commissioner Vincent moved that the Town of Clayton, Union County, and Clayton Municipal Schools provide a list of proposed board members for the Consolidated Dispatch Board at the next Joint Communications meeting. Trustee Beckner seconded. There was discussion that the Joint Powers Agreement needed to be amended. A separate motion to amend will follow. VOTE: ALL AYE. Motion carried.

<u>Commissioner Vincent moved to amend the by-laws (Joint Powers Agreement) to reflect the procedures of formation of the board once completed. Commissioner Kiesling seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.</u>

Later in the meeting, Commissioner Kiesling moved to amend the original motion to provide a list of proposed members for the Consolidated Dispatch Board, and appoint Emergency Manager Kris Lawrence as interim chair of the Consolidated Dispatch Board. TOC Trustee Beckner seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

#### **REPORTS**

Emergency Manager Kris Lawrence gave an update on trainings he is attending, including an ICS300 class that will be held locally the last weekend of April and first weekend in May. The quarterly LEPC meeting will be tomorrow at 10:00 a.m. in the Community Training Room at the Union County Admin Building.

CMS Superintendent Ray Maestas reported that the cheerleading squad is headed to state competition, and spring sports programs are beginning.

**CUCED Executive Director Lynette Keeth** reported on her task list for this year, including a community cleanup day to held in the spring.

Commissioner Kiesling reported that Judith Cooper has stepped down as the Eastern Area Workforce Development Board Chair, and thanked her for her many years of service on the board. Micah Mock has been asked to join the board as local representation. He also reported on his recent attendance of the NACo conference in Washington D.C., and reminded the group that EPCOG has a grant writer available for use by entities in the county.

**TOC Mgr Lucero** reported on a recent joint effort by the Town of Clayton, Union County, and various non-profit organizations in the county, to secure funding for planning of the Ports-to-Plains project in Union County.

#### **MEETING ANNOUNCEMENT**

The next regular Joint Communications meeting will be Tuesday, June 13, 2023 at 10:00 a.m., in the Community Training Room at the Union County Administration Building.

## **ADJOURNMENT**

At 10:45 a.m., Commissioner Vincent moved to adjourn. Commissioner Kiesling seconded. There was no further discussion. VOTE: ALL YES. Motion carried.

UNION COUNTY	TOWN OF CLAYTON
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UC Chairman Clayton F. Kesling	TOC Trustee Coby Beckner
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UC Commissioner W Carr Vingent	TOC Trustee Judy Steen
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UC Commissioner Lloyd 'Red' Miller	<b>TOC Trustee Deano Arellano</b>
SEAL	CLAYTON SCHOOL DISTRICT
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Brenda L. Green, Clerk	Ray Maestas, Superintendent
WEXICO WAY	

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