

**BOARD OF UNION COUNTY COMMISSION
REGULAR MEETING
August 8, 2023**

BOARD MEMBERS PRESENT:

Chairman Clayton F. Kiesling Commissioner W. Carr Vincent Commissioner Lloyd 'Red' Miller

OTHERS PRESENT:

Clerk Brenda Green Manager Brandy Thompson Sheriff Curtis Skaggs
Road Superintendent Gary Wright Emergency Manager Kris Lawrence

GUESTS:

Tammie Stump – CEO, Union County General Hospital
Melissa Prante – CFO, Union County General Hospital
Amanda Boggs – CNO, Union County General Hospital

At 9:00 a.m., Chairman Kiesling called the meeting to order in the Commission Chambers located in the Union County Administration Building. The pledge of allegiance was recited.

Commissioner Vincent moved to approve the agenda and the regular meeting minutes of July 18, 2023. Commissioner Miller seconded. There was no further discussion. Vote: ALL AYE. The minutes were signed.

HOSPITAL REPORT

Tammie Stump, CEO, reported on statistics for July. Before the meeting, the "County Commissioner Monthly Hospital Report, Union County General Hospital, Tammie Stump, CEO August 8, 2023", was distributed to the board. Items covered included the following (but not limited to the following): **Provider Recruitment Update; Financial Assistance/Compliance Update; Business/Financial Update; Compliance; Radiology; Plant Services; Therapy Services; Pharmacy; Laboratory; Union County/Des Moines Health Centers; IT; HVAC/Vestibule/Cryogenic Tank 3000 gallon/Grade Survey.**

Melissa Prante, CFO, reported on financials for June. Before the meeting, the "Clayton Health Systems, Inc. Union County General Consolidated Executive Financial Summary, 12th month FYE 2023", and, the "Clayton Health Systems August 1, 2023 MOR Notes to Consolidated Financial Statements, Period ending June 30, 2023", was distributed to the board. Items covered included the following (but not limited to the following): **Key Statistics; Statement of Revenue and Expenses – YTD; Balance Sheet.**

Amanda Boggs, CNO, reported on the following (but not limited to the following): **Nursing; Swing Bed; Social Work Consults.**

At 9:50 a.m., the meeting recessed for a short break.

At 9:58 a.m., the meeting resumed.

DISCUSSION/POSSIBLE ACTION ITEMS

CONSIDERATION OF APPROVAL OF WAIVER OF 1 YEAR OFF FOR JUDITH COOPER CHS BOARD OF DIRECTORS

After a short discussion, Commissioner Vincent moved to approve the waiver of CHS Board Member Judith Cooper's mandatory One Year Off of the CHS Board of Directors. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

SUBDIVISION EXEMPTIONS – ROBERT BROWN, RAINBOW RANCH

A proposed subdivision claim of exemption, located in Sec 3, T29N, R29E, was presented by Robert Brown. No subdivision claim of exemption was presented by Rainbow Ranch.

Commissioner Vincent moved to approve the Subdivision Claim of Exemption presented by Robert Brown. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

DISCUSSION COUNTY ROAD GATE POLICY

Road Superintendent Gary Wright continued a discussion from the July Commission meeting about gates that prohibit passage on county roads. The Board asked that this item be placed on next month's agenda as a possible action item.

ICIP HEARING

Mgr. Thompson provided the 2025-2029 ICIP for Union County to the Board for final review.

RESOLUTION 2024-10 APPROVAL OF 2025-2029 ICIP

A proposed resolution adopting an infrastructure capital improvement plan (ICIP) for Union County.

Commissioner Vincent moved to approve Resolution 2024-10, Adopting an Infrastructure Capital Improvement Plan (ICIP). Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Resolution signed.

MET TOWER APPLICATIONS – NEXTERA

Nextera Energy presented seven proposed sites for MET towers in Union County, for approval by the Board.

Commissioner Vincent moved to approve the applications for MET Towers presented by NEXTERA. Commissioner Miller seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

APPROVAL OF BILLS

Bills in the amount of \$374,855.81 were presented for approval.

Commissioner Miller moved to approve bills in the amount of \$374,855.81. Commissioner Vincent seconded. There was no further discussion. VOTE: ALL AYE. Motion carried.

INVENTORY ITEMS DISPOSITION – ROAD DEPARTMENT INTERNATIONAL WATER TRUCK

There were no items presented for disposition.

HEALTHCARE ASSISTANCE – APPROVAL OF CLAIMS

There were no healthcare assistance claims presented.

COUNTY TRAVEL REQUESTS

Cheryl Garcia and Nikki Callis will attend the Gathering of Counties at the State Fair, Clerk Green and staff will attend Election School in Albuquerque. All travel approved.

COUNTY MANAGER REPORT

Hiring of Tru Cleaning Services, Ricardo Trujillo, for contract cleaning services.

Mgr. Thompson reported on the following (but not limited to the following): Tru Cleaning Services has been hired to provide janitorial services for the county buildings; Update on the restructuring of UCGH loans with NMFA; Overview of recent mental health meeting in Clovis.

FIRE COORDINATOR/EMERGENCY MANAGER REPORT

Emergency Manager Kris Lawrence reported that Cabinet Secretary David Dye will be visiting Union County on August 21st, Pump testing is ongoing; Update on grant writing.

ELECTED OFFICIALS REPORTS

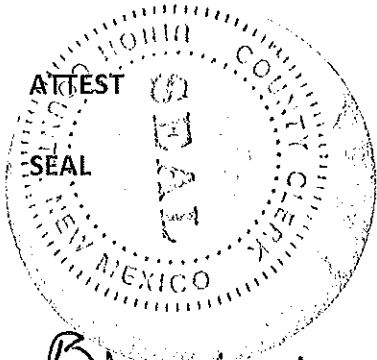
Clerk Green gave an overview of legislative priorities recently voted on by New Mexico Counties.

Commissioner Vincent commented on the repairs being made on state roads in the county, and questioned the process for choosing what roads are getting repairs.

Chairman Kiesling reported on the following (but not limited to the following): Recent NACO meeting; Recent WIR meeting.

ADJOURN: At 11:25 a.m., Commissioner Vincent moved to adjourn. Commissioner Miller seconded. There was no further discussion. Vote: ALL AYE. Motion carried.

Meeting Announcements: The next regular meeting will be held on Tuesday, September 12, 2023 at 9:00 a.m. The next Joint Communication meeting will be held on Tuesday, September 12, 2023, at 10:00 a.m.



Brenda L. Green
Brenda L. Green – County Clerk

Board of Union County Commissioners
Union County, New Mexico

Clayton F. Kiesling
Clayton F. Kiesling - Chairman

W. Carr Vincent
W. Carr Vincent - Vice Chairman

Lloyd 'Red' Miller
Lloyd 'Red' Miller - Member