

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
February 12, 2019

9:00 a.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda and minutes
4. Hospital Report

5. Discussion/Possible Action Items
 - i. Donation of Clayton Medical Office (Dr. Jenkins old office)
 - ii. Communications Tower Lease with Durrett Cattle
 - iii. RFP #18/19-04 Engineering Services for County and Component Unit
 - iv. Law Enforcement Protection Fund JPA's Village of Grenville, Folsom, & Des Moines
 - v. Law Enforcement Protection Fund
 - vi. Board of Registration appointments
 - vii. Resolution #107-17 NMFA application for refinance of 4th UCGH loan
 - viii. Resolution #107-18 Opposition of Gun Control Legislative
 - ix. Resolution #107-19 Second Amendment Sanctuary County
 - x. Comprehensive Plan Contractor discussion
 - xi. Approval of Bills
 - xii. Road Crossing Permits
 - xiii. Inventory Items Disposition - Road Department International Water Truck
 - xiv. Healthcare Assistance - Approval of Claims
 - xv. County Travel Requests

10:00 a.m. Citizen's Forum

Kenneth Taylor- Pinabetes Road

1. Road Superintendents Report
2. Fire Coordinator/Emergency Manager Report
3. Elected Officials Reports

Executive Session-Pursuant to NMSA 1978, Section 10-15-1(H)

7- Pertaining threatened litigation in which the County is or may become a participant;

Adjourn

As of 2/8/2019

Next Meeting March 12, 2019 @ 9:00

Joint Meeting with Town of Clayton March 12, 2019 @9:30

**BOARD OF UNION COUNTY COMMISSION
REGULAR MEETING
January 8, 2019**

BOARD MEMBERS PRESENT:

Chairman Justin K. Bennett Commissioner W. Carr Vincent Clayton F. Kiesling

OTHERS PRESENT:

Clerk Mary Lou Harkins Treasurer Brandy Thompson Assessor Louis Trujillo
Mgr. Angie Gonzales Admin. Assistant Cheryl Garcia Emergency Mgr. Dusty Russell
Road Superintendent Russell Kear

GUESTS:

Sue Richardson, Reporter - Union County Leader
Tammi Stump, CEO - Union County General Hospital
Melissa Prante, CFO - Union County General Hospital
Judy Steen, Board Member/Town of Clayton Trustee - Clayton Health System (CHS)
Avery Christie, Director - Clayton Main Street
Robb Hirsch, Consultant with PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project
Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project

At 9:03 a.m., Chairman Bennett called the meeting to order in the Union County Commissioner's Office, located in the Union County Courthouse. The Pledge of Allegiance was recited.

Commissioner Vincent moved to approve the agenda and the regular meeting minutes of December 11, 2018. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. The minutes were signed.

HOSPITAL REPORT

Tammie Stump, CEO, distributed copies of the "County Commissioner Monthly Hospital Report, Union County General Hospital, Tammie Stump, CEO, dated January 8, 2019" (5 pgs.), together with an attached e-mail between Stump and Jeff Dye, President and CEO of the New Mexico Hospital Association dated January 2nd and 3rd of 2019 (2 pgs.), attached as exhibits.

Stump gave a lengthy report on the following (but not limited to the following): **Rural Health Clinic Update; Des Moines Clinic Update; Business Office/Revenue Cycle Update; Construction Updates - Laboratory HVAC, New Addition HVAC & Drainage Corrective Measures; Cost Reports/Revenue Impacts - Cost Reports, SNCP, 340B Program, Financials Audit and CRNA Pass Thru; Financial Assistance Update - Evident: Clinic Module; and S-10 Charity Care (Cost Report) / Financial Assistance and Corrective Measures.** In addition to the written report, Stump reported that there will be mandated Patient Satisfaction Training for staff done in January.

Melissa Prante, CFO, gave a lengthy report on the following (but not limited to the following): key statistics, statement of revenue and expenses YTD, and balances. A copy of the Monthly Operating Report dated December 19, 2018 (1 pg), and the Executive Financial Summary for Union County General Consolidated (1 pg.) and Clayton Family Practice (1 pg.) 5th Month FY 2018 are attached as exhibits.

Mgr. Gonzales reported that the 4th hospital loan is eligible refinancing and Michael Newman, Financial Advisor of First Southwest Company, will be present during next month's regular meeting to explain further. Gonzales has shared the loan information with the county attorney, Steve Ross.

DISCUSSION/POSSIBLE ACTION ITEMS

ELECTION OF COMMISSION OFFICER'S & BOARD APPOINTMENTS

The following appointments were discussed and recommended as follows: Chairperson - Justin Bennett; Vice-Chair - Carr Vincent; Equalization Board - Rosie DeHererra and Renee Valdez; Economic Development (CDC) - Clay Kiesling and Carr Vincent; Eastern Plains (EPCOG) - Justin Bennett and Angie Gonzales; Library Board - Clay Kiesling; NERTPO (Northeast Regional Transportation Planning Organization) - Clay Kiesling and Angie Gonzales; Historical Society - Carr Vincent; Chamber of Commerce - Justin Bennett and Carr Vincent; RC&D (Resource Conservation and Development Council) - Carr Vincent and Justin Bennett; NMAC (Elected) - Justin Bennett; NM County Insurance Authority - Justin Bennett and Ports-to-Plains - Clay Kiesling.

Commissioner Kiesling moved to approve the entire 2019 list of proposed appointments as discussed and considered. Commissioner Vincent seconded. There was no further discussion. Vote: All YES.

At 10:00 a.m., meeting recessed for a short break. At 10:05 a.m., the meeting resumed.

CITIZEN'S FORUM

PROPERTY TAX REBATE ORDINANCE HEARING

A Memorandum regarding the public hearing for the Tax Rebate Ordinance was contained in the meeting packet. The purpose of this hearing was to consider adoption of the Tax Rebate Ordinance in accordance with statute 7-2-14.3(G), and could entertain a property tax rebate for low-income taxpayers. A hearing is to be conducted in every odd year of January. Publication of notice for this hearing was done in the Union County Leader on December 19, 2018. Chairman Bennett asked if anyone wanted the statute or proposed ordinance read aloud, and there was no public comment. Bennett delivered his opinion and recommended against the adoption. Commissioners Vincent and Kiesling concurred. Chairman Bennett asked if there was a motion to approve the tax rebate. No motion was made. The hearing ended.

Avery Christie, Director of Clayton Main Street handed out copies of a "How it Works...At a Glance" item of information regarding Dolly Parton's Imagination Library. Christie addressed the Board and explained the following, but not limited to the following: Clayton Main Street is a non-profit chapter of the New Mexico Main Street and operating under the New Mexico Economic Development; Main Street's mission; Imagination Library is a nationwide program for early and beginning literacy which operates in all of New Mexico's counties except for two (2). Union County is one (1) of the two (2) not participating; Avery was approached about participating in the county-wide program. Avery agreed to participate and is now looking for funding to support the program; Christie elaborated on the program details and stated that enough funding has been secured to begin the program; The Clayton Public Library will be the physical registration point; Main Street will be the fiscal agent; Christie asked that the Board considered reinstating funding to Main Street in the amount of \$1,500, which is to be used solely for the literacy program for the next fiscal year. Chairman Bennett and Mgr. Gonzales suggested to Christie that he submit a written budget request for the next fiscal year.

Ryan Smith of Rico Aviation/Air Methods Advantage handed out copies of a bound "Customer Scorecard" presentation. Smith addressed the Board about changes made to the program, specifically that there is no longer a membership program therefore, no longer offering memberships, but works through a patient advocacy program through the patient and insurance, as long as the patient engages. Smith explained various high points of the program, which included the following, but not limited to the following: hiring process of medical staff; clinical data and service quality; operational data; regional education; patient advocacy; Union County's Air Ambulance Mileage and ETA to Clayton; and distance of Rico, Lifestar and Apollo comparison. Those who have signed up for memberships, they will be honored until the end date of the agreement which is the end of May.

On another note, Smith has been coordinating with Emergency Manager Dusty Russell for the facilitation and organization of an MCI (Mass Casualty Drill) involving Union County in lieu of a tabletop exercise.

Robb Hirsch, consultant- PNE (Pure New Energy) / Gladstone New Energy Wind Farm Project addressed the Board, and thanked them for the letter of support that was written last October for the development of the Gladstone wind energy project. Hirsch reminded the Board of the benefits of having the wind farm. PNE USA, Inc. is the owner and developer of the proposed project.

Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy)/Gladstone New Energy Wind Farm Project introduced himself to the Board. Enger thanked the Board for their support. Enger reported on the following but not limited to the following: status of the project, which is in an advanced development stage; and various project goals.

COMMUNICATIONS TOWER LEASE WITH DURRETT CATTLE

A brief discussion was had about the tower lease. No action was taken.

Commissioner Vincent moved to table the tower lease. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried.

RFP #18/19-03 ENGINEERING SERVICES FOR COUNTY AND COMPONENT UNIT

Mgr. Gonzales reported that only one (1) bid was received but not until after the deadline. Gonzales will go out for bid again. Discussion followed.

RESOLUTION #107-12- OPEN MEETINGS ACT

A proposed resolution to determine what manner reasonable notice shall be given to the public for the formulation of public policy, discussion of public business, or when formal action is taken by the Board or any of its agencies, authorities, commissions, committees, or other policy-making bodies is made was reviewed and discussed.

Commissioner Vincent moved to approve Resolution #107-12 Open Meeting Act Policy for Union County. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Resolution signed.

RESOLUTION #107-13 CHECKING ACCOUNT DEPOSITORY

A proposed resolution designating the County checking account depository was reviewed and discussed.

RESOLUTION #107-14 SHORT TERM INVESTMENT

A proposed resolution designating authorized officers or successors to order the deposit or withdrawal of monies in the local short-term investment fund was reviewed and discussed.

RESOLUTION #107-15 BOARD OF FINANCE

A proposed resolution which establishes the Union County Investment Policy which was attached as an exhibit and incorporated by reference was reviewed and discussed. Treasurer Thompson suggested making a change to page 3, item #1, to reflect as follows: "Certificates of Deposits, to be collateralized." Discussion followed.

RESOLUTION #107-16 DEPOSITORIES OF INTEREST-BEARING DEPOSITS

A proposed resolution listing qualified depositories and rules regarding the distribution of county interest-bearing accounts was reviewed and discussed.

Commissioner Vincent moved to approve Resolution #107-13 Checking Account Depository, Resolution #107-14 Short Term Investment, Resolution #107-15 Board of Finance (with the discussed change to page 3, item #1), and Resolution #107-16 Depositories of Interest-Bearing Deposits. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Resolutions signed.

COMPREHENSIVE PLAN CONTRACTOR DISCUSSION

A proposal from Stantec, dated December 18, 2018, prepared by Scott Verhines, Senior Principal of Stantec Consulting Services was reviewed and discussed. The proposal was for the Town of Clayton and Union County's combined comprehensive plan. The proposed quote for services was in the surprising amount of \$244,876.00. It was the consensus that the quote was unreasonable. Discussion followed.

Chairman Bennett suggested the organization of countywide "Listening Sessions". Bennett suggested the sessions would assist in determining rural and municipal assets and resources. A collaborated road map with identified resources could be established and used as a tool for the development of the comprehensive plan.

Commissioner Kiesling reported that he has spoken with Ray Melton of USD out of Roswell, NM. Melton suggested applying for a Rural Business Development Grant. Discussion followed.

Judy Steen, Board Member/Town of Clayton Trustee reported that the TOC Mgr. Ferron Lucero has made contact with another consultant who will be making a presentation at the council's meeting tomorrow evening. The quote received by Lucero came in at \$48,000. Discussion followed. Commissioner Kiesling volunteered to attend the council's meeting.

SUBDIVISION EXEMPTION JOHN KENNEDY

A proposed Subdivision Ordinance Claim of Exemption and Exception Survey Plat submitted by John M. Kennedy was reviewed and discussed. The purpose of the exemption was for the "division of land resulting only in the alteration of parcel boundaries where parcels are altered for the purpose of increasing or reducing the size of contiguous parcels and where the number of parcels is not increased."

Commissioner Vincent moved to grant John M. Kennedy's claim of exemption for subdivision. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. The claim of exemption and survey signed.

EMERGENCY MANAGER JPA CONTRACT APPROVAL

A proposed Resolution #107-18 authorizing the renewal of the Union County Emergency Manager Joint Powers Agreement was briefly reviewed and discussed. Mgr. Gonzales reported on recent conversations had with TOC Mgr. Lucero and the County attorney, Steve Ross. The agreement is ultimately approved by the County, the TOC and the Department of Finance for a period of one (1) year and may be terminated within thirty (30) days. The agreement may be extended in one (1) year increments upon written request of either party and subject to written approval by the County and the TOC. Mgr. Gonzales elaborated further on the attorney's recommendations, which included having a "perpetual renewal" term date until terminated by either party. Mgr. Gonzales recommended tabling this agenda item until the Joint Communications meeting in March. Chairman Bennett suggested that the contract approval is made more in line with the County's budget planning beginning in March, since the JPA is budgeted from July to June. It was also discussed to make the current contract effective until June 30, 2019. During the Joint Communications meeting in June, discussion and approval of a one (1) year term with modifications to the "perpetual" term date may be considered.

Commissioner Vincent moved to approve the amendment to the Joint Powers Agreement between Union County and the Town of Clayton for the position of Emergency Manager with the changes made to extend the contract date to June 30, 2019. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. * Amendment signed.

APPROVAL OF BILLS

The Board reviewed and discussed bills in the amount of \$164,053.62.

Commissioner Vincent moved to approve the payment of bills in the amount of \$164,053.62. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried.

ROAD CROSSING PERMITS

The following permits were submitted by Permittee, Richard Loudon. Permits were reviewed and discussed: **Permit No. 331** was for the purpose of laying pipe or cable for a livestock water line across Spool Road, 30 yards North of Spool Ranch Headquarters, and **Permit No. 332** was for the purpose of laying pipe or cable for a livestock water line across Spool Road, 50 yards North of Spool Ranch Shipping Pens. Road Superintendent agreed with approval of the permits.

Commissioner Kiesling moved to approve Road Crossing Permits 331 and 332. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Permits signed.

INVENTORY ITEMS DISPOSITION - ROAD DEPARTMENT INTERNATIONAL WATER TRUCK

No items were presented for disposition. No action was taken. This agenda item is to be tabled.

HEALTH CARE ASSISTANCE PROGRAM - Approval of Claims

There were eight (8) claims presented for consideration. Claims were reviewed and discussed in the amount of \$1,119.36.

Commissioner Vincent moved to approve the payment of eight (8) health care assistance claims totaling \$1,119.36. Commissioner Kiesling seconded. Vote: All YES. Motion carried.

COUNTY TRAVEL REQUESTS

The following employees reported/requested travel approval: Probate Judge Leslie Taylor, Probate Clerk Mary Lou Harkins and Deputy Clerk Brenda Green (Green will be allowed to attend if Judge Taylor is unable to attend the conference) will be attending the **Annual Probate Conference in Albuquerque** on February 5th through the 7th; Chairman Bennett, Commissioners Vincent and Kiesling, Clerk Harkins, Chief Deputy Clerk Green, Deputy Clerk Gonzalez, Treasurer Thompson, Assessor Trujillo, and Administrative Assistance Garcia will all be attending the **Mid-Winter Legislative Conference in Santa Fe** during the week of January 14th. Chairman Bennett, Commissioners Vincent, and Kiesling, Clerk Harkins, Chief Deputy Clerk Green, Treasurer Thompson, Mgr. Gonzales and Administrative Assistant Garcia will be traveling for and attending the Legislative Luncheon in Santa Fe on January 27-28. Commissioner Kiesling will be attending the **NERTPO meeting** on January 23rd in Santa Fe. Hollie Cruz will be attending the **Property Tax Workshop** on January 30th in Santa Fe. All travel approved.

Mgr. Gonzales reminded the elected officials that if there are any proposed legislative bills that require a resolution of support or opposition that this can be added to the February meeting agenda or a special meeting may be called between now and then. Elected officials briefly spoke about various bills that should be watched closely during this legislative session.

REVIEW OF THE 5th AMENDED OPERATING AGREEMENT WITH CLAYTON HEALTH SYSTEMS

Mgr. Gonzales reminded the Board that this agenda item was for the purpose of reviewing the amended operating agreement for sufficiency and effectiveness. Gonzales is working on the amended agreement together with the county attorney, Steve Ross. This item will be kept on the agenda for review and consideration. No action was taken.

ROAD SUPERINTENDANT'S REPORT

Superintendent Kear reported on the following but not limited to the following: Holland Road project is almost complete; will begin the project on Pinabetes Road today; Garcia and Harris Road repairs will be worked on soon; recently the southern end of the County received the heaviest snow which required attention; regular countywide routine road maintenance; and the road department is not fully staffed (1 position down), and will be probably be advertising in February. Commissioner Vincent asked that Kear keep an eye on Weatherly Road because the state highway department is hauling millings through Weatherly Road to 370 and Atencio Road.

FIRE COORDINATOR REPORT

No report was given.

EMERGENCY MANAGER REPORT

Mgr. Russell handed out copies of his report dated January 4, 2019 (1 pg. attached as an exhibit). Russell reported on the following but not limited to the following: LEPC (Local Emergency Planning Committee) & ReTrAC; EMPG (Emergency Management Performance Grant) used for radios; Hazard Mitigation Grant; Communications (Dispatch & Fire Departments) Baca Valley to start radios and console programming at the PD; CAD (computer-aided dispatch) will be going with a Motorola unit; and upcoming meeting dates.

ELECTED OFFICIALS REPORTS

Clerk Harkins reported that all county municipalities have opted-in to the Local Consolidate Election except for Grenville. Harkins reported to the Board that unless something changes during this year's legislative session, the County Commissioners will be the canvass board for the consolidated local election.

Commissioner Vincent reported that he is working towards a resolution regarding the antelope hunts.

Mgr. Gonzales reported on behalf of **Sheriff Lobb** which included working through the heavy Christmas Holiday traffic, roadblocks, and accidents. Mgr. Gonzales reported that there will be a Safety Committee meeting on Thursday. The committee includes herself, Superintendent Kear, Sheriff Lobb and Mgr. Emergency Russell.

Chairman Bennett reported that Colfax County Commissioner Bill Sauble will carry the water study funding for the four-county area of Union, Colfax, Mora and Harding Counties with the sponsorship of Senator Garcia out of San Miguel County.

Meeting Announcements: The next regular meeting will be held on Tuesday, February 12, 2019, at 9:00 a.m. The next Joint Communications meeting is set for Tuesday, March 12, 2019, at 9:30 a.m.

ADJOURN: At 12:20 pm., Commissioner Vincent moved to adjourn after lunch. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried, Meeting adjourned.

**Board of County Commission
Union County, New Mexico**

ATTEST

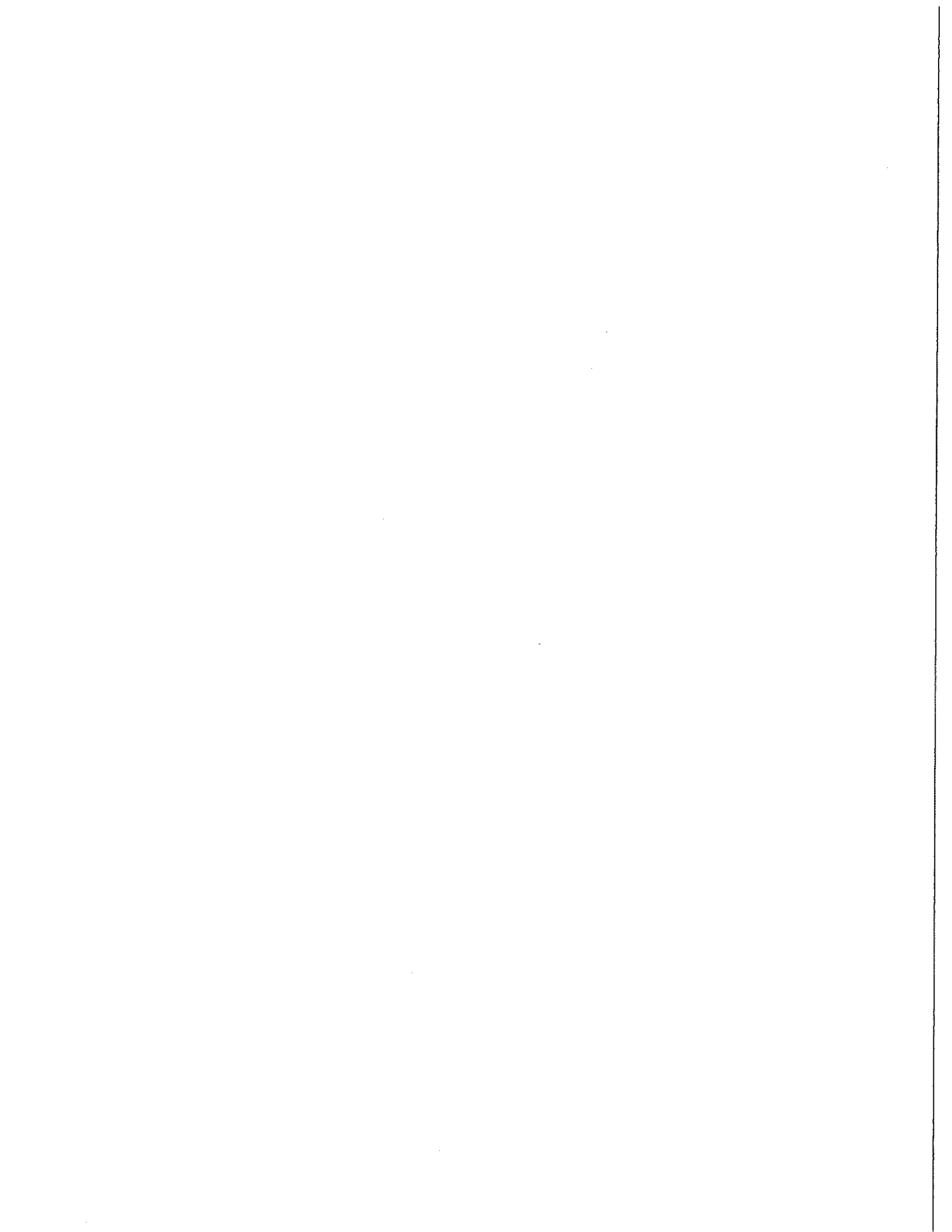
Justin K. Bennett - Chairman

SEAL

W. Carr Vincent - Vice Chairman

Mary Lou Harkins - Clerk

Clayton F. Kiesling - Member



DES MOINES

JOINT POWERS AGREEMENT FOR LAW ENFORCEMENT SERVICES

This JOINT POWERS AGREEMENT FOR LAW ENFORCEMENT SERVICES (hereinafter referred to as "the Agreement") is made and entered into this 1st day of July, 2017, by and between the VILLAGE OF DES MOINES, New Mexico, a municipal corporation organized and existing under the Laws of the State of New Mexico (hereinafter referred to as "the Village") and the County of Union, a political subdivision of the State of New Mexico organized and existing under NMSA 1978, Section 4-31-1 (1893, as amended) (hereinafter referred to as "the County").

RECITALS

WHEREAS, the Village and County wish to enter into an agreement pursuant to the *Joint Powers Agreements Act*, NMSA 1978, Sections 11-1-1 to 11-1-7 (1961, as amended), and the *Law Enforcement Protection Fund Act*, NMSA 1978, Sections 29-13-1 through 29-13-19 (1983, as amended)(hereinafter referred to as "LEP") whereby limited law enforcement services will be provided to the Village by the Union in exchange for apparatus and equipment under a grant to the Village under LEP;

WHEREAS, the Village currently is seeking the sum of \$20,000 through the LEP for purchase of law enforcement apparatus and equipment pursuant to Section 29-13-7(A)(1) of LEP;

WHEREAS, the County desires to utilize apparatus and equipment purchased by the Village pursuant to NMSA 1978, Section 29-13-7(A)(1) for the support and assistance of its officers, in exchange for limited police protection for the Village; and

WHEREAS, the parties hereto desire to set forth herein their mutual agreements and covenants with respect to the limited police protection afforded by this Agreement.

NOW THEREFORE, in consideration of the promises, terms, covenants and conditions contained herein, the parties agree as follows:

I. Police Protection.

A. The Village has qualified for LEP funds in the amount of \$20,000, which shall be used to purchase apparatus and equipment as described in NMSA 1978, Section 29-13-7(A)(1) and as otherwise specified in Regulations of the State of New Mexico and the grant agreement. The Village agrees that said monies shall be used to purchase qualified law enforcement apparatus and equipment as set forth in the LEP. The specific apparatus and equipment purchased by the Village for the Union County Sheriff shall be specified by the Sheriff, and may or may not be related to the limited law enforcement protection provided in this Agreement. The Village agrees that the said apparatus and equipment shall be dedicated and maintained for the exclusive use of members of Union County Sheriff's Office. The Sheriff may assist the Village in the purchase of the covered equipment.

B. The Sheriff agrees, in consideration of the exclusive use of the apparatus and equipment, to provide three (3) man hours of law enforcement coverage within the municipal limits of the Village each day, or, alternately, fifteen (15) man hours of law enforcement coverage per week for five (5) day periods, in a manner suitable to the Village and consistent with assignments and schedules of the Sheriff's Office, over which the Sheriff retains sole authority.

C. The daily policing periods and schedules are subject to emergencies and subject to statutory prisoner transport responsibilities of the Sheriff's Office.

II. Term.

This Agreement shall become effective upon execution by the parties hereto, and upon approval by the Department of Finance and Administration, State of New Mexico. The Parties agree that this Agreement will continue in effect for the 2017-2018 fiscal year unless one of the parties hereto notifies the other of its termination as set forth below. The parties also agree,

notwithstanding approval as required in Paragraph XIII, that this agreement is conditioned on receipt by the Village of LEP funds.

III. Right of Termination.

Either party to this Agreement may terminate the Agreement by written notice to the other party no later than thirty (30) days prior to the actual termination.

IV. Disposition of Property.

All qualified law enforcement property or equipment acquired by the Village as the result of this Agreement shall, upon termination of this Agreement, remain property of the Village and shall be returned to the Village.

V. Strict Accountability.

The parties hereto shall be strictly accountable for all receipts and disbursements made pursuant to this Agreement. After termination of this Agreement, any and all surplus money on hand shall be returned to the parties in proportion to the contributions made.

VI. Liability

Neither party hereto shall be responsible for the liability incurred as a result of the other party's acts or omissions in connection with this agreement. Any liability incurred in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, NMSA 1978, Sections 41-41-1 *et seq.* as amended. This paragraph is intended only to define the liabilities between the parties hereto and is not intended to modify, in any way, the parties' liabilities as governed by common law or the New Mexico Tort Claims Act, and the parties and their "public employees," as defined by the New Mexico Tort Claims Act, do not waive sovereign immunity, do not waive any defense and do not waive any limitation on their liability pursuant to law. No provision of this Agreement modifies or waives any provision of the New Mexico Tort Claims Act.

VII. Insurance.

The County of Union shall include any and all qualified apparatus and equipment as contemplated herein in its current inventory of insured property, until finished with the property.

VIII. Paragraph Headings.

Paragraph headings contained in this Agreement are for convenience or reference and are not intended to define or limit the scope of any provision of this Agreement.

IX. Merger.

This Agreement embodies the entire agreement of the parties. There are no promises, terms, covenants, or obligations other than those contained or incorporated in this Agreement.

X. Amendment.

This Agreement shall not be modified, altered, or amended except in writing signed by the Village and the County, and approved by the Department of Finance and Administration.

XI. Governing Law.

This Agreement shall be governed by the Laws of the State of New Mexico. This Agreement is entered into pursuant to the *Joint Powers Agreement Act*, NMSA 1987 State Statute 11-1-1 through 11-1-7 (1961), and the *Law Enforcement Protection Fund Act*, NMSA 1978, Sections 29-13-1 through 29-13-19 (1983, as amended). Venue for any disputes between the parties shall be in the Eighth Judicial District Court of the State of New Mexico.

XII. No Third Party Beneficiary

It is specifically agreed between the parties executing this Agreement that is not intended by any of the provisions of any part of this Agreement to create in the public, or any member thereof, a third party beneficiary to this Agreement to sue for wrongful death, personal injury, property damage or for any other form of legal or equitable relief.

XIII. Approval

This Agreement is subject to the approval of the New Mexico Department of Finance and Administration pursuant to the *Joint Powers Agreements Act*, NMSA 1987 State Statute 11-1-1 through 11-1-7 (1961).

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT ON THE DATES WRITTEN BELOW.

**THE BOARD OF COUNTY COMMISSIONERS
OF UNION COUNTY, NEW MEXICO**

BY: _____

BY: _____ DATE: _____

BY: _____

ATTEST:

COUNTY CLERK: _____

DATE: _____

**SHERIFF OF UNION COUNTY
NEW MEXICO**

BY: _____ DATE: _____

THE VILLAGE OF DES MOINES

BY: _____
MAYOR

BY: Sandra Fernandez
COUNCILOR

BY: [Signature]
COUNCILOR

BY: [Signature]
COUNCILOR

ATTEST:
BY: [Signature]
MUNICIPAL CLERK

DATE: 1.14.19

APPROVED:

DEPARTMENT OF FINANCE AND ADMINISTRATION

BY: _____ DATE: _____



STATE OF NEW MEXICO
MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

January 30, 2019

RE: 2019 Voter Registration File Maintenance

Dear Clerks:

Pursuant to Section 1-4-28 NMSA 1978 of the New Mexico Election Code, the secretary of state, county clerks, and boards of registration, in compliance with the National Voter Registration Act of 1993 (NVRA), shall remove from the official list of eligible voters the names of voters who are ineligible to vote due to a change of residence. This process occurs each odd numbered year and is based upon the results of the confirmation mailing sent by the secretary of state two years prior. In preparation for the 2019 voter registration file maintenance the secretary of state conducted a uniform and non-discriminatory confirmation mailing in August 2016.

The file maintenance process is initiated by each county clerk in coordination with local political party chairs and county commissioners to establish the board of registration. Pursuant to 1-4-33 NMSA 1978, on or before the first Monday of February of each odd numbered year, in this case February 4, 2019, the county chair of each of the qualified political parties may provide the board of county commissioners with a list of four voters in the county as a recommendation to be a member of the board of registration. Each party chair must indicate their preference for appointment by placing the number 1-4 opposite the name of each person on the list.

Pursuant to 1-4-34 NMSA 1978, the county commissioners must then meet at its first regularly scheduled meeting in February and appoint three voters from the lists who shall constitute the board of registration for the county. The commissioners must give preference to the names in the order indicated by the local party chairs. No more than two of the three persons appointed to the board of registration shall be members of the same major political party at the time of their appointment, provided that if a major party does not have a voter able to fill the position, a voter from another major party may be selected by the county clerk. Additionally, the county commissioners shall appoint two alternates who shall not belong to the same political party at the time of their appointment.

Once the board of registration is selected, the county clerk or authorized deputy shall serve as the secretary to the board. Additionally, the board is required to meet in the office of the county clerk no later than March 15, 2019 and is eligible for per diem and mileage out of the regular county budget.

Should you have any questions please feel free to contact the Bureau of Elections at 505-827-3600 or via email at sos.elections@state.nm.us.

Sincerely,

A handwritten signature in black ink, appearing to read "Mandy Vigil".

Mandy Vigil
Election Director

RESOLUTION NO. 107-17

AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY.

WHEREAS, the County of Union ("Governmental Unit") is a qualified entity under the New Mexico Finance Authority Act, Sections 6-21-1 through 6-21-31, NMSA 1978 ("Act"), and the County of Union ("Governing Body") is authorized to borrow funds and/or issue bonds for financing of public projects for benefit of the Governmental Unit; and

WHEREAS, the New Mexico Finance Authority ("Authority") has instituted a program for financing of projects from the public project revolving fund created under the Act and has developed an application procedure whereby the Governing Body may submit an application ("Application") for financial assistance from the Authority for public projects; and

WHEREAS, the Governing Body intends to undertake acquisition, construction and improvement of Union County General Hospital refinance ("Project") for the benefit of the Governmental unit and its citizens; and

WHEREAS, the application prescribed by the Authority has been completed and submitted to the Governing Body and this resolution approving submission of the completed Application to the Authority for its consideration and review is required as part of the Application.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE County of Union:

Section 1. That all action (not consistent with the provision hereof) heretofore taken by the Governing body and the officers and employees thereof directed toward the Application and the Project, be and the same is hereby ratified, approved and confirmed.

Section 2. That the completed Application submitted to the Governing Body, be and the same is hereby approved and confirmed.

Section 3. That the officers and employees of the Governing Body are hereby directed and requested to submit the completed Application to the Authority for its review, and are further authorized to take such other action as may be requested by the Authority in its consideration and review of the Application and to further proceed with arrangements for financing the Project.

Section 4. All acts and resolutions in conflict with this resolution are hereby rescinded, annulled and repealed.

Section 5. This resolution shall take effect immediately upon its adoption.

PASSES APPROVED AND ADOPTED this 12th day of February, 2019.

GOVERNING BODY

By _____
Justin Bennett
Commission Chair

(Seal)

ATTEST:

Mary Lou Harkins
County Clerk

Angie Gonzales - Union County Manager

From: Mike Newman (HTS) <michael.newman@hilltopsecurities.com>
Sent: Thursday, December 27, 2018 5:35 PM
To: 'Angie Gonzales - Union County Manager'
Cc: beckandcooper@plateautel.net; William Bermudez (HTS)
Subject: Union County General Hospital
Attachments: SERIES19(CUNION) 2019 Union County Hospital Refunding Loan.pdf

I have been in communication with Zack at NMFA today, and can share the attached refunding analysis. Key points are as follows:

- The County is not putting any money into the refunding, with all costs of issuance funded from proceeds of debt based on the attached analysis. Attached analysis provides for all costs of NMFA and \$16,750 to cover costs of Union County and Hospital. If we go over that then someone will need to contribute cash or we can request a small taxable component to the financing. We will need counsel to the County, there is me, and we will need counsel to the Hospital.
- The earliest we can close the refinancing is July 18, 2019 which is assumed closing date in cash flows
- Attached analysis assumes current interest rates
- The refunding of the outstanding loan in the amount of \$1,335,491 yields gross savings of \$165,075.51 or net present value savings of \$111,558 representing 8.35% of refunded principal. As a rule of thumb, most municipal governments move forward with a refunding if they can achieve 3% or 4% net present value savings as a percentage of refunded principal. The attached analysis is structured with level annual savings, \$16,868 per annum after the first year, with the ability to structure savings on a level basis, front-end or back-end basis. If the Hospital needs money or to fund a capital expenditure, it may make good sense to front end the savings to help the cash position, if not then level savings is typical.

You might share this with the Commissioners in January as an information item, and then we can update the analysis and I can join you for the February Meeting, and we can get authority to submit the application to NMFA. We will of course need the support of the Hospital Board, since they are ultimately a party to the financing

Mike

Mike Newman
Managing Director
Hilltop Securities Inc.

1201 Elm Street, Suite 3500, Dallas, TX 75270
Direct 214.953.8875 Fax 214.953.4050 Cell 917.913.4297
michael.newman@hilltopsecurities.com

Please note: Our e-mail and office address has changed. Please update your contact information.

Angie Gonzales - Union County Manager

From: Mike Newman (HTS) <michael.newman@hilltopsecurities.com>
Sent: Wednesday, February 6, 2019 4:31 PM
To: Angie Gonzales - Union County Manager
Cc: William Bermudez (HTS); beckandcooper@plateautel.net
Subject: Union County General Hospital
Attachments: REFUND09(CUNIONCT) 2019 Union County Hospital Refunding Loan.pdf

Attached is an updated refunding analysis for the loan to the County for the benefit of the Hospital from NMFA. Based on current interest rates. Savings are \$184,509 in total, approximately \$18,854 per annum, or \$130,667 on a net present value basis representing 9.78% of refunded principal, with most people seeking 3-4% to move forward with a refunding. There is no extension of the final maturity date, and savings are taken on a level annual basis. We are working on the application to NMFA and will have it to you by Monday morning, probably sooner.

I got a call from the windfarm guy, and we agreed to talk on Tuesday
Sounds like a big project with several counties involved, and it is an all or non-basis
He wants to use the same ordinance and PILOT for all involved

Mike

Mike Newman
Managing Director
Hilltop Securities Inc.

1201 Elm Street, Suite 3500, Dallas, TX 75270
Direct 214.953.8875 Fax 214.953.4050 Cell 917.913.4297
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SOURCES AND USES OF FUNDS

Union County
2019 Union County Hospital Refunding Loan

Sources:

Bond Proceeds:	
Par Amount	1,353,328.00
Other Sources of Funds:	
Prior DSRF Cash	171,153.28
	<hr/>
	1,524,481.28

Uses:

Refunding Escrow Deposits:	
Cash Deposit	1,362,081.28
Other Fund Deposits:	
Debt Service Reserve Fund	135,332.80
Delivery Date Expenses:	
COI	16,916.60
NMFA Fee	10,149.96
	<hr/>
	27,066.56
Other Uses of Funds:	
Additional Proceeds	0.64
	<hr/>
	1,524,481.28

SUMMARY OF REFUNDING RESULTS

Union County
2019 Union County Hospital Refunding Loan

Dated Date	07/18/2019
Delivery Date	07/18/2019
Arbitrage yield	2.061641%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	1,353,328.00
True Interest Cost	2.061641%
Net Interest Cost	2.066244%
Average Coupon	2.066244%
Average Life	5.408
Par amount of refunded bonds	1,335,491.00
Average coupon of refunded bonds	4.536716%
Average life of refunded bonds	5.631
PV of prior debt to 07/18/2019 @ 2.061641%	1,519,815.23
Net PV Savings	130,667.39
Percentage savings of refunded bonds	9.784221%
Percentage savings of refunding bonds	9.655264%

SUMMARY OF BONDS REFUNDED

Union County
2019 Union County Hospital Refunding Loan

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
2009 Union County Hospital Loan (Phase IV), PP2334, SERIES09:					
MARKET	05/01/2020	3.660%	100,714.00	10/16/2019	100.000
	05/01/2021	3.860%	104,400.00	10/16/2019	100.000
	05/01/2022	4.070%	108,430.00	10/16/2019	100.000
	05/01/2023	4.250%	112,843.00	10/16/2019	100.000
	05/01/2024	4.410%	117,639.00	10/16/2019	100.000
	05/01/2025	4.610%	122,827.00	10/16/2019	100.000
	05/01/2026	4.720%	128,489.00	10/16/2019	100.000
	05/01/2027	4.810%	134,554.00	10/16/2019	100.000
	05/01/2028	4.880%	141,025.00	10/16/2019	100.000
	05/01/2029	4.950%	147,908.00	10/16/2019	100.000
DISADV	05/01/2020	3.000%	10,177.00	10/16/2019	100.000
	05/01/2021	3.000%	10,482.00	10/16/2019	100.000
	05/01/2022	3.000%	10,796.00	10/16/2019	100.000
	05/01/2023	3.000%	11,120.00	10/16/2019	100.000
	05/01/2024	3.000%	11,454.00	10/16/2019	100.000
	05/01/2025	3.000%	11,797.00	10/16/2019	100.000
	05/01/2026	3.000%	12,151.00	10/16/2019	100.000
	05/01/2027	3.000%	12,516.00	10/16/2019	100.000
	05/01/2028	3.000%	12,891.00	10/16/2019	100.000
	05/01/2029	3.000%	13,278.00	10/16/2019	100.000
			1,335,491.00		

SAVINGS

Union County
2019 Union County Hospital Refunding Loan

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 07/18/2019 @ 2.0616413%
05/01/2020	168,906.16	154,084.35	14,821.81	14,802.40
05/01/2021	168,905.72	150,051.60	18,854.12	18,324.17
05/01/2022	168,905.42	150,050.86	18,854.56	17,941.83
05/01/2023	168,905.44	150,050.74	18,854.70	17,565.80
05/01/2024	168,906.00	150,052.30	18,853.70	17,195.32
05/01/2025	168,905.50	150,051.58	18,853.92	16,832.45
05/01/2026	168,905.28	150,051.46	18,853.82	16,475.34
05/01/2027	168,906.06	150,051.88	18,854.18	16,125.08
05/01/2028	168,904.54	150,050.18	18,854.36	15,781.14
05/01/2029	168,905.78	150,051.24	18,854.54	15,443.68
	1,689,055.90	1,504,546.19	184,509.71	166,487.23

Savings Summary

PV of savings from cash flow	166,487.23
Less: Prior funds on hand	-171,153.28
Plus: Refunding funds on hand	135,333.44
Net PV Savings	130,667.39

BOND PRICING

Union County
2019 Union County Hospital Refunding Loan

Bond Component	Maturity Date	Amount	Rate	Yield	Price
Loan Component:					
	05/01/2020	133,343	1.650%	1.650%	100.000
	05/01/2021	125,867	1.700%	1.700%	100.000
	05/01/2022	128,006	1.750%	1.750%	100.000
	05/01/2023	130,246	1.810%	1.810%	100.000
	05/01/2024	132,605	1.870%	1.870%	100.000
	05/01/2025	135,084	1.930%	1.930%	100.000
	05/01/2026	137,691	2.010%	2.010%	100.000
	05/01/2027	140,459	2.110%	2.110%	100.000
	05/01/2028	143,421	2.220%	2.220%	100.000
	05/01/2029	146,606	2.350%	2.350%	100.000
		1,353,328			

Dated Date	07/18/2019	
Delivery Date	07/18/2019	
First Coupon	11/01/2019	
Par Amount	1,353,328.00	
Original Issue Discount		
Production	1,353,328.00	100.000000%
Underwriter's Discount		
Purchase Price	1,353,328.00	100.000000%
Accrued Interest		
Net Proceeds	1,353,328.00	

BOND SUMMARY STATISTICS

Union County
2019 Union County Hospital Refunding Loan

Dated Date	07/18/2019
Delivery Date	07/18/2019
Last Maturity	05/01/2029
Arbitrage Yield	2.061641%
True Interest Cost (TIC)	2.061641%
Net Interest Cost (NIC)	2.066244%
All-In TIC	2.465245%
Average Coupon	2.066244%
Average Life (years)	5.408
Duration of Issue (years)	5.079
Par Amount	1,353,328.00
Bond Proceeds	1,353,328.00
Total Interest	151,218.19
Net Interest	151,218.19
Total Debt Service	1,504,546.19
Maximum Annual Debt Service	154,084.35
Average Annual Debt Service	153,743.01
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	
<hr/>	
Total Underwriter's Discount	
Bid Price	100.000000

Bond Component	Par Value	Price	Average Coupon	Average Life
Loan Component	1,353,328.00	100.000	2.066%	5.408
	1,353,328.00			5.408

	TIC	All-In TIC	Arbitrage Yield
Par Value	1,353,328.00	1,353,328.00	1,353,328.00
+ Accrued Interest			
+ Premium (Discount)			
- Underwriter's Discount			
- Cost of Issuance Expense			
- Other Amounts		-27,066.56	
Target Value	1,353,328.00	1,326,261.44	1,353,328.00
Target Date	07/18/2019	07/18/2019	07/18/2019
Yield	2.061641%	2.465245%	2.061641%

DETAILED BOND DEBT SERVICE

Union County
2019 Union County Hospital Refunding LoanLoan Component (LOAN)

Period Ending	Principal	Coupon	Interest	Debt Service	Annual Debt Service
11/01/2019			7,548.97	7,548.97	
05/01/2020	133,343	1.650%	13,192.38	146,535.38	154,084.35
11/01/2020			12,092.30	12,092.30	
05/01/2021	125,867	1.700%	12,092.30	137,959.30	150,051.60
11/01/2021			11,022.43	11,022.43	
05/01/2022	128,006	1.750%	11,022.43	139,028.43	150,050.86
11/01/2022			9,902.37	9,902.37	
05/01/2023	130,246	1.810%	9,902.37	140,148.37	150,050.74
11/01/2023			8,723.65	8,723.65	
05/01/2024	132,605	1.870%	8,723.65	141,328.65	150,052.30
11/01/2024			7,483.79	7,483.79	
05/01/2025	135,084	1.930%	7,483.79	142,567.79	150,051.58
11/01/2025			6,180.23	6,180.23	
05/01/2026	137,691	2.010%	6,180.23	143,871.23	150,051.46
11/01/2026			4,796.44	4,796.44	
05/01/2027	140,459	2.110%	4,796.44	145,255.44	150,051.88
11/01/2027			3,314.59	3,314.59	
05/01/2028	143,421	2.220%	3,314.59	146,735.59	150,050.18
11/01/2028			1,722.62	1,722.62	
05/01/2029	146,606	2.350%	1,722.62	148,328.62	150,051.24
	1,353,328		151,218.19	1,504,546.19	1,504,546.19

ESCROW REQUIREMENTS

Union County
2019 Union County Hospital Refunding Loan

Period Ending	Interest	Principal Redeemed	Total
10/16/2019	26,590.28	1,335,491.00	1,362,081.28
	26,590.28	1,335,491.00	1,362,081.28

FORM 8038 STATISTICS

Union County
2019 Union County Hospital Refunding LoanDated Date 07/18/2019
Delivery Date 07/18/2019

Bond Component	Date	Principal	Coupon	Price	Issue Price	Redemption at Maturity
Loan Component:						
	05/01/2020	133,343.00	1.650%	100.000	133,343.00	133,343.00
	05/01/2021	125,867.00	1.700%	100.000	125,867.00	125,867.00
	05/01/2022	128,006.00	1.750%	100.000	128,006.00	128,006.00
	05/01/2023	130,246.00	1.810%	100.000	130,246.00	130,246.00
	05/01/2024	132,605.00	1.870%	100.000	132,605.00	132,605.00
	05/01/2025	135,084.00	1.930%	100.000	135,084.00	135,084.00
	05/01/2026	137,691.00	2.010%	100.000	137,691.00	137,691.00
	05/01/2027	140,459.00	2.110%	100.000	140,459.00	140,459.00
	05/01/2028	143,421.00	2.220%	100.000	143,421.00	143,421.00
	05/01/2029	146,606.00	2.350%	100.000	146,606.00	146,606.00
		1,353,328.00			1,353,328.00	1,353,328.00

	Maturity Date	Interest Rate	Issue Price	Stated Redemption at Maturity	Weighted Average Maturity	Yield
Final Maturity	05/01/2029	2.350%	146,606.00	146,606.00		
Entire Issue			1,353,328.00	1,353,328.00	5.4078	2.0616%

Proceeds used for accrued interest	0.00
Proceeds used for bond issuance costs (including underwriters' discount)	0.00
Proceeds used for credit enhancement	0.00
Proceeds allocated to reasonably required reserve or replacement fund	135,332.80
Proceeds used to currently refund prior issues	1,362,081.28
Proceeds used to advance refund prior issues	0.00
Remaining weighted average maturity of the bonds to be currently refunded	5.6308
Remaining weighted average maturity of the bonds to be advance refunded	0.0000

FORM 8038 STATISTICS

Union County
2019 Union County Hospital Refunding Loan

Refunded Bonds

Bond Component	Date	Principal	Coupon	Price	Issue Price
2009 Union County Hospital Loan (Phase IV), PP2334:					
MARKET	05/01/2020	100,714.00	3.660%	100.000	100,714.00
MARKET	05/01/2021	104,400.00	3.860%	100.000	104,400.00
MARKET	05/01/2022	108,430.00	4.070%	100.000	108,430.00
MARKET	05/01/2023	112,843.00	4.250%	100.000	112,843.00
MARKET	05/01/2024	117,639.00	4.410%	100.000	117,639.00
MARKET	05/01/2025	122,827.00	4.610%	100.000	122,827.00
MARKET	05/01/2026	128,489.00	4.720%	100.000	128,489.00
MARKET	05/01/2027	134,554.00	4.810%	100.000	134,554.00
MARKET	05/01/2028	141,025.00	4.880%	100.000	141,025.00
MARKET	05/01/2029	147,908.00	4.950%	100.000	147,908.00
DISADV	05/01/2020	10,177.00	3.000%	100.000	10,177.00
DISADV	05/01/2021	10,482.00	3.000%	100.000	10,482.00
DISADV	05/01/2022	10,796.00	3.000%	100.000	10,796.00
DISADV	05/01/2023	11,120.00	3.000%	100.000	11,120.00
DISADV	05/01/2024	11,454.00	3.000%	100.000	11,454.00
DISADV	05/01/2025	11,797.00	3.000%	100.000	11,797.00
DISADV	05/01/2026	12,151.00	3.000%	100.000	12,151.00
DISADV	05/01/2027	12,516.00	3.000%	100.000	12,516.00
DISADV	05/01/2028	12,891.00	3.000%	100.000	12,891.00
DISADV	05/01/2029	13,278.00	3.000%	100.000	13,278.00
					1,335,491.00

	Last Call Date	Issue Date	Remaining Weighted Average Maturity
2009 Union County Hospital Loan (Phase IV), PP2334	10/16/2019	10/16/2009	5.6308
All Refunded Issues	10/16/2019		5.6308

PREAMBLE

Recognizing that the primary reason for citizens having the right to keep and bear arms, as guaranteed by the Second Amendment to the United States Constitution, is to provide for the promise of freedom and the means to prevent its loss and to protect oneself, loved ones and property from lawlessness.

RESOLUTION 107-18

A RESOLUTION OPPOSING LEGISLATION THAT WOULD IMPOSE RULES, REGULATIONS AND RESTRICTIONS EXCEEDING FEDERAL LAW ON ALL PRIVATE FIREARM TRANSFERS BETWEEN INDIVIDUALS AND ON ALL FIREARMS SALES AT GUN SHOWS

Whereas; during the 2019 New Mexico legislative session, New Mexico state lawmakers will consider legislation backed by the national gun control organization *Everytown for Gun Safety* that will exceed the scope of federal gun laws, restrict the Second Amendment rights of law-abiding citizens and negatively impact events which directly contribute to the local economy; and

Whereas; Senate Bill 8 and House Bill 8 would criminalize nearly all private firearm sales between individuals -- including among family members, friends, neighbors, co-workers, hunting partners, competitive shooters and fellow gun club members -- and require them to be conducted through a federal firearms licensed dealer with extensive government paperwork and payment of an undetermined fee; and

Whereas; House Bill 40 would specifically apply the aforementioned regulatory scheme and its additional costs and recordkeeping to all firearms sales at gun shows;

Whereas; the restrictions imposed by these measures exceed those requirements found in federal law or laws in the State of Texas, which will result in these and similar events being driven to those neighboring communities; and

Whereas; nearly 80 percent of law enforcement officers surveyed by PoliceOne in 2013 said that a prohibition on private non-dealer transfers of firearms between individuals such as that proposed in Senate Bill 8, House Bill 8, and House Bill 40 would not reduce violent crime; and

Whereas; existing laws governing firearms sales are not being enforced, as evidenced by a September 2018 report by the U.S. Government Accountability Office which stated that of the 112,090 people who were turned down for a gun purchase in FY 2017, there were only 12 prosecutions by U.S. Attorneys Offices as of June 2018; and

Whereas; gun shows aren't a source of crime guns according to a U.S. Bureau of Justice Statistics survey of state prison inmates, of whom only 0.8 percent stated that they had obtained a firearm at a gun show; and

WHEREFORE, BE IT RESOLVED by the governing body of the County of Union the right of private individuals to lawfully sell or transfer their legally-owned property without government interference; and

BE IT FURTHER RESOLVED that the County of Union opposes legislation which exceeds federal laws governing individual firearms sales, as it is ineffective public safety policy, and puts Union County at a competitive disadvantage with our Texas neighbors through additional rules, regulations and restrictions, and cost law-abiding citizens time, freedom and money.

PASSED, APPROVED AND ADOPTED this 12th day of February, 2019.

(Seal)

UNION COUNTY COMMISSION

A T T E S T

Mary Lou Harkins
County Clerk

Justin Bennett, Chairman

W. Carr Vincent, Member

Clayton Kiesling, Member

**UNION COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION № 107-19**

**DECLARING UNION COUNTY TO BE A
SECOND AMENDMENT SANCTUARY COUNTY**

WHEREAS, the Board of County Commissioners met in a Regular Meeting on February 12, 2019 at 9:00 am at the Union County Courthouse 100 Court St. Clayton, New Mexico; and,

WHEREAS, NMSA 1978, Section 4-37-1 (1995) provides that Counties have the power to, “provide for the safety, preserve the health, promote the prosperity and improve the morals, order, comfort and convenience of any county or its inhabitants”; and,

WHEREAS, NMSA, 1978, Section 4-38-18 (1976) provides that a Board of County Commissioner has the duty and authority “[t]o represent the county and have the care of the county property and the management of the interest of the county in all cases where no other provision is made by law; and,

WHEREAS, the Second Amendment to the United States Constitution, adopted in 1791 as part of the Bill of Rights, protects the inalienable and individual right of the people to keep and bear arms; and

WHEREAS, the Supreme Court in the District of Columbia v. Heller 554 U.S. 570 (2008), decision affirmed pan individual's right to possess firearms, unconnected with service in a militia, for traditionally lawful purposes, such as self-defense within the home; and,

WHEREAS, the Supreme Court in McDonald v. Chicago, 561 U.S. 742 (2010), affirmed that the right of an individual to "keep and bear arms," as protected under the Second Amendment, is incorporated by the Due Process Clause of the Fourteenth Amendment against the states; and,

WHEREAS, the Supreme Court, in United States v. Miller, 307 U.S. 174 (1939), opined that firearms that are part of ordinary military equipment, or with use that could contribute to the common defense are protected by the Second Amendment; and,

WHEREAS, Article II, Section 6 of the Constitution of New Mexico provides that “[n]o law shall abridge the right of the citizen to keep and bear arms for security and defense, for lawful hunting and recreational use and for other lawful purposes, but nothing herein shall be held to permit the carrying of concealed weapons. No municipality or county shall regulate, in any way, an incident of the right to keep and bear arms;” and,

WHEREAS, it is the desire of the Board to declare its support of the Second Amendment to the United States Constitution and the New Mexico Constitution protecting citizens’ inalienable and individual right to keep and bear arms; and,

WHEREAS, the members of this Board took an oath to support and defend the United States Constitution, the Constitution of the State of New Mexico and the laws of the State of New Mexico (insofar as they are constitutional); and,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Union by the authority granted the Board by the laws of the State of New Mexico and people of Union County, New Mexico to stand and defend their rights and liberties, which are guaranteed by the United States and New Mexico Constitutions, we hereby declare this Resolution as follows:

Second Amendment Preservation Resolution Designating Union County a

Second Amendment "Sanctuary County"

BE IT FURTHER RESOLVED that this Board affirms its support for the duly elected Sheriff of Union County, New Mexico in the exercise of his/her sound discretion and affirms its resolve to support decisions by our Sheriff to not enforce any unconstitutional firearms law against any citizen.

BE IT FURTHER RESOLVED that this Board will not authorize or appropriate government funds, resources, employees, agencies, contractors, buildings, detention centers or offices for the purpose of enforcing law that unconstitutionally infringes on the right of the people to keep and bear arms.

APPROVED, ADOPTED, AND PASSED on this 12th day of February, 2019.

Justin Bennett, Commission Chair

W. Carr Vincent, Commissioner

Clayton Kiesling, Commissioner

(Seal)
Attest:

Mary Lou Harkins
Union County Clerk



New Mexico Sheriff's Association

P.O Box 15574

Rio Rancho, NM 87174

February 5, 2019

The New Mexico Sheriffs Association recognizes that the firearm has a strong heritage in our nation; a legacy where the founding fathers of the republic were patriots with firearms in their hands fighting against tyranny for the freedom and liberty they were denied. Upon their victory, they formed a new government to protect their hard fought achievement. In the framing of this government, they drafted amendments to protect their rights. Thus was born the Second Amendment to the Constitution of the United States of America. It is an amendment that has often been challenged and interpreted by the highest court of the land and to this day stands as an individual right for each law abiding citizen to keep and bear arms.

Today firearms have an important role in arming law-enforcement and the military for protection of citizens and for preserving our individual rights and freedoms, as well as a role for law-abiding citizens who may freely choose to arm themselves as collectors to hunt, compete in shooting sports, participate in recreational shooting or personal and home defense. Should it become necessary, the citizens will be armed to stand and protect the republic once again as the original framers of the constitution intended.

The Sheriff is elected by the people within a sovereign state and county to protect and serve all people within the county at the time of assuming the Office. The Sheriff swears a solemn oath to uphold the Constitution of the United States as well as the Constitution and laws of the State of New Mexico.

29 out of the 33 New Mexico Sheriffs agree that the rush to react to the violence by proposing controls on guns is ill conceived and is truly a distraction to the real problems proliferating violence in our counties and our state. We oppose Senate Bill 8 as it stands this bill does nothing to protect citizens and is unenforceable. We also oppose House Bill 83 as it violates due process and puts law enforcement in a more dangerous situation and does nothing to protect citizens. This bill could disarm the very people trying to defend their lives and personal property. Furthermore there are already provisions in state law that allow law enforcement to deal with people in crisis. We oppose House Bill 87 as it duplicates a law already deemed enforceable by a court order from a District Judge. We oppose House Bill 130 as there is already provision in state law that allow law enforcement to charge the appropriate crime if a child gains access to a firearm.

The Sheriffs stand to encourage the full and complete enforcement of existing gun regulations and to oppose any executive order or laws that further restrict the rights of law-abiding people to own possess keep and use firearms. As duly elected sheriffs, we are committed to take the lead role in facilitating the discussions in our communities and pledge to collaborate at all levels with those stakeholders to identify and work towards solutions for the complex issue of violence.

Sheriff Tony Mace, Chairman

Sheriff Ron Silversmith, Vice Chairman



New Mexico Sheriff's Association

P.O Box 15574

Rio Rancho, NM 87174

Signed.....

Cibola County Sheriff Tony Mace, New Mexico Sheriffs Association Chairman

Lea County Sheriff Corey Helton

Eddy County Sheriff Mark Cage

McKinley County Sheriff Ron Silversmith

Curry County Sheriff Wesley Waller

Chavez County Sheriff Mike Harrington

De Baca County Sheriff Robert Roybal

Guadalupe County Sheriff Lorenzo Mata

Lincoln County Sheriff Robert Shepperd

Otero County Sheriff David Black

Rio Arriba County Sheriff James Lujan

Sandoval County Sheriff Jesse Casaus

Sierra County Sheriff Glenn Hamilton

Union County Sheriff James Lobb

Catron County Sheriff Ian Fletcher

San Juan County Sheriff Shane Ferrari

Socorro County Sheriff William Armijo

Hildago County Sheriff Warren Walters

Colfax County Sheriff Leonard Baca

Grant County Sheriff Frank Gomez

Harding County Sheriff Ray Gutierrez

Luna County Sheriff Kelly Gannaway

Quay County Sheriff Russell Shafer

Roosevelt County Sheriff Malin Parker

San Miguel County Sheriff Christopher Lopez

Torrance County Sheriff Martin Rivera

Valencia County Sheriff Denise Vigil

Sheriff Tony Mace, Chairman

Sheriff Ron Silversmith, Vice Chairman

INVC#	Name	Description	Line Item	PO#	Amount
G-01171901	AAA FIREPRO OF NEW MEXICO INC	INV#G-01171901 PAIL/JUMP LINE	409492081	26523	416.00
416.00	TOTS				
PAID	224 SCHEPPS BLVD				
416.00	BAL				
CLOVIS NM 88101					

G-01241901	AAA FIREPRO OF NEW MEXICO INC	INV#G-01241901 NIPPLE/HOSES	409492081	26523	325.65
325.65	TOTS				
PAID	224 SCHEPPS BLVD				
325.65	BAL				
CLOVIS NM 88101					

G-01081902	AAA FIREPRO OF NEW MEXICO INC	INV#G-01081902 PRESSURE TRANSDUC	410532081	26523	378.87
378.87	TOTS				
PAID	224 SCHEPPS BLVD				
378.87	BAL				
CLOVIS NM 88101					

G-01071901	AAA FIREPRO OF NEW MEXICO INC	INV#G-01071901 SUCTION HOSE	410532081	26523	402.02
402.02	TOTS				
PAID	224 SCHEPPS BLVD				
402.02	BAL				
CLOVIS NM 88101					

219010028	ALERT-ALL CORPORATION	INV#219010028 BOOKS/STICKERS	408452076	26509	397.00
397.00	TOTS				
PAID	164 ORLAN ROAD				
397.00	BAL				
NEW HOLLAND PA 17557					

2062019	ALPHA DESIGN	KISER SCHOOL EVALUATION	601842028	26553	18947.39
18947.39	TOTS				
PAID	P.O. BOX 241				
18947.39	BAL				
108 COOK AVE.					
RATON NM 87740					

52167871	ALPINE LUMBER	INV#52167871 CULVERTS	402252080	26499	771.50
771.50	TOTS				
PAID	445 NORTH 1ST STREET				
771.50	BAL				
RATON NM 87740					

3000632850	AMERIFRIDE SERVICES INC.	INV#3000632850 RUG SERVICE	401032046	26172	129.76
129.76	TOTS				
PAID	P.O. BOX 280				
129.76	BAL				
BEMIDJI MN 56619 0280					

1262019	AT&T MOBILITY	INV#287270698441X01262019 DWI	426752076	26467	32.32
32.32	TOTS				
PAID	P.O. BOX 6463				
32.32	BAL				
CAROL STREAM IL 60197 6463					

JAN2019	BACA VALLEY TELEPHONE CO.	SHERIFF SUBSTATION #5184	401082007	26491	69.28
1258.84	TOTS	EM #5184	401102007	26491	69.28
PAID	P.O. BOX 67	GREENVILLE FD NOC/PHONE #507	411572025	26491	140.19
1258.84	BAL	PANIC BUTTON #1966	401032025	26491	32.31
DES MOINES NM 88418		FOLSOM EMS NOC #2158	414662076	26491	75.00
		CAPULIN FD NOC/NET/PHONE #122	407412025	26491	157.54
		TOWER LEASE #2159	415682076	26491	260.84
		EMAIL HOSTING #2159	401032025	26491	16.11
		FOLSOM EMS FUNDAC APP UPS #649	414662076	26491	20.16
		LONG CANYON SET UP/NOC #4496	415682076	26491	418.13

6069	BARRICADE INTERNATIONAL, INC	INV#6069 BARRICADE GEL/KIT	415682076	26461	1004.40

OUTSTANDING INVOICES

INVC#	Name	Description	Line Item	PC#	Amount
1004.40	TOT\$				
	PAID	12848 SE SUZANNE DRIVE			
1004.40	BAL	HOBE SOUND FL 33455			
19-C36666	BENNETTS LLC	INV#19-C36666 CYLLINDER RENTAL	414672076	26198	21.65
21.65	TOT\$				
	PAID	P.O. BOX 27			
21.65	BAL	RATON NM 87740			
1319863	BIG STATE INDUSTRIAL SUPPLY INC.	INV#1319863 GLOVES/FIRST AID KIT 402252082		26516	179.68
179.68	TOT\$				
	PAID	P.O. BOX 5410			
179.68	BAL	RIVERSIDE CA 92517			
877	BOBBY EMERY WELDING	INV#877 CATTLE GUARD	402252080	26365	1773.30
1773.30	TOT\$				
	PAID	PO BOX 1			
1773.30	BAL	CLAYTON NM 88415			
901-1	BOBBY EMERY WELDING	INV#901 REPAIR TO UNIT E31	410532012	26528	1677.09
1677.09	TOT\$				
	PAID	PO BOX 1			
1677.09	BAL	CLAYTON NM 88415			
900	BOBBY EMERY WELDING	INV#900 PLASMA CUT BRACKET	402252012	26528	194.70
194.70	TOT\$				
	PAID	PO BOX 1			
194.70	BAL	CLAYTON NM 88415			
904	BOBBY EMERY WELDING	INV#904 CATTLE GUARD	402252080	26528	1773.30
1773.30	TOT\$				
	PAID	PO BOX 1			
1773.30	BAL	CLAYTON NM 88415			
83101172	BOUND TREE MEDICAL, LLC	INV#83101172 PHARMACEUTICALS	414662076	26439	216.77
216.77	TOT\$				
	PAID	23537 NETWORK PLACE			
216.77	BAL	CHICAGO IL 60673 1235			
2142019	BRANDY THOMPSON	SANTA FE COUNTY DAY ROUNDHOUSE	401072010	26544	122.40
122.40	TOT\$				
	PAID	618 MCKAY RD			
122.40	BAL	CLAYTON NM 88415			
2152019	BRANDY THOMPSON	SANTA FE COUNTY DAY ROUNDHOUSE	401072010	26544	30.60
30.60	TOT\$				
	PAID	618 MCKAY RD			
30.60	BAL	CLAYTON NM 88415			
8975	C & C COMMUNICATIONS	INV#2635 TCKT#8975 BAD SWITCH	410532012	26508	427.89
427.89	TOT\$				
	PAID	20 LAKE HIGHWAY			
427.89	BAL	CLAYTON NM 88415			
10231	CDL TIRE AND AUTO	INV#10231 BRAKES/BALL JOINT	401082011	26430	1300.59
1300.59	TOT\$				
	PAID	1889 S. WEST AVE			
1300.59	BAL	CLAYTON NM 88415			

INVC#	Name	Description	Line Item	PO#	Amount
1645	CELTIC EQUIPMENT INC.	INV#1645 HEAD PULLEY	402252012	26526	1672.94
1672.94	TOT\$ PAID				
1672.94	P.O. BOX 33307 NORTEGLENN CO 80233				
671786	CES LUCAS AUTO PARTS	INV#671786 TOWELS/OIL DRI	402252076	26247	107.35
107.35	TOT\$ PAID				
107.35	PO BOX 1448 DALHART TX 79022				
11072018	CHAVES COUNTY DETENTION CENTER	INMATE HOUSING R. REESE	424772307	26511	180.00
180.00	TOT\$ PAID				
180.00	3701 SOUTH ATKINSON ROSWELL NM 88203				
1272019	CHERYL GARCIA	SANTA FE LEGISLATIVE LUNCHEON	401022010	26534	161.00
161.00	TOT\$ PAID	100%			
161.00	416 JEFFERSON ST CLAYTON NM 88415				
2142019	CHERYL GARCIA	COUNTY DAY AT THE ROUNDHOUSE	401022010	26551	122.40
122.40	TOT\$ PAID	80%			
122.40	416 JEFFERSON ST CLAYTON NM 88415				
2152019	CHERYL GARCIA	COUNTY DAY AT THE ROUNDHOUSE 20%	401022010	26551	30.60
30.60	TOT\$ PAID				
30.60	416 JEFFERSON ST CLAYTON NM 88415				
126152	CITY DRUG	INV#126152	406372096	26411	9.00
9.00	TOT\$ PAID				
9.00	7 MAIN STREET CLAYTON NM 88415				
126111	CITY DRUG	INV#126111	406372096		385.00
385.00	TOT\$ PAID				
385.00	7 MAIN STREET CLAYTON NM 88415				
1312019	CLAYTON CHAMBER OF COMMERCE	1/2 2019 LEGISLATIVE LUNCHEON	401012054	26533	3066.72
3066.72	TOT\$ PAID				
3066.72	P.O. BOX 476 CLAYTON NM 88415				
1132019	CLAYTON KIESLING	SANTA FE CONFERENCE TRAVEL	401012010	26521	825.40
825.40	TOT\$ PAID				
825.40	41 JENNY LANE GRENVILLE NM 88424				
1272019	CLAYTON KIESLING	LEGISLATIVE LUNCHEON/ACI	401012010	26521	530.24
530.24	TOT\$ PAID				
530.24	41 JENNY LANE GRENVILLE NM 88424				
1232019	CLAYTON KIESLING	NETPO TRAVEL SANTA FE	401012010	26521	260.24
260.24	TOT\$ PAID				
260.24	41 JENNY LANE				

INVC#	Name	Description	Line Item	PO#	Amount
260.24	BAL	GRENVILLE NM 88424			
714	CLAYTON TIRE AND SERVICE	INV#714 SEPTIC CLEANING	407412076	26542	442.50
442.50	TOTS				
PAID					
442.50	BAL	22 N. 1ST ST. CLAYTON NM 88415			
766	CLAYTON TIRE AND SERVICE	INV#766 SEPTIC CLEANING	410532076	26542	285.00
285.00	TOTS				
PAID					
285.00	BAL	22 N. 1ST ST. CLAYTON NM 88415			
51023	CLAYTON VET CLINIC	INV#15023 BOARD/EUTHANASIA DOG	401082041	26519	10.00
10.00	TOTS				
PAID					
10.00	BAL	1311 S. 1ST ST CLAYTON NM 88415			
51084	CLAYTON VET CLINIC	INV#51084 BOARD/EUTHANASIA DOG	401082041	26519	10.00
10.00	TOTS				
PAID					
10.00	BAL	1311 S. 1ST ST CLAYTON NM 88415			
1312019	DAMON THELANDER	INSTALLATION OF LIGHTS	408452023	26548	320.00
320.00	TOTS				
PAID					
320.00	BAL	P.O. BOX 85 CLAYTON NM 88415			
1302019	DARBY SMITH	REIMBURSEMENT ON SAFETY BOOTS	402252082	26527	120.00
120.00	TOTS				
PAID					
120.00	BAL	P.O. BOX 383 CLAYTON NM 88415			
1029392655	DELL MARKETING L.P.	INV#1029392655 TONER CARTRIDGE	409492076	26473	62.99
62.99	TOTS				
PAID					
62.99	BAL	C/O DELL USA L.P. P.O. BOX 802816 CHICAGO IL 60680 2816			
1232019	DUSTY RUSSELL	REIMBURSEMENT ON FINGER PRINTING	414662076	26517	132.00
132.00	TOTS				
PAID					
132.00	BAL	PO BOX 345 FOLSOM NM 88419			
S201201.005	E.N.M.R. TELEPHONE CO.	INV#4406S201201.005 T-1 LINE	500812112	26115	378.81
378.81	TOTS				
PAID					
378.81	BAL	CABS BILLING P.O. BOX 1450 CLOVIS NM 88102 1450			
1282019	EDWARD SAUNDERS	REIMBURSEMENT ON INMATE MEAL	424772018	26504	5.00
5.00	TOTS				
PAID					
5.00	BAL	11 ZURICK ST. CLAYTON NM 88415			
20190492	EMS BILLING SERVICE	INV#20190492 BILLING JAN 2019	414672076	26364	182.85
182.85	TOTS				
PAID					
182.85	BAL	P.O. BOX 641880 OMAHA NE 68164 7880			
FY18 3	FIERRO & FIERRO, P.A.	FY18 AUDIT #3 100%	401012062	26356	7869.99

INVC#	Name	Description	Line Item	PO#	Amount
7869.99	TOT\$				
7869.99	PAID	527 BROWN ROAD			
7869.99	BAL	LAS CRUCES NM 88005			
3413.23	TOT\$	GEO CORRECTIONS HOLDINGS, INC.	INV#178181204 JAIL BILL DEC2018 424772307	26132	3413.23
3413.23	PAID	P.O. BOX 744547			
3413.23	BAL	ATLANTA GA 30374 4547			
174814	TOT\$	GUYMON TIRE AND AUTO	INV#174814 TIRES	26465	7695.46
7695.46	PAID	1018 HWY 54 NE			
7695.46	BAL	GUYMON OK 73942			
875750-IN	TOT\$	HEIMAN FIRE EQUIPMENT	INV#875750-IN VANTAGE 180 LIGHTS 410532081	26460	3298.23
3298.23	PAID	P.O. BOX 248			
3298.23	BAL	ASHTON IA 51232 4500			
875841-IN	TOT\$	HEIMAN FIRE EQUIPMENT	4 BOXES OF FILTERS	26460	139.80
939.20	PAID	P.O. BOX 248	10 HOIISHIELD MASKS	26460	769.50
939.20	BAL	ASHTON IA 51232 4500	FREIGHT		29.90
11262018	TOT\$	HIGH PLAINS RADIOLOGICAL ASSN	ACCT#452800 J. ROMERO	26131	39.00
39.00	PAID	PO BOX 3780			
39.00	BAL	AMARILLO TX 79116			
1302019	TOT\$	HOLLIE CRUZ	TRAVEL NEW ASSESSORS TRAINING 401062010	26543	20.00
20.00	PAID	611 MIERA ST			
20.00	BAL	CLAYTON NM 88415			
2112019	TOT\$	HOLLIE CRUZ	CERTIFICATION PROCESS TRAINING 401062010	26543	294.00
294.00	PAID	611 MIERA ST	100%		
294.00	BAL	CLAYTON NM 88415			
3102019	TOT\$	HOLLIE CRUZ	SPRING IAAO CLASS ALB 80%	26543	626.02
626.02	PAID	611 MIERA ST			
626.02	BAL	CLAYTON NM 88415			
3152019	TOT\$	HOLLIE CRUZ	SPRING IAAO CLASSES ALB 20%	26543	156.50
156.50	PAID	611 MIERA ST			
156.50	BAL	CLAYTON NM 88415			
1272019	TOT\$	JIM O'BRYANT	TRAVEL LEGISLATIVE LUNCHEON 100% 415682010	26522	409.24
409.24	PAID	420 WEST BROADWAY ST.			
409.24	BAL	CLAYTON NM 88415			
JAN2019	TOT\$	LAW OFFICE OF STEPHEN ROSS	ATTORNEY SERVICES JAN 2019 401012101	26554	2424.19
2424.19	PAID	P.O. BOX 4774			
2424.19	BAL	SANTA FE NM 87502 4774			

INVC#	Name	Description	Line Item	PO#	Amount
1152019	LEVON SINK	SANTA FE LEGISLATIVE CONFERENCE	402252129	26531	551.40
801.40	TOT\$	REIMBURSEMENT ON REGISTRATION	402252129	26531	250.00
	PAID	FOR LEGISLATIVE CONFERENCE		26531	
801.40	BAL				
1162019	LOUIS TRUJILLO	SANTA FE LEGISLATIVE CONFERENCE	401062010	26514	449.24
449.24	TOT\$	100%		26514	
	PAID				
449.24	BAL				
1312019	LOUIS TRUJILLO	REIMBURSEMENT PERA OVER PAYMENT	401062063	26530	56.61
56.61	TOT\$				
	PAID				
56.61	BAL				
2112019	LOUIS TRUJILLO	CERTIFICATION PROCESS TRAINING	401062010	26549	294.00
294.00	TOT\$	100%			
	PAID				
294.00	BAL				
9220-55541	MC CLURES BIG J PARTS	INV#9220-55541 PART	401082012	26453	105.99
105.99	TOT\$				
	PAID				
105.99	BAL				
9220-55459	MC CLURES BIG J PARTS	INV#9220-55459 ROPE/HANDLE	410532012		5.99
5.99	TOT\$				
	PAID				
5.99	BAL				
9220-55559	MC CLURES BIG J PARTS	INV#9220-55559 PARTS	408452012	26453	41.37
41.37	TOT\$				
	PAID				
41.37	BAL				
9220-55683	MC CLURES BIG J PARTS	INV#9220-55683 FITTINGS/CUTTER	408452012	26453	16.28
16.28	TOT\$				
	PAID				
16.28	BAL				
9220-55673	MC CLURES BIG J PARTS	INV#9220-55673 SUPPLIES	402252076	26453	308.20
308.20	TOT\$				
	PAID				
308.20	BAL				
9220-55675	MC CLURES BIG J PARTS	INV#9220-55675 HYD COUPLER	402252076	26453	7.39
7.39	TOT\$				
	PAID				
7.39	BAL				
9220-55703	MC CLURES BIG J PARTS	INV#9220-55703 PLUG	402252076	26453	9.79
9.79	TOT\$				
	PAID				
9.79	BAL				
9220-55765	MC CLURES BIG J PARTS	INV#9220-55765 ANTIFREEZE/FILTER	402252076	26453	25.14
25.14	TOT\$				
	PAID				
25.14	BAL				

INVC#	Name	Description	Line Item	PO#	Amount
25.14	BAL CLAYTON NM 88415				
9220-55766	MC CLURES BIG J PARTS	INV#9220-55766 OIL FILTER	402252076	26453	6.84
6.84	TOT\$ PAID				
6.84	BAL CLAYTON NM 88415				
9220-55788	MC CLURES BIG J PARTS	INV#9220-55788 FUEL/AIR FILTER	402252076	26453	217.26
217.26	TOT\$ PAID				
217.26	BAL CLAYTON NM 88415				
9220-55813	MC CLURES BIG J PARTS	INV#9220-55813 FILTERS/RELAY	402252076	26453	148.91
148.91	TOT\$ PAID				
148.91	BAL CLAYTON NM 88415				
9220-55846	MC CLURES BIG J PARTS	INV#9220-55846 AIR FILTER/LUBE	402252076	26453	170.52
170.52	TOT\$ PAID				
170.52	BAL CLAYTON NM 88415				
9220-55851	MC CLURES BIG J PARTS	INV#9220-55851 FLUID/ANTIFREEZE	402252076	26453	37.94
37.94	TOT\$ PAID				
37.94	BAL CLAYTON NM 88415				
9220-55887	MC CLURES BIG J PARTS	INV#9220-55887 BLOWER MOTOR	402252076	26453	61.99
61.99	TOT\$ PAID				
61.99	BAL CLAYTON NM 88415				
9220-55893	MC CLURES BIG J PARTS	INV#9220-55893 TURN SIGNAL SWITC	402252076	26453	240.95
240.95	TOT\$ PAID				
240.95	BAL CLAYTON NM 88415				
9220-55901	MC CLURES BIG J PARTS	INV#9220-55901 BATTERIES	402252076	26453	385.37
385.37	TOT\$ PAID				
385.37	BAL CLAYTON NM 88415				
9220-55936	MC CLURES BIG J PARTS	INV#9220-55936 COUPLING	402252076	26453	6.87
6.87	TOT\$ PAID				
6.87	BAL CLAYTON NM 88415				
9220-55866	MC CLURES BIG J PARTS	INV#9220-55866 FUEL CYLINDER	402252076	26453	60.99
60.99	TOT\$ PAID				
60.99	BAL CLAYTON NM 88415				
82679	NAPA AUTO PARTS	INV#82679 PRESTONE	401082011		4.49
4.49	TOT\$ PAID				
4.49	BAL CLAYTON NM 88415				
LE000705	NEW MEX. COUNTY INS. AUTHORITY	INV#LE000705 LAW ENFORCEMENT	401012074	26555	20813.00

OUTSTANDING INVOICES

INVC#	Name	Description	Line Item	PO#	Amount
20813.00	TOTS				
	PAID	444 GALISTEO STREET			
20813.00	BAL	SANTA FE NM 87501			
ML000852		NEW MEX. COUNTY INS. AUTHORITY	401012067		41249.00
41249.00	TOTS	MULTI LINE POOL INSURANCE			
	PAID			26555	
41249.00	BAL				
12132018		NEW MEXICO COUNTIES	401082036		1507.00
1507.00	TOTS	POLICY # SRG 0009046247-D			
	PAID			26532	
1507.00	BAL				
1901623		NM CLERKS, LLC	INV#1901623 TECHNICAL ASSISTANCE 401052057		2912.63
2912.63	TOTS				
	PAID	1420 CARLISLE BLVD. NE, STE 208			
2912.63	BAL	ALBUQUERQUE NM 87110 5662			
6323		NM EDGE COUNTY COLLEGE	INV#6323 CLASSES		420.00
420.00	TOTS	NMSU COOPERATIVE EXTENSION SVC	401012010		
	PAID	MSC 3 AB, P.O. BOX 30003		26545	
420.00	BAL	LAS CRUCES NM 88003 8003			
1282019		NMAC FINANCE & PURCHASING AFF	401072010		25.00
25.00	TOTS	JOANNE C HETHCOX, TREASURER			
	PAID	P.O. BOX 551		26505	
25.00	BAL	DEWING NM 88030			
1200		NORTHERN NEW MEXICO GAS CO.	INV#1200 PROPANE CFD		426.57
426.57	TOTS		407412025		
	PAID	P.O. BOX 144		26422	
426.57	BAL	ANGEL FIRE NM 87710			
252129079001		OFFICE DEPOT	INV#252129079001 CALENDAR/PENS		93.72
93.72	TOTS				
	PAID	P.O. BOX 660113		26524	
93.72	BAL	DALLAS TX 75266 0113			
252162655001		OFFICE DEPOT	INV#252162655001 DVD		83.24
83.24	TOTS		401082009		
	PAID	P.O. BOX 660113		26524	
83.24	BAL	DALLAS TX 75266 0113			
398349		PINNACLE PROPANE	INV#398349 PROPANE REFD MAIN		579.82
579.82	TOTS		410532025		
	PAID	P.O. BOX 625			
579.82	BAL	CLAYTON NM 88415			
354243		PINNACLE PROPANE	INV#354243 PROPANE REFD RIVER RD		348.82
348.82	TOTS		410532025		
	PAID	P.O. BOX 625			
348.82	BAL	CLAYTON NM 88415			
398447		PINNACLE PROPANE	INV#398447 PROPANE REFD SENECA		270.77
270.77	TOTS		410532025		
	PAID	P.O. BOX 625			
270.77	BAL	CLAYTON NM 88415			

INVC#	Name	Description	Line Item	PO#	Amount
354236	PINNACLE PROPANE	INV#354236 PROPANE SFD CRAFT RD	408452025		140.92
140.92	TOT\$				
140.92	PAID				
140.92	BAL				
398479	PINNACLE PROPANE	INV#398479 PROPANE SFD BOGGS	408452025		121.77
121.77	TOT\$				
121.77	PAID				
121.77	BAL				
398517	PINNACLE PROPANE	INV#398517 PROPANE GFD MAIN	411572025		635.82
635.82	TOT\$				
635.82	PAID				
635.82	BAL				
398574	PINNACLE PROPANE	INV#398574 PROPANE AFD NORTH	409492025		384.01
384.01	TOT\$				
384.01	PAID				
384.01	BAL				
398575	PINNACLE PROPANE	INV#398575 PROPANE AFD SOUTH	409492025		447.00
447.00	TOT\$				
447.00	PAID				
447.00	BAL				
398410	PINNACLE PROPANE	INV#398410 PROPANE CAPEMS	412612025		248.72
248.72	TOT\$				
248.72	PAID				
248.72	BAL				
398703	PINNACLE PROPANE	INV#398703 PROPANE REFD CUATES	410532025		188.82
188.82	TOT\$				
188.82	PAID				
188.82	BAL				
2932	PORTABLE MICROGRAPHICS, INC.	INV#2932 DIGITAL IMAGE TO FILM	401042014		143.43
143.43	TOT\$				
143.43	PAID				
143.43	BAL				
1292019	PROPERTY TAX DIVISION	REGISTER - APPRAISAL OF LAND	499792010		285.00
285.00	TOT\$				
285.00	PAID				
285.00	BAL				
CL29045	R.W. ISAACS HARDWARE	INV#CL29045 WIRE BRUSH	401032012		2.99
2.99	TOT\$				
2.99	PAID				
2.99	BAL				
2.99	BAL				
B91370	R.W. ISAACS HARDWARE	INV#B91370 CONNECTOR/PLUG	401032012		10.58
10.58	TOT\$				
10.58	PAID				
10.58	BAL				
10.58	BAL				
CL29222	R.W. ISAACS HARDWARE	INV#CL29222 BLADE/CUTTER	401032012		39.66
39.66	TOT\$				
39.66	PAID				

INVC#	Name	Description	Line Item	PO#	Amount
39.66	BAL CLAYTON NM 88415				
CI29230	R.W. ISAACS HARDWARE	INV#C129230 FASTWELT	401032012	26474	161.91
161.91	TOTS PAID DRAWER J				
161.91	BAL CLAYTON NM 88415				
CI29233	R.W. ISAACS HARDWARE	INV#C129233 CHAIN/SNAP LINK	401032012	26474	8.11
8.11	TOTS PAID DRAWER J				
8.11	BAL CLAYTON NM 88415				
B91431	R.W. ISAACS HARDWARE	INV#B91431 BATTERY/WIRE TIES	401032012	26474	31.97
31.97	TOTS PAID DRAWER J				
31.97	BAL CLAYTON NM 88415				
CI29317	R.W. ISAACS HARDWARE	INV#C129317 COVER/SWITCH	401032012	26474	6.65
6.65	TOTS PAID DRAWER J				
6.65	BAL CLAYTON NM 88415				
CI29324	R.W. ISAACS HARDWARE	INV#C129324 FASTENERS	401032012	26474	1.06
1.06	TOTS PAID DRAWER J				
1.06	BAL CLAYTON NM 88415				
CI29510	R.W. ISAACS HARDWARE	INV#C129510 FASTENERS/CLEANER	401032012	26474	14.53
14.53	TOTS PAID DRAWER J				
14.53	BAL CLAYTON NM 88415				
CI29537	R.W. ISAACS HARDWARE	INV#C129537 GRIP TRANSPLANTER	401032012		10.99
10.99	TOTS PAID DRAWER J				
10.99	BAL CLAYTON NM 88415				
CI29601	R.W. ISAACS HARDWARE	INV#X129601 BAIT/PRIMER	401032012		21.97
21.97	TOTS PAID DRAWER J				
21.97	BAL CLAYTON NM 88415				
CI29932	R.W. ISAACS HARDWARE	INV#C129932 SUPPLIES	401032012		29.77
29.77	TOTS PAID DRAWER J				
29.77	BAL CLAYTON NM 88415				
CI30012	R.W. ISAACS HARDWARE	INV#C130012 SUPPLIES	401032012	26474	10.38
10.38	TOTS PAID DRAWER J				
10.38	BAL CLAYTON NM 88415				
CI30088	R.W. ISAACS HARDWARE	INV#C130088 BULBS	401032012	26474	9.49
9.49	TOTS PAID DRAWER J				
9.49	BAL CLAYTON NM 88415				
B91599	R.W. ISAACS HARDWARE	INV#B91599 HILLMAN FASTENERS	402252076		28.74

INVC#	Name	Description	Line Item	PO#	Amount
28.74	TOT\$ DRAWER J				
28.74	PAID				
28.74	BAL				
CL129883	R.W. ISAACS HARDWARE	INV#C129883 HILLMAN FASTENERS	402252076		6.98
6.98	TOT\$ DRAWER J				
6.98	PAID				
6.98	BAL				
CL130056	R.W. ISAACS HARDWARE	INV#C130056 SOAP	402252076		4.87
4.87	TOT\$ DRAWER J				
4.87	PAID				
4.87	BAL				
CL130068	R.W. ISAACS HARDWARE	INV#C130068 PVC TUBE/CLAMP	402252076		12.77
12.77	TOT\$ DRAWER J				
12.77	PAID				
12.77	BAL				
B91673	R.W. ISAACS HARDWARE	INV#B91673 SUPPLY	402252076		7.78
7.78	TOT\$ DRAWER J				
7.78	PAID				
7.78	BAL				
5728-297309	RATON AMERICAN PARTS, INC.	INV#5728-297309 BATTERY A20	407412012		504.86
504.86	TOT\$				
504.86	PAID				
504.86	BAL				
5055495655	RICOH USA, INC	INV#5055495655 CLERK METER READ	401042009		47.33
47.33	TOT\$				
47.33	PAID				
47.33	BAL				
5055496197	RICOH USA, INC	INV#5055496197 ASSESSOR METER	499792009		15.23
15.23	TOT\$				
15.23	PAID				
15.23	BAL				
31251943	RICOH USA, INC	INV#31251943 TREASURER PRINTER	401072013		51.89
51.89	TOT\$				
51.89	PAID				
51.89	BAL				
31251934	RICOH USA, INC	INV#31251934 COUNTY MGR LEASE	401022013		274.62
274.62	TOT\$				
274.62	PAID				
274.62	BAL				
31246416	RICOH USA, INC	INV#31246416 SHERIFF PRINTER	401082013		22.79
22.79	TOT\$				
22.79	PAID				
22.79	BAL				
31248445	RICOH USA, INC	INV#31248445 SHERIFF LEASE	401082013		219.93
219.93	TOT\$				
219.93	PAID				
219.93	BAL				

INVC#	Name	Description	Line Item	PO#	Amount
9026995904	RICOH USA, INC	INV#9026995904 CLERK LEASE	401042013	26466	222.82
379.84	TOT\$	INV#9026995904 ASSESSOR LEASE	499792013	26466	157.02
PAID	P.O. BOX 660342				
379.84	BAL	DALLAS TX 75266			
95880	SENTINEL OFFENDER SERVICES	INV#95880 GPS ANKLE MONITORING	424772307	26332	920.70
920.70	TOT\$				
PAID	201 TECHNOLOGY DR				
920.70	BAL	IRVINE CA 92618			
1312019	SHAWN ROSSEN	INSTALLATION OF LIGHTS	408452023	26547	320.00
320.00	TOT\$				
PAID	221 WEST BROADWAY ST				
320.00	BAL	CLAYTON NM 88415			
1747	SIX-M TIRE AND SERVICE	INV#1747 COOPER TIRES (2)	402252043		332.15
332.15	TOT\$				
PAID	1 LINCOLN ST				
332.15	BAL	CLAYTON NM 88415			
FEB2019	SOUTHWESTERN ELECTRIC	SHERIFF SUBSTATION	401032025	26550	109.91
1712.26	TOT\$	CAPULIN FIRE HOUSE	407412025	26550	124.90
PAID	BOX 369	CAPULIN EMS	412612025	26550	63.37
1712.26	BAL	CLAYTON NM 88415	410532025	26550	99.41
		REFD KENTON STATION	411572025	26550	136.43
		GREENVILLE FD	410532025	26550	78.15
		REFD SENECA STATION	408452025	26550	78.06
		SEDAN FD SCHOOL WELL	408452025	26550	210.92
		SEDAN FD	408452025	26550	59.06
		SEDAN FD N OF PODZEMNY HOUSE	408452025	26550	253.71
		SEDAN FD THOMAS STATION	408452025	26550	206.75
		AMISTAD FD AG SHOP	409492025	26550	77.53
		REFD S OF GILBERTS HOUSE	410532025	26550	157.78
		REFD MAIN 5 MILES W OF CLAYON	410532025	26550	56.28
		AMITAD FIRE WELL	409492025		
1232019	STERLIN DESMARE	MILEAGE PREVENTION TRAINING	426752010	26520	96.28
96.28	TOT\$				
PAID	307 LOCUST ST				
96.28	BAL	CLAYTON NM 88415			
6298	SWAGERTY TRADING CO.	INV#6298 PIPE WRAP	402252076	26507	86.17
86.17	TOT\$				
PAID	BOX 88				
86.17	BAL	CLAYTON NM 88415			
6297	SWAGERTY TRADING CO.	INV#6297 GLASS	401032012		10.73
10.73	TOT\$				
PAID	BOX 88				
10.73	BAL	CLAYTON NM 88415			
1232019	TAMI STOGSDILL	REIMBURSEMENT ON POSTAGE	412612076	26518	14.74
14.74	TOT\$				
PAID	670 KENNEDY RD				
14.74	BAL	DES MOINES NM 88418			
11470	TEXAS PRISONER TRANSPORT SVC	INV#11470 INMATE TRANSPORT	424772307	26462	799.50
799.50	TOT\$	B. VILLEDA-FLORES			

INVC#	Name	Description	Line Item	PO#	Amount
PAID	P.O. BOX 40644				
799.50	NASHVILLE TN 37204				
1629	THE TIRE SHOP	INV#1629 SERVICE F-150	401042012	26513	57.73
57.73	TOT\$				
PAID	115 S. FRONT ST				
57.73	CLAYTON NM 88415				
1739	THE TIRE SHOP	INV#1739 SERVICE ON '04 RANGER	499792011	26546	38.04
38.04	TOT\$				
PAID	115 S. FRONT ST				
38.04	CLAYTON NM 88415				
435606-1	TOW BROTHERS	INV#435606-1 CREDIT	402252076	26158	33.33-
33.33-	TOT\$				
PAID	PO BOX 30700				
33.33-	AMARILLO TX 79120				
438119-1	TOW BROTHERS	INV#438119-1 BOOT TIE ROD END	402252076	26158	22.92
22.92	TOT\$				
PAID	PO BOX 30700				
22.92	AMARILLO TX 79120				
18DEC	TOWN OF CLAYTON	DISPATCH DECEMBER 2018	500812112	26510	9731.39
9731.39	TOT\$				
PAID	1 CHESTNUT				
9731.39	CLAYTON NM 88415				
1282019	TOWN OF CLAYTON	ROAD DEPT	402252025		102.34
761.72	TOT\$	SHERIFF DEPT - ARMORY	605932012		174.80
PAID	1 CHESTNUT	COURTHOUSE	401032025		358.96
761.72	CLAYTON NM 88415	ANNEX	401032025		81.22
		OLD RABBIT EAR FIRE DEPT	401032025		44.40
13119	TOWN OF CLAYTON	INV#13119 WATER FOR ROAD PROJECT	402252076		208.03
208.03	TOT\$				
PAID	1 CHESTNUT				
208.03	CLAYTON NM 88415				
45211	TRI-STATE RECYCLING LLC	INV#45211 DUMPSTER SVC JAN REFD	410532025	26203	52.56
52.56	TOT\$				
PAID	P.O. BOX 235				
52.56	TEXLINE TX 79087				
44950	TRI-STATE RECYCLING LLC	INV#44950 DUMPSTER SVC GFD JAN18	411572025	26203	255.00
255.00	TOT\$				
PAID	P.O. BOX 235				
255.00	TEXLINE TX 79087				
54:57.2	TRIADIC	INV#54:57.2 NETWORKING	401022013	26476	1245.70
3899.48	TOT\$	INV#54:57.2 NETWORKING	401062013	26476	1326.89
PAID	P.O. DRAWER 471	INV#54:567.2 NETWORKING	401072013	26476	1326.89
3899.48	BAL	DEMING NM 88031 0471			
FEB2019	UNION COUNTY GENERAL HOSPITAL	LOAN ALLOCATION FEBRUARY 2019	600832076	26101	9970.91
9970.91	TOT\$				
PAID	P.O. BOX 489				

INVC#	Name	Description	Line Item	PO#	Amount
9970.91	BAL CLAYTON NM 88515				
2019FEB	UNION COUNTY GENERAL HOSPITAL	APPROVED HEALTHCARE ASSISTANCE	406372096	26403	251.52
251.52	TOT\$	FEBRUARY 2019			
251.52	PAID P.O. BOX 489				
251.52	BAL CLAYTON NM 88515				
FEB2019	UNION COUNTY HEALTH CLINIC	APPROVED HEALTHCARE ASSISTANCE	406372096	26498	540.96
540.96	TOT\$	FEBRUARY 2019			
540.96	PAID P.O. BOX 489				
540.96	BAL CLAYTON NM 88415				
61749	UNION COUNTY LEADER	INV#61749 UCGH ENGINEER BID	401022006	26493	42.14
42.14	TOT\$				
42.14	PAID P.O. BOX 486				
42.14	BAL CLAYTON NM 88415				
S4533597	UNM EMS ACADEMY	INV#S4533597 G. RIVALE COURSE SV	414662010	26374	135.00
270.00	TOT\$	INV#S4533597 K TOWNDROW COURSE	414662010	26374	135.00
270.00	PAID MSC11-6260				
270.00	BAL ALBUQUERQUE NM 87131				
PS060086344	WARREN CAT	INV#PS060086344 OIL FILTERS	402252076	26290	100.56
100.56	TOT\$				
100.56	PAID PO BOX 842116				
100.56	BAL DALLAS TX 75284 2116				
57614707	WEX BANK	INV#57614707 ASSESSOR FUEL	499792011	26428	92.01
14597.44	TOT\$	INV#57614707 EMERGENCY MGR	500812090	26428	286.76
14597.44	PAID PO BOX 6293	INV#57614707 ROAD DEPT	402252076		12084.51
14597.44	BAL CAROL STREAM IL 60197 6293	INV#57614707 SHERIFFS DEPT	401082011		1553.20
		INV#57614707 REFD	410532076		72.01
		INV#57614707 CAPULIN EMS	412612076		100.41
		INV#57614707 CAPULIN FD	407412076		24.78
		INV#57614707 COURTHOUSE MAINT	401032011		59.00
		INV#57614707 FIRE COORDINATOR	415682076		69.30
		INV#57614707 FOLSOM EMS	414662076		36.01
		INV#57614707 COMPLIANCE	424772307		105.69
		INV#57614707 CLERK	401042010		113.76

TOTAL INVOICING 190052.70

PERMIT NO. 333

This permit is granted on this 12th day of February, 2019 by the Board of Commissioners of Union County, New Mexico, (County) and E.N.M.R. Telephone Cooperative, (Permittee),

Address: 7111 N. Prince Clovis, NM 88102

This permit is for the sole purpose of allowing Permittee to lay (pipe or cable) for the purpose of fiber-optic telecommunication lines across and along a certain designated County road lying, situated and being ^{of} in the County of Union, State of New Mexico, more particularly described as follows:

LEGAL DESCRIPTION

Cerrito Blanco Road (1), In SW/4 Section 14, T23N, R29E to SE/4 Section 24, T23N, R29E
GPS 36° 13' 27.44" N, -103° 49'46.63" W (Crossing West of Yates Hwy.)
to GPS 36° 12' 12.35" N, -103° 47'55.41" W (Longitudinal on Western and southern sides)

This permit is subject to the following provisions:

1. a.) Permittee will dig a trench across the above-described County Road approximately Three (3) feet deep, or a directional bore of the same depth.
b.) Pipe and/or cable made of fiber optics and in certain instances, encased in HDPE.
c.) Pipe and/or cable including HDPE inner duct shall be One and One Quarter inch (1.25") maximum inches in diameter and of the type Schedule.
2. Permittee will then fill and compact the trench to restore the road to an even level suitable for public traffic. Restoration of the road shall be subject to the inspection and approval of the County Road Supervisor.
3. Permittee shall install visible, identifiable markers on site, indicating the location of the pipe.
4. Permittee is to perform the construction in such a way as to provide adequate fill on both ends of the road and shall construct any structure that may be necessary or desirable in connection therewith.
5. All excavation and construction performed under this permit shall be consistent with all laws, rules and regulations of the State of New Mexico and of the County.
6. In the event that the County desires to improve the above-described County Road, the County reserves the right to request from the Permittee, if necessary to remove and/or relocate in order to make such improvements. The County will give Permittee notice in advance of making such improvements.
7. Permittee will hold harmless Union County for any damage to third parties resulting from the excavation of fill.
8. Permittee shall erect sufficient warning barricades and signs to alert all traffic of the hazard during construction and restoration.
9. At least twenty-four (24) hour notice shall be provided to the Union County Road Department Supervisor of the commencement and completion of any construction.

Witness our hands and seals this 12th day of February, 2019.

SEAL

ATTEST

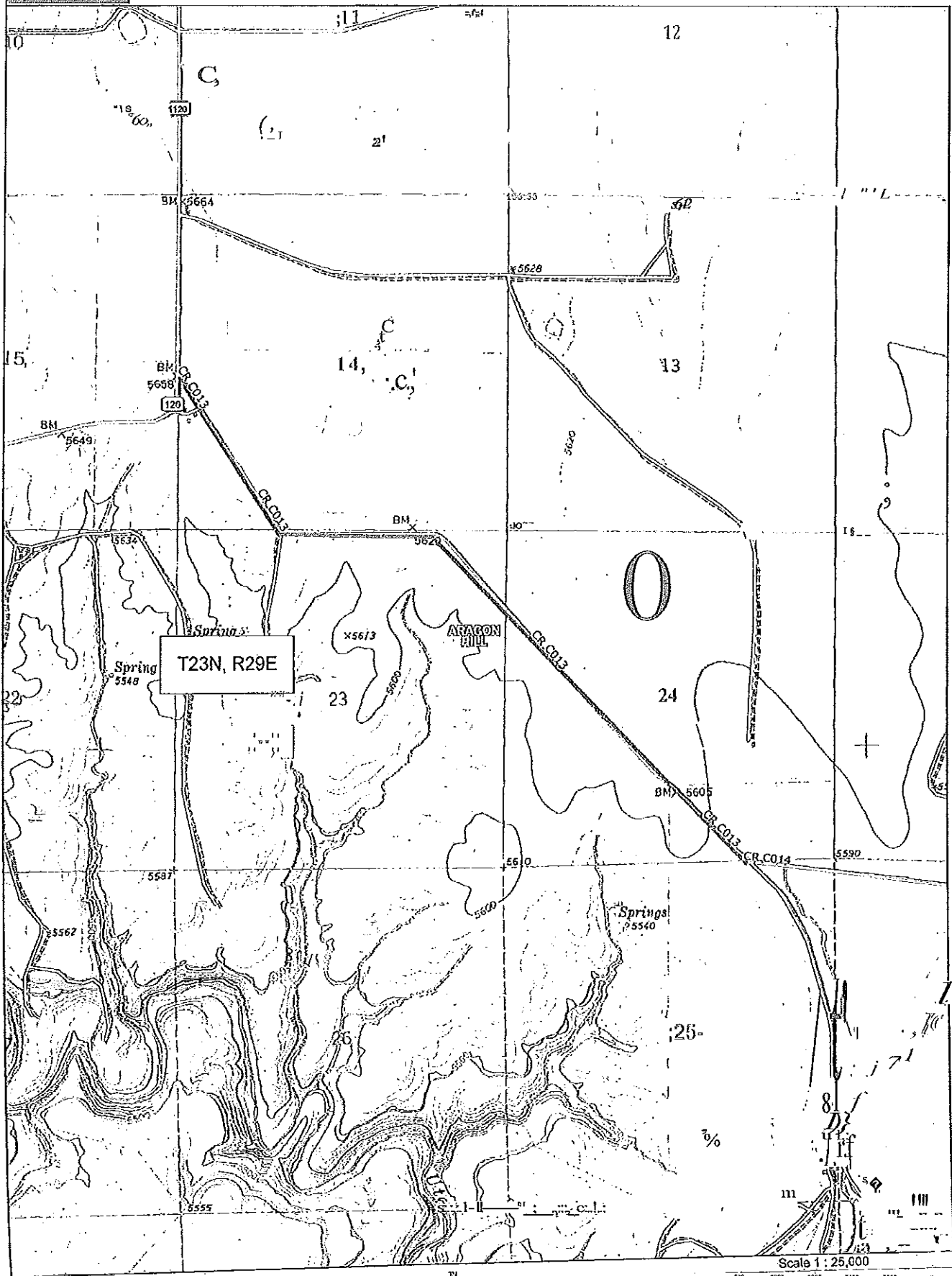
**BOARD OF COMMISSIONERS
COUNTY OF UNION, NEW MEXICO**

CHAIRMAN

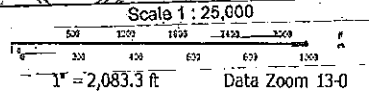
MEMBER

MEMBER

COUNTY CLERK



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PERMIT NO. 334

This permit is granted on this 12 day of February ²⁰¹⁸~~2019~~, by the Board of Commissioners of Union County, New Mexico, (County) and Friendly Farms (Permittee),

Address: South end of Pipas Rd.

This permit is for the sole purpose of allowing Permittee to lay (pipe or cable) for the purpose of Underground Irrigation Line across a certain designated County road lying, situated and being in the County of Union, State of New Mexico, more particularly described as follows:

<u>Start Point</u> N 36° 03' 42.35" W 103° 02' 28.44" North to the end Point	LEGAL DESCRIPTION down the middle of the county Rd	<u>End Point</u> N 36° 04' 18.19" W 103° 02' 28.31"
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This permit is subject to the following provisions:

1. a.) Permittee will dig a trench ~~across~~ ^{Along} the above-described County Road approximately 4 feet deep.
- b.) Pipe and/or cable made of PVC
- c.) Pipe and/or cable shall be 8 inches in diameter and of the type Schedule 80th
2. Permittee will then fill and compact the trench to restore the road to an even level suitable for public traffic. Restoration of the road shall be subject to the inspection and approval of the County Road Supervisor.
3. Permittee shall install visible, identifiable markers on site, indicating the location of the pipe.
4. Permittee is to perform the construction in such a way as to provide adequate fill on both ends of the road and shall construct any structure that may be necessary or desirable in connection therewith.
5. All excavation and construction performed under this permit shall be consistent with all laws, rules and regulations of the State of New Mexico and of the County.
6. In the event that the County desires to improve the above-described County Road, the County reserves the right to request from the Permittee, if necessary to remove and/or relocate in order to make such improvements. The County will give Permittee notice in advance of making such improvements.
7. Permittee will hold harmless Union County for any damage to third parties resulting from the excavation of fill.
8. Permittee shall erect sufficient warning barricades and signs to alert all traffic of the hazard during construction and restoration.
9. At least twenty-four (24) hour notice shall be provided to the Union County Road Department Supervisor of the commencement and completion of any construction.

Witness our hands and seals this 12 day of February ²⁰~~19~~.

SEAL

ATTEST

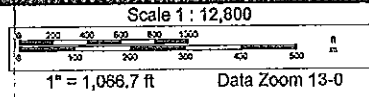
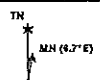
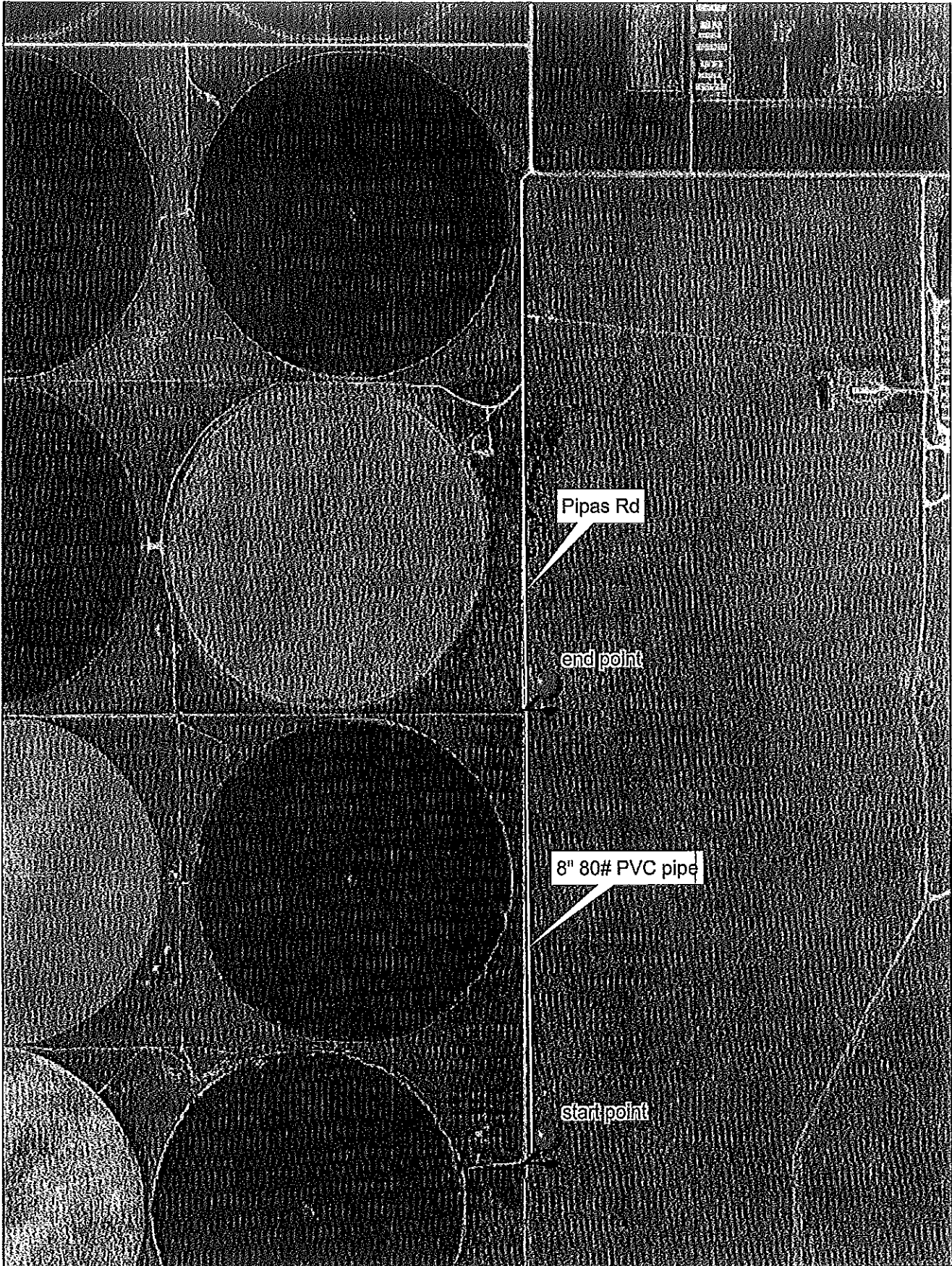
COUNTY CLERK

**BOARD OF COMMISSIONERS
COUNTY OF UNION, NEW MEXICO**

CHAIRMAN

MEMBER

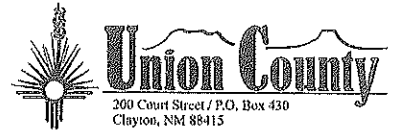
MEMBER



February 2019		UCGH	CFP	MCMC	Patient Total
1	Wiseley, Carl (P)	22.03	53.19		75.22
2	Bullington, Stanley (P)		57.93		57.93
3	Romero, Jason (P)	229.49			229.49
4	Kirk, James (P)		169.59		169.59
5	Cruz, Alfonso (P)		260.25		260.25
TOTALS		251.52	540.96	0.00	792.48

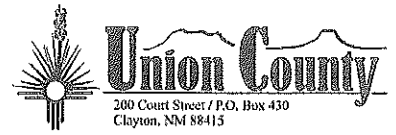
Emergency Managers Report

January 2019



- ↪ **LEPC (Local Emergency Planning Committee):**
 - Next meeting is on Tuesday April 16, 2019 - 10:00 am at the Sheriff's Office.
- ↪ **EMPG (Emergency Management Performance Grant):**
 - 2018 – Getting quotes together for the radios
- ↪ **Hazard Mitigation Grant:**
 - Work will begin on getting a contractor for this grant and start working on the Hazard Mitigation Plan for Union County.
- ↪ **Communications (Dispatch & Fire Departments):**
 - Baca Valley has started working on getting the radios reprogrammed and hope to be finished by February 6, 2019. They may still have several stragglers but they will have to coordinate with Baca Valley on getting them reprogrammed.
- ↪ **Homeland Security Site Visit:**
 - My new area coordinator came for a site visit on January 14th and stated that everything looks great and is looking forward to work up in this area.
- ↪ **Snow Storms:**
 - We had a couple weeks of several snow storms...during those storms, we still had several people dodging the roadblocks and taking back roads. I tried working with State Police on trying to close some of those roads and was unsuccessful. It comes down to not enough man power to man the road blocks and not coordinating well with all other agencies and Colorado agencies, this was something I was trying to work on during our Winter Weather Meetings in November.
- ↪ **Legislative Luncheon:**
 - I was able to visit briefly with Cabinet Secretary of Homeland Security, Jackie White...After the session, her goal is to visit all the EM's in the state and discuss some of their problems they are encountering. When she comes up, we talked about taking her to our problem areas and also talk about how we can work with NMDOT and NMSP on how to handle our road closure situations.
- ↪ **Partners in Preparedness Conference:**
 - I was asked to attend the PIP Conference on March 4th through the 7th and discuss the works of the EOC when the Ute Park Fire was going on.
- ↪ **EMS Courses:**
 - First Responder: The First Responder class has been postponed due to the class size dropping from 6 to 3; if you know of anyone that is interested, please have them contact me.

Emergency Managers Report January 2019



- EMT Basic: The Basic class in Raton will start on Monday February 11th in Raton and will continue on until May 11th. If there are any that are interested in this course, they can still signup and even a couple days of the start of class.

↳ Upcoming dates:

- March 4-7: PIP Conference - Albuquerque
- March 8: JOE Meeting – Albuquerque
- March 20: WIPP Meeting – Raton
- March 20: Child Ready Meeting - Albuquerque

If you need anything, please don't hesitate to call or email.



**North East Economic Development Organization
of New Mexico (NEEDO-NM)**

Mary Libby Campbell, Treasurer
P O Box 256, Mosquero, NM 87733
575-673-2326 or 575-447-1134
marylcyv@live.com

January 4, 2019

Dear Northeast Region Counties and Municipalities:

The North East Economic Development Organization, doing business as NEEDO-NM, is working hard to support Economic Development & Growth in the seven-county region of Northeastern New Mexico. NEEDO-NM, incorporated in 2010, has been working since then to provide a forum for collaboration among the counties, municipalities & businesses in the region to identify common economic goals, programs & projects that will have a positive impact.

With the start of the new year, NEEDO-NM has renewed our commitment to help our region succeed through collaboration, regional planning & implementation of projects that benefit all of Northeast New Mexico. Two of those projects are (1) the inclusion of Colfax, Harding, and Guadalupe Counties (along with Torrance) in the "Work Ready Communities Program" through participation in a Regional Boot Camp hosted by Quay County and facilitated by the American College Testing (ACT) Staff; and (2) the completion of the Rural Pathways initiative for tourism, marketing and way finding with the assistance of Tim Hagaman, Regional Representative for the NM Economic Development Department. Last year, NEEDO-NM received a generous grant from the New Mexico Gas Company that will allow us to continue working toward our goals. Our meetings are held either in person in coordination with the monthly North East Regional Transportation Planning Organization (NERTPO) meetings or via Zoom Video Conference (at no cost).

We all know the challenges of implementing Economic Development in our own communities & counties. I am sure that most of us have Economic Development Organizations (EDO's) that we already have membership in and support. Many of you are currently members of NEEDO-NM as well, and we very much appreciate your continued support and participation.

If you are not currently a member of NEEDO-NM, I am asking you to consider joining or re-joining to help us to continue working together for a stronger economy in Northeast New Mexico. Membership is only \$100.00 per year. For your convenience, a membership application is enclosed with this letter. We hope you will join the NEEDO-NM organization and help us to grow the economy of Northeast New Mexico for the benefit of all seven Counties.

Sincerely,

Landon Newton
NEEDO-NM President
Colfax County Commissioner

Representing the Counties of:

Colfax

Guadalupe

Harding

Mora

Quay

San Miguel

Union

REQUEST FROM UCGH MILL LEVY/GRT

1/23/2019

BY: Melissa Prante

Check #	Date	PAID TO:	AMOUNT
46131	11/27/2018	Novitas Solutions Part A	309,907.00
46081	11/9/2018	New Mexico Human Services Dept	162,077.50
46263	12/13/2018	GSD-Admin Services Division	54,482.27
TOTAL			\$ 526,466.77


 UNION COUNTY HOSPITAL BOARD APPROVAL

01-30-2019
 DATE

Reported as of THURSDAY JANUARY 31, 2019

BRANDY

TRSR01

	Begin-Fiscal Balance	Yearly Cash Receipts	Yearly Cash Transfer-in	Yearly Cash Transfer-out	Yearly Cash Disbursement	TOTAL
SECTION-A						
LIMITED ONLY						
BUDGETED FUNDS						
GENERAL FUND	401 1,422,089.71	1,574,879.66	37,500.00	98,000.00	1,117,496.75	1,818,972.62
ROAD FUND	402 296,994.21	1,233,313.71			869,434.45	660,873.47
FARM AND RANGE	403 371.27	3.46				374.73
RECREATION	404 90.56	0.84				91.40
CLERK'S REC/FIL FUND	405 22,562.51	4,492.80				27,055.31
INDIGENT CLAIMS	406 586,222.46	196,449.01		21,800.00	230,723.80	530,147.67
CAPULIN FIRE DISTRICT	407 47,373.23	68,732.76			40,984.34	75,121.65
SEDAN FIRE DISTRICT	408 54,908.89	112,187.42			66,049.85	101,046.46
AM/HAYDEN RFD	409 121,523.43	44,515.09			9,609.43	156,429.09
RABBIT EAR FIRE DIST.	410 134,934.21	221,034.58			153,079.70	202,889.09
GRENVILLE VOL. FIRE DEPT	411 76,594.44	58,044.13			116,887.96	17,750.61
CAPULIN EMS	412 1,784.67	7,928.37	6,800.00		3,838.51	12,674.53
AM/HAYDEN EMS FUND	413 171.64	1.59				173.23
FOLSOM EMS FUND	414 81,986.74	26,397.08	21,500.00		13,731.09	116,152.73
WILDLAND FIRE GRANT FUND	415 164,513.33	63,650.21	23,000.00		41,969.17	209,194.37
CORRECTIONAL GGRT RES	424 105,947.13	98,591.59			72,852.36	131,686.36
CORRECTION FEES FUND	425 13,028.64	11,861.54				24,890.18
D W I GRANT	426 3,396.81	41,534.04	75,000.00	37,500.00	30,164.75	52,266.10
E 911 STATE GRANT	427					
1% COUNTY PROP EVAL	499 72,051.12	29,368.07			25,811.10	75,608.09
EMERGENCY SERVICES GGRT	500 63,070.80	127,455.70		6,500.00	101,688.18	82,338.32
HEALTH COUNCIL	510					
GGRT SPECIAL FUND	600 317,448.23	98,622.58			69,796.37	346,274.44
GGRT RESERVE FUND	601 550,535.30	53,286.08				603,821.38
CAPITAL IMP. EMERGENCY	602 63,875.22	282.73			52,003.30	12,154.65
C.D.B.G #2	603					
LAW ENFORCEMENT	605 18,835.01	26,725.28			6,551.79	39,008.50
LEGISLATURE APPROP.	607 40,831.96	378.94				41,210.90
ELECT. OFFICIALS SALARY	608					
INCREASE IN CHANGE FUND	899					
SUBTOTAL-A-LIMITED-BUGETED	4,261,141.52	4,099,737.26	163,800.00	163,800.00	3,022,672.90	5,338,205.88
SECTION-B						
BUDGETED FUNDS						
UNLIMITED ONLY						
HOSPITAL	501 329,927.77	499,335.75			372,918.41	456,345.11
SPEC. CO HOSPITAL GGRT	502 174,678.01	192,758.98			280,354.43	87,082.56
DEBT SERVICE	561					
SUBTOTAL-B-UNLIMITED BUGETED	504,605.78	692,094.73			653,272.84	543,427.67
SECTION-C						
DISTRIBUTION TO SPECIAL DISTRICTS						
SUBTOTAL-C-SPECIAL DISTRICTS						
TOTAL PAGE 1, SECTIONS-A TO C	4,765,747.30	4,791,831.99	163,800.00	163,800.00	3,675,945.74	5,881,633.55
SECTION-D						
DISTRIBUTION TO MUNICIPALITIES						
TOWN OF CLAYTON	575 9,811.68	97,467.50			104,811.38	2,467.80
VILLAGE OF DES MOINES	576 155.45	8,035.59			8,145.26	45.78
VILLAGE OF FOLSOM	577 308.41	3,404.19			3,648.41	64.19
VILLAGE OF GRENVILLE	578 35.80	3,354.28			3,375.66	14.42
CLAYTON DEBT SERVICE	579					
SUBTOTAL-D-MUNICIPALITIES	10,311.34	112,261.56			119,980.71	2,592.19
SECTION-E						
DISTRIBUTION TO THE STATE OF NEW MEXICO						
STATE LEVY	591 7,231.43	149,938.52			151,187.32	5,982.63
CATTLE LEVY	592 9,328.96	150,940.19			149,011.37	11,257.78
SHEEP LEVY	593 1.22	56.49			57.71	
EQUINE LEVY	594 45.02	982.99			998.20	29.81
STATE P & I FUND	597 70.89	1,806.22			1,877.11	
DAIRY CATTLE LEVY	595					
BISON LEVY	596	19.06				19.06
TRUST FUND	700					
COST TO STATE	702 125.00	1,000.00			1,125.00	