

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
September 10, 2019

9:00 a.m.

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

9:30 a.m. Joint Meeting with the Town of Clayton and Clayton Municipal Schools

5. Discussion/Possible Action Items
 - i. Resolution #2020-12 Certification of Tax Rates
 - ii. Resolution #2020-13 Emergency Declaration for Capulin Volcano
 - iii. Resolution #2020-14 Capital Assets Reconciliation
 - iv. Resolution #2020-15 Designation of Interstate 27 through New Mexico
 - v. Approval of Bills
 - vi. IT agreement for assessment of County system
 - vii. Jail Agreement with neighboring Counties
 - viii. Road Crossing Permits
 - ix. Road Closure- Gard Road
 - x. Inventory Items Disposition - Road Department International Water Truck
 - xi. Healthcare Assistance - Approval of Claims
 - xii. Northeastern NM Detention Facility change to State of NM
 - xiii. Ratify the 2021-2025 ICIP
 - xiv. County Travel Requests
 - xv. Comprehensive Plan Update
 - xvi. Kiser Building Update
 - xvii. Emergency Manager Job Update
 - xviii. November meeting date change

11:00 a.m. Citizen's Forum

Public comment on the Gard Road closure matter

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

Adjourn

As of 9/5/2019

Next Meeting October 8, 2019 @ 9:00
Joint Meeting with Town of Clayton December 10, 2019 @9:30

BOARD OF UNION COUNTY COMMISSION
REGULAR MEETING
August 15, 2019

BOARD MEMBERS PRESENT:

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

OTHERS PRESENT:

Clerk Mary Lou Harkins Treasurer Brandy Thompson Undersheriff Chris Schear
Mgr. Angie Gonzales Admin. Assistant Cheryl Garcia Road Superintendent Russell Kear
Assessor Luis Trujillo Stephen C. Ross, Esq. - Union County

GUESTS:

Tammie Stump, CEO - Union County General Hospital
Melissa Prante, CFO - Union County General Hospital
Sue Richardson, Reporter - Union County Leader
Rebecca Baca
Robert Beck, Esq. - Town of Clayton
Judy Steen, Trustee - Town of Clayton
Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project

At 9:00 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 July 9, 2019. 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 August 13, 2019", attached as an exhibit (four pages). Stump reported on the following (but not limited to the following): **Provider Recruitment Update; Des Moines Clinic; Business Office/Revenue Cycle Update; Financial Assistance Update; Radiology Report; Plant Services; Therapy Services; Laboratory Services; and the Union County Health Center.**

The following report was e-mailed prior to the meeting, to the County Manager, for distribution to the Board, by Melissa Prante, CFO: "Union County Consolidated, Consolidated Operations Review, for the Period Ending June 30, 2019" (13 pages), and "Clayton Health Systems, July 24, 2019 MOR, Notes to Consolidated Financial Statements, Period Ending June 30, 2019" (one page).

Melissa Prante, CFO, reported on the following (but not limited to the following): Patient Volumes and Utilization Statistics, Physician Utilization, Operating Performance Summary, Operating Ratios, Patient Revenue Analysis, Trend Information, Summary Cash Flow Analysis and Percent Change in Gross and Net Patient Revenue, Supply Chain Trend Information, Business Office Elements, Income Statement, Balance Sheet and Statement of Cash Flows.

DISCUSSION /POSSIBLE ACTION ITEMS

ECONOMIC DEVELOPMENT DEPARTMENT MEETING ON AUGUST 21st

Rebecca Baca introduced herself. Baca reported that there will be an economic development meeting in Clayton on August 21st. Baca reported on the following (but not limited to the following): the Governor has asked Baca to consider convening a work group consisting of Bill Benson, Dave Aldridge and Regis Pecos (Bill Benson is now an independent consultant out of Washington DC and formerly a Deputy Director for the Administration for Aging, Regis Pecos, Director of Legislative Affairs House Majority Office Chief of Staff to House of Representatives Majority Floor Leader, former governor of the Cochiti Pueblos and former Executive Director for the Office of Indian Affairs); Baca reported that she agreed to help the governor with the economic development model which will be used for tribal reservations if the governor would allow Baca to create the economic development model in Union County; issues that the economic development model would focus on would be the need for secondary education through certificate programs for our community members, elder needs, lack of housing, and the lack of State services. Harding, Colfax and Quay Counties maybe interested in partnering with Union County on this proposed initiative.

On Friday, August 16th, there will be an economic development model briefing at 2:00 p.m. at the Town of Clayton's Manager's Office. Main Street, Town of Clayton Trustees, County Commissioners and the Chamber of Commerce will specifically be invited; planning with Bill Benson will begin on August 20th; a formal presentation/meeting will be on the 21st at the Herzstein Museum from 1-4 p.m. followed by a social hour/dinner at the museum's Zia Gardens and then onto a screening of "The Space Between Us" at the Luna Theater. Economic Development Secretary Alicia Keyes and her deputy will also be in town on August 21st. Baca encouraged the Commissioners as the decision makers, to participate with the economic development model proposal. Baca asked that the Board consider paying half the cost (jointly with the city) meal on the 21st in an approximate amount \$1250.00 (Manager Gonzales indicated that this was not possible and suggested other avenues). Manager Gonzales will publish for the Commissioner's attendance on the 16th and the 21st.

At 10:13 a.m., the meeting recessed for a short break. At 10:18 a.m., the meeting resumed.

NORTHEASTERN NM DETENTION FACILITY CHANGE TO THE STATE OF NEW MEXICO

Robert O. Beck, Attorney for the Town of Clayton, was present to deliver updates on the prison's upcoming management change which included the following (but not limited to the following): 2.5 months ago, the Town received notice from GEO that they were not going to extend their contract to operate the facility after its scheduled termination of August 3rd. GEO agreed to a ninety day extension and the State will take over the

prison facility after November 1st. Beck reported that it is not the mission of the State's Department of Corrections to operate a local jail. Options to be considered included: Joint Powers Agreement between the County and the Town to staff and operate a jail; operate a locally run short term detention facility or retain a private operator. Lengthy discussion followed. Stephen Ross, County Attorney, gave preliminary opinions. Beck reported that his discussions have been with Secretary of Correction, the Governor's Chief Operating Officer and Deputy Secretary of the Department of Finance. The Board asked Beck to keep them updated with future jail meetings/negotiations. This item will be added to the Joint Communications Meeting agenda on September 10, 2019. Discussions occurred throughout this agenda item.

CITIZEN'S FORUM

Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project gave a project update, which included the following: recent archeology reports verify that the farm is responsibly sited and that construction progress is being made.

RESOLUTION #2020-09 NMDOT CAPITAL OUTLAY PROJECT C4193416

A proposed resolution authorizing participation in Capital Outlay Program administered by the New Mexico Department of Transportation (NMDOT) was reviewed and discussed. The County and NMDOT will enter into a cooperative agreement for a project costing \$150,000 to be funded by NMDOT.

Commissioner Vincent moved to approve Resolution #2020-09, a resolution authorizing participation in the Capital Outlay Program administered by the New Mexico Department of Transportation. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Resolution signed.

RESOLUTION #2020-10 NMFA RABBIT EAR FIRE LOAN APPLICATION

A proposed resolution authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority was reviewed and discussed. The loan amount requested is \$110,000.00 for a wildland apparatus.

Commissioner Kiesling moved to approve Resolution #2020-10, a resolution approving the Rabbit Ear Fire Loan Application (authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority). Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Resolution signed.

LEGISLATIVE LUNCHEON COST - FEBRUARY 2, 2020

A copy of an e-mail correspondence regarding the Legislative Luncheon from April Gallegos, Executive Director, Clayton-Union County Chamber of Commerce & Tourism, to Ferron Lucero, Town of Clayton Manager, and Angie Gonzales, Union County Manager, dated July 30, 2019, was contained in the meeting packet. Room and menu rates were discussed (instead of \$36/PP it will be \$41/PP). The date of the luncheon is

February 3, 2020. Mgr. Gonzales will make arrangements with April Gallegos, Executive Director, Union County/Clayton Chamber of Commerce to give a report at the next Joint Communications meeting.

APPROVAL OF BILLS

The Board reviewed and discussed bills in the amount of \$128,464.66.

Commissioner Kiesling moved to approve the payment of bills in the amount of \$128,464.66. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried.

ROAD CROSSING PERMIT(S)

Permit No. 352 submitted by Permittee, Bonds Ranch, for the purpose of allowing Permittee to lay pipe or cable for the purpose of laying poly pipe for livestock water south of cattle guard at County Line Road and Mesa Larga Road; **Permit No. 353** with attached map submitted by Permittee, ENMR Telephone Cooperative, for the purpose of allowing Permittee to lay pipe or cable for the purpose of laying fiber optic telecommunications lines longitudinally along Pennington Road; **Permit No. 354** with attached map submitted by Permittee, ENMR Telephone Cooperative, for the purpose of allowing Permittee to lay pipe or cable for the purpose of laying fiber optic telecommunications lines longitudinally along Barney Road; **Permit No. 355** with attached map submitted by Permittee, ENMR Telephone Cooperative, for the purpose of allowing Permittee to lay pipe or cable for the purpose of laying fiber optic telecommunications lines across Pinabetes Road; and **Permit No. 356** with attached map submitted by Permittee, ENMR Telephone Cooperative, for the purpose of allowing Permittee to lay pipe or cable for the purpose of laying fiber optic telecommunications lines across and along Roney Road was reviewed and discussed.

Commissioner Vincent moved to approve road crossing Permits No. 352 through 356. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried. Permits signed.

ROAD CLOSURE - GARD ROAD

Mgr. Gonzales reported that she has received an application and justification of Gard Road by Marvin Gard. Gonzales reported that Gard Road is essentially a drive way. Road Superintendent was made aware of the request for closure on Gard Road. Discussion followed. The Mgr. was directed to proceed with assignment of road viewers and advertisement of said closure.

Commissioner Kiesling moved to begin the road closure process for Gard Road. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried.

INVENTORY ITEMS DISPOSITION - ROAD DEPARTMENT INTERNATIONAL WATER TRUCK

A brief discussion was had about the International water truck. There were no inventory items presented for disposition. No action was taken.

HEALTH CARE ASSISTANCE

There was one (1) claim submitted for an indigent burial/crematory service in the amount of \$760.00. Brief discussion followed.

Commissioner Vincent moved to approve the payment of one claim for health care assistance in the amount of \$760.00. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried.

COUNTY TRAVEL REQUESTS

The following employees reported and/or requested travel approval: **Mgr. Gonzales** may attend the NERTPO (Northeast Regional Transportation Planning Organization) meeting in Eagle Nest on August 20th; **Commissioner Kiesling, Clerk Harkins and Deputy Clerk Brenda Green** will be attending NM Edge Classes September 16-19th in Albuquerque; **Commissioner Kiesling** will attend a White House Office of Intergovernmental Affairs State Leadership Day on September 12th in Washington D.C. All travel approved.

COMPREHENSIVE PLAN UPDATE

Mgr. Gonzales reported that the community survey period has ended and gave a brief progress update on the plan development.

KISER BUILDING UPDATE

Mgr. Gonzales gave a project status report on the Kiser building. The Clerk reported that her space is very limited and will be cramped. Both the Clerk and Treasurer have concerns with the permanent records room(s). The clerk and treasurer will continue to work with the architect.

EMERGENCY MANAGER JOB DESCRIPTION

Mgr. Gonzales reported on the following (but not limited to the following): that she recently met with Stacye Bradley, Director of Nurses, Union County General Hospital and Justin Drum, Fire Chief, Town regarding the Hazard Mitigation Plan and the Comprehensive Plan. Between now and sometime in September, Bradley and Drum will be having discussions with the LEPC (Law Enforcement Protection Committee) and then they will meet in September with the Hazard Mitigation contractor and Home Land Security officials in Clayton; (Emergency Manager Performance Grant) EMPG used for radios has been finalized; and \$16K of the EMPG can be applied to the Emergency Manager Salary.

As contained in the meeting packet, an updated emergency manager position description was contained in the "Position Summary, Duties and Responsibilities Summary, and Minimum Qualifications" and was reviewed and discussed. Mgr. Gonzales reported that the Emergency Manager job description has been shared with the interview committee. Job advertisements will be done through the New Mexico Municipal League, New Mexico Counties, Seth Muller of the Emergency Manager's Affiliate, local newspaper, the county's FB page, and on the county's web site for 3-4 weeks. Interviews will be conducted mid-September with the interview

committee consisting of Mgr. Gonzales, Mgr. Lucero - Town of Clayton, Stacey Bradley - DON and Jim O'Bryant Union County Fire Chief. Recommendations will be made to the Commissioners and decision to be made during the October regular meeting. Lastly, the Board discussed the required position requirements of the Incident Command System (ICS) Classes. Classes 1,2,3,4,7,8 must be complete within six months of hire. Gonzales will make this change in the job description.

FIRE COORDINATOR REPORT

Coordinator O'Bryant reported on the following (but not limited to the following): attendance of the recent Fire Chief's Association meeting with representatives of the State's Fire Marshalls Office; inspections with rural fire departments had previously been done. Findings were discussed; recent fire updates; O'Bryant thanked the Baca Ranch (Andre and Rebecca Baca) who donated drinks to the departments; O'Bryant was complimentary of the Cimarron County Manager for her professionalism and assistance offered with a fire near the county line; and, approval has been received for the use of Fire Protection Funds for the storage building which is to be located at the Kiser Building.

ELECTED OFFICIAL'S REPORTS

Undersheriff Chris Schear on behalf of Sheriff Lobb, provided the following items as contained in the meeting packet: "Union County Sheriff's Office, Strategic Plan Goals and Objectives 2019-2022, Multi-Year Plan by Undersheriff Chris Schear"; "Mission"; "Strategic Goals and Objectives" and "Union County Sheriff's Office Monthly Report June 2019 & July 2019". Schear reported on the following (but not limited to the following): various department activities; and the need for technology updates and their deadlines; and funding options. The main priority is to equip the department with the tools the staff needs to do their job efficiently and safely.

ICIP WORKSHOP

As contained in the meeting packet, a copy of the proposed Infrastructure Capital Improvement Plan (ICIP) FY 2020-2024, was reviewed and discussed at length. Developmental needs were established by priority necessary for achieving development. The plan is a working document and is the first of many steps towards improving long-term planning and budgeting for the County's infrastructure. The following priorities were agreed upon and prioritized as follows: Union County Administration Building; Law Enforcement Complex; Union County Road Department Crusher; Union County Roads/Improvements; Road Department tractor truck(s); Highway 64/87 repair/improvements; Highway 56 repair/improvements; Highway 402; Highway 406/Winter Gates; and Hydrological Study.

Dusty Russell, Service Director of the Folsom EMS, submitted a request date August 8, 2019. In his request, he asked that the commissioners consider placing the Folsom EMS Building on the FY21 ICIP for \$150,000.00 and ranking it higher than years past.

ROAD SUPERINTENDANT'S REPORT

Superintendent Kear reported on the following (but not limited to the following): various road project updates

including Heringa Road; ongoing county wide blading and shaping; equipment repairs specifically to a motor grader; and, a new crusher would cost approximately \$400,000 with a possibility of trading in current crusher valued at \$25,000. Commissioner Kiesling asked that Weese Road be considered for spot repair.

ELECTED OFFICIAL REPORTS continued

Treasurer Thompson explained how HB407 (50-year election clean-up bill) will have an effect on tax rates/bills involving a few Union County land owner in the Springer School District, who will have a bond question on their ballot.

Clerk Harkins reported that the clerk, treasurer, and sheriff recently met with Systems MD in an attempt to have an IT Assessment for the county offices and remote sites. The quote received was in the amount of \$1,726.00. Systems MD will provide recommendations to improve the network by determining the overall topology, configuration of the county's network, server infrastructure and to identify any major security issues. Treasurer Thompson will work with Baca Valley Telephone and Systems MD during the assessment. Clerk Harkins will ask for an amendment to the quote (Municipality to County) and will ask that Systems MD begin the process to assess county systems; Harkins reminded attendees that Candidate Declaration Day is August 27th from 9:00 a.m. to 5:00 p.m. and that candidate declaration forms and guides are available; Interviews have been conducted for the Deputy Clerk position. There were five applicants. Job offer was made and accepted. Devian Fields will start on August 26th.

RESOLUTION #2020-11 APPROVAL OF ICIP FOR 2021-2025

A proposed resolution adopting an Infrastructure Capital Improvement Plan (ICIP) was reviewed and discussed. The Plan is a working document and is the first of many steps toward improving rational. Long term capital planning and budgeting for infrastructure. Mgr. Gonzales reported that the ICIP is due on September 6th.

Commissioner Kiesling moved to approve Resolution #2020-11, a Resolution adopting an Infrastructure Capital Improvement Plan (ICIP). Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Resolution signed.

ELECTED OFFICIAL REPORTS continued

Commissioner Kiesling reported on the following (but not limited to the following): was unable to attend recent the Northeast Regional Transportation Planning Organization (NERTPO) meeting, but attended the Eastern Plains Council of Governments (EPCOG) meeting. Reported on the possible availability of capital outlay monies; and, 90% of the Plateau/ENMR coverage area has broadband.

Chairman Bennett reported on the following (but not limited to the following): There are monies available for each individual county to apply towards the census; President Cage of New Mexico Counties has suggested more emphasis on policy committees at the state level to allow for a more informative discussion between

affiliates and their resolutions; attendance of the EPCOG meeting. Compared to the nationwide average speed, Plateau Broadband is one of the top best.

Meeting Announcements: The next regular meeting will be held on Tuesday, September 10, 2019, at 9:00 a.m. The next Joint Communications meeting is scheduled for Tuesday, September 10, 2019, at 9:30 a.m.

ADJOURN: At 2:50 p.m., Commissioner Kiesling moved to adjourn. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Meeting adjourned.

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

ATTEST

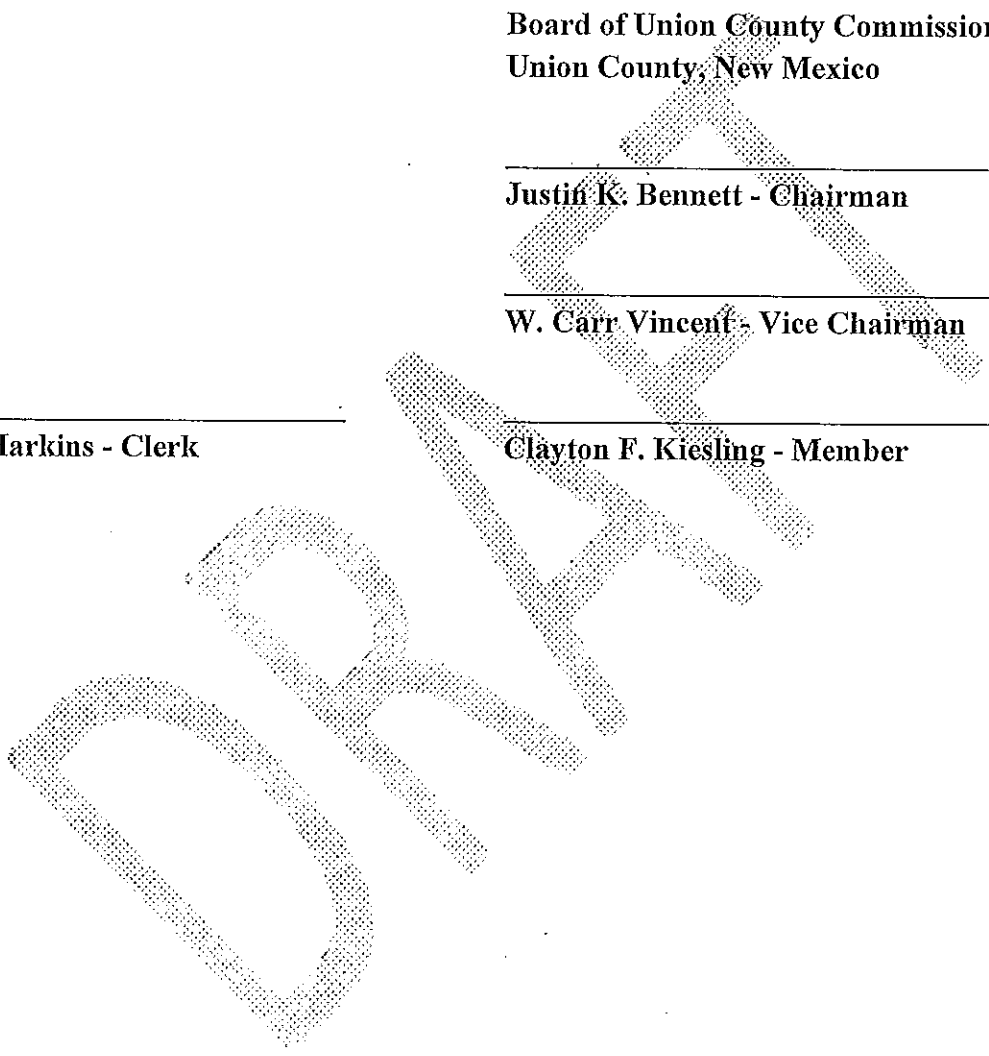
SEAL

Justin K. Bennett - Chairman

W. Carr Vincent - Vice Chairman

Mary Lou Harkins - Clerk

Clayton F. Kiesling - Member



CLAYTON HEALTH SYSTEMS

AUGUST 23, 2019 MOR

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

Period Ending July 31, 2019

INCOME STATEMENT:

1. Gross patient revenue for July was \$1.51M; \$163k > budget; \$52k > PY.
2. Total net patient revenue for the month, after CA was \$978k.
3. Total other revenue for July is \$43k.
4. County tax subsidy revenue based on County budget is \$129k.
5. Total MTD net operating revenue was \$1.2M; 144k > budget; 85k > PY.
6. Operating expenses for July were \$1.01M; 13k > budget; 67k > PY.
7. Operating margin gain of \$140k and EBIDA loss of \$202k.
8. YTD, we have an operating margin of \$140k and EBIDA of \$202k.

YTD Budget to Actual Variances is as follows:

Gross Patient Revenue is **over** budget by \$163k.

Total Net Operating Revenues are **over** our YTD budget by \$144k.

Total Operating Expenses are **over** budget by \$131k.

Salary/Benefits are **under** budget YTD by \$12k.

Professional fees/Purchased Services are **under** budget by \$20k.

Pharmacy, Medical, Other Supplies are **under** budget by \$8k.

Other operating expenses (postage, subscriptions, dues, licenses, taxes, maintenance, lease, utilities, travel and education) are **over** budget by \$33k. Includes physician recruiting and Audit Invoices.

Depreciation and Interest are **under** budget by \$5k.

BALANCE SHEET:

9. UCGH had cash and cash equivalents of \$522k.
10. July CD balances total \$906k.
11. AR Mill Levy balance \$389k.
12. AR Hospital GRT balance \$138k.
13. Net Patient AR is \$912k.
14. Trade Accounts Payable total \$631k.
15. AP Manual accruals is \$166k.
16. Estimated 3rd party settlements \$269k for 2018 CR and \$303k for 2019 CR for a total of \$572k.
17. July Days Cash on Hand is 17 days.

FINAL AGENDA

Joint Communication Meeting
Town/County/Clayton Schools

Tuesday September 10, 2019 9:30am

The Joint Comm meeting will be held in the Commissioners
Office on September 10th as Angie will have Auditors set up in the Annex building.

Call to order

Pledge of Allegiance

Approval of Agenda*

Document Approvals:*

- a. June 11, 2019 Meeting Minutes

Visitors

Old Business*

New Business*

1. Update on NENMDF take over

Reports

Meeting Announcement

- a. Next regular scheduled Joint Communications Meeting will be
Tuesday, December 10, 2019 at 9:30am – Union County Courthouse
Annex Building

Adjournment

***Action Items**

AS JB
8/14/19

Joint Communications Meeting
Town - County - Clayton Municipal School District
Tuesday, June 11, 2019

PRESENT:

Justin K. Bennett - Union County Commission Chairman
W. Carr Vincent - Union County Commissioner
Clayton F. Kiesling - Union County Commissioner
Ernest Sanchez - Town of Clayton Mayor
Coby Beckner - Town of Clayton Trustee
Leroy Montoya - Town of Clayton Trustee
Judy Steen - Town of Clayton Trustee
Mary Lou Harkins - Union County Clerk
Renee Valdez - Town of Clayton Clerk/Treasurer
Angie Gonzales - Union County Manager
James Lobb - Union County Sheriff
Dusty Russell - Union County Emergency Mgr.
Justin Drumm - Town of Clayton Fire Department
Judith Cooper - Clayton Health Systems Board President
Sue Richardson - Union County Leader Reporter

ABSENT:

Deano Arellano - Town of Clayton Trustee
Stacy Diller - Clayton Municipal Schools Superintendent

VISITORS:

Duane Enger, Director, Project Development & Project Manager - PNE (Pure New Energy) - Gladstone
New Energy Wind Farm Project
Raymond Mondragon - Economic Development/ Government Affairs at Eastern Plains Council of
Governments (EPCOG)
Sandy Chancey, Executive Director - Eastern Plains Council of Governments (EPCOG)
Sue Richardson, Reporter - Union County Leader
George Gonzales
Keith Barrus - Union County Community Development Corporation

Mayor Sanchez called the meeting to order at 9:37 a.m., in the Union County Courthouse Annex meeting room. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA & DOCUMENT APPROVAL: Mayor Sanchez called for the approval of the agenda. No additions or amendments were made.

Commissioner Kiesling moved to approve the agenda. Commissioner Vincent seconded. There was no further discussion. Vote: All YES. Motion carried. Agenda approved.

Mayor Sanchez called for the approval of the meeting minutes of March 12, 2019.

Trustee Beckner moved to approve the minutes. Trustee Montoya seconded. There was no further discussion. Vote: All YES. Motion carried. The minutes were signed.

VISITORS:

Raymond Mondragon - Economic Development/ Government Affairs at Eastern Plains Council of Governments (EPCOG) introduced himself and **Sandy Chancey, Executive Director - Eastern Plains Council of Governments (EPCOG)**. Mondragon thanked Trustee Beckner/Ports-to-Plains director, for his efforts in arranging a Ports-to-Plains meeting in Clayton on July 10-11th. Mondragon reported that a contact list has been sent to the Ports-to-Plains office, and all elected officials in Union County will be invited to the meeting/evening reception on July 10th at 3:00 p.m. at the museum. Mondragon reminded attendees to promote Union County, and more specifically, the industrial park during this meeting/event.

Trustee Beckner gave a brief history of the local relationships formed through the Ports-to-Plains Alliance. The coordination efforts made for the upcoming meeting in Clayton on July 10th-11th, which will include alliance staff members, the Governors' office, local elected officials, and EPCOG members Mondragon and Chancey.

George Gonzales introduced himself. Gonzales asked that the City and County consider placing a warning siren in the housing area a couple miles east of Clayton. Gonzales reported that there are approximately 30 homes in the area that would benefit from the siren used in the event of emergencies/tornados/fires. Discussion followed. Emergency Manager Russell reported that the cost of a proposed siren is approximately \$40,000-\$50,000. Russell is looking into various funding possibilities, specifically SHSGP (State Homeland Security Grant Program). Capital Outlay funding will also be considered.

Commissioner Vincent suggested the use of in-home weather alert radios. Various cell phone applications were also suggested including, CodeRED Weather Warning on the County's web-site.

Sandy Chancey, Executive Director - Eastern Plains Council of Gov'ts (EPCOG) reported that the Annual EPCOG meeting will be in Santa Rosa on July 31st at the Blue Hole Diving Convention Center. Chancey handed out copies of the "Eastern Plains Council of Governments Annual Report Fiscal Year 2018-2019" (12 pages attached as an exhibit). Chancey reported on the following (but not limited to the following): Union County is one of seven counties in District 4 of the NM Planning and Development Organization; areas of focus and strengths include economic development, transportation planning, community development/technical assistance, strategic and comprehensive regional planning assistance, policy, procedure and various special projects, as well as various administration items.

Duane Enger, Director, Project Development & Project Manager of PNE (Pure New Energy) - Gladstone New Energy Wind Farm Project gave a status update on the 80-megawatt wind farm

project which will be a part of Union, Harding and Colfax Counties. Enger projected that by the end of 2020, the wind mills will be in place.

Raymond Mondragon (EPCOG) congratulated the Town of Clayton for being selected as "Air Port of the Year" by the New Mexico Aviation Division Department of Transportation.

Trustee Beckner thanked Mondragon and Chancey of EPCOG for their hard work. **Mondragon** thanked EPCOG board members Justin Bennett, Coby Beckner and Ernest Sanchez for their efforts and attendance of meetings.

OLD BUSINESS: Mayor Sanchez asked if there was any old business to be discussed. No comments were made. No discussion had.

NEW BUSINESS: Renewal of the EMJPA (Emergency Manager Joint Power Agreement)

UC Mgr. Angie Gonzales reported that the agreement needs to be considered for renewal. The agreement is between the Town of Clayton (TOC), Union County (UC), and the Union County Emergency Manager. The TOC pays for 33% of the emergency manager's salary; UC pays for 67% of the salary. The dates in the agreement need to be changed to coincide with the fiscal year from July 1st to June 30th instead of by calendar year. There will be included automatic renewal language, as well as, a termination clause. Discussion followed. Mgr. Gonzales will deliver the agreement to the TOC Clerk/Treasurer Renee Valdez for council signature if approved.

Trustee Beckner and Commissioner Vincent made a motion to approve the renewal of Emergency Manager Joint Power Agreement. Commissioner Kiesling seconded. There was no further discussion. Vote: All YES. Motion carried.

REPORTS: Emergency Manager Dusty Russell supplied copies of an Emergency Managers Report of May 2019 (1 page attached as an exhibit) and proceeded to report on the following items (but not limited to the following): **Local Emergency Planning Committee (LEPC)** next meeting is on July 17, 2019 at the Sheriff's Office; **Emergency Management Performance Grant (EMPG)** no update on the 2018 grant and the 2019 application has been submitted; **Hazard Mitigation Grant** recommendation has been made to work with CDR Maguire from Colorado. Approval of Homeland Security and Emergency Management is pending; **EMS Classes** and **Severe Weather** - the Labor Day weekend tornado warning situation went well. A local school and a couple of churches were opened up as shelters. All sirens have been tested and are working. After monthly siren tests are run, results will be emailed to County and City management; a SPOT course (Site Protection through Observational Techniques) was held in Raton on June 4th. Another SPOT course will be offered on August 1st & 2nd or August 5th & 6th for the Clayton School employees on their professional development days. One day on August 12th-14th, there will be a First Aid CPR Course in Des Moines for teachers and community members.

Raymond Mondragon, EPCOG reported that he will email Mgr. Gonzales a copy of the New Mexico Energy Road Map final report if anyone was interested. This report is available at NMfirst.org.

Mayor Sanchez thanked everyone for attending this meeting; Sanchez thanked Mondragon and Chancey of EPCOG and encouraged local official attendance of the July 10th Ports-to-Plains event at 3:00 p.m.

MEETING ANNOUNCEMENT: The next regular Joint Communications meeting date is scheduled for Tuesday, September 10, 2019, at 9:30 a.m., at the Union County Courthouse Annex Building.

ADJOURNMENT: At 10:33 a.m., Chairman Vincent moved to adjourn. Trustee Beckner seconded. There was no further discussion. Vote: All YES. Motion carried. The meeting was adjourned.

UNION COUNTY

TOWN OF CLAYTON

UC Chairman Justin K. Bennett

TOC Trustee Coby Beckner

UC Commissioner W. Carr Vincent

TOC Trustee Leroy Montoya

UC Commissioner Clayton F. Kiesling

NOT PRESENT

TOC Trustee Deano Arellano

TOC Trustee Judy Steen

ATTEST:

CLAYTON SCHOOL DISTRICT

Mary Lou Harkins
Union County Clerk

NOT PRESENT

Stacy Diller
Superintendent Clayton Municipal School District

MICHELLE LUJAN GRISHAM
GOVERNOR



OLIVIA PADILLA-JACKSON
CABINET SECRETARY

DONNIE J. QUINTANA
DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION
Bataan Memorial Building ♦ 407 Gallstée St. ♦ Suite 202 ♦ Santa Fe, NM 87501
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

August 30, 2019

County Assessors
County Treasurers
(Via E-Mail)

Dear County Assessors and County Treasurers,

The Department of Finance and Administration (DFA) has been granted an extension for issuing property tax certificates from September 1, 2019 to September 13, 2019. Attached to this letter is a copy of the extension order issued by Donna Maestas-De Vries, Property Tax Division Director of the Taxation and Revenue Department.

This deadline extension is necessary due to a recertification of oil and gas production assessed values received today from the Taxation and Revenue Department (TRD), Oil and Gas Bureau. The recertification will require that DFA, Local Government Division (LGD), State Board of Finance, the Public Education Department and the Higher Education Department recalculate mill levies.

In order to minimize the impact on the tax billing process, we encourage you to work with your county commissions to schedule a meeting during the timeframe of September 16, 2019 through September 27, 2019 for reviewing and issuing their order imposing the rates on the property tax certificates,

Keep in mind that the September 13, 2019 extension applies to all counties and is a separate issue from the November 2019 mill levy elections that are affecting eleven counties who may have already requested and received extensions to the tax billing process.

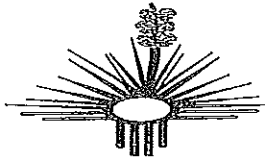
Please call Brenda L. Suazo-Giles, Budget and Finance Bureau Chief from my staff at 505-827-4977 if you need additional information or have any questions.

Thank you for your consideration of my request.

Sincerely,

A handwritten signature in black ink, appearing to read "Donnie J. Quintana".

Donnie J. Quintana, Director
Local Government Division



Union County

RESOLUTION 2020-12

CERTIFICATE OF PROPERTY TAX RATES

WHEREAS, pursuant to NMSA 1978 Section 7-38-34 which requires that within five (5) days of receipt of the property tax rate-setting order from the Department of Finance and Administration, the Board of County Commissioners shall issue its written order imposing the tax at the rates set on the net taxable value of property allocated to the approximate governmental units. A copy of this resolution is accompanied by the Certificate of Tax Rates shall be delivered immediately to the County Assessor after approval from the Board of Commissioners of Union County, New Mexico.

Now therefore, be it resolved that the Certificate of Tax Rates for tax year 2019 be approved and adopted on this 26th day of September, 2019.

A T T E S T

UNION COUNTY COMMISSION

Mary Lou Harkins, County Clerk

Justin Bennett, Chairman

W. Carr Vincent, Member

Clayton Kiesling, Member

Union County
Resolution 2020-13
Declaration of Emergency
Capulin Volcano National Monument

WHEREAS, Capulin Volcano National Monument located in Union County suffered severe damage to the Volcano Road leading to the top of the Volcano due to heavy rains the week of August 4th and especially the afternoon of August 8th 2019;

WHEREAS, Capulin Volcano National Monument contributes to Union County's economic base in a positive way;

WHEREAS,

NOW THEREFORE, we the Board of Commissioners of the County of Union by virtue of the authority provided do hereby request the National Park Service to survey the damage and make plans for a permanent fix of the Volcano road as soon as possible.

Done this 10th day of September, 2019.

ATTEST
SEAL

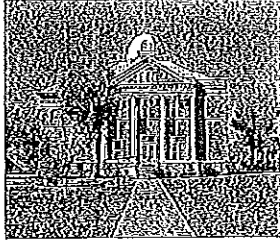
UNION COUNTY COMMISSION

Justin Bennett, Chairman

Mary Lou Hatkins
County Clerk

W. Carr Vincent, Member

Clayton Kiesling, Member



Union County
 P.O. Box 430
 Clayton N.M. 88415
 Phone: 575-374-8896
 Fax: 575-374-2763
 Website: Unionnm.us

County Commissioners
 Justin Bennett- Chair
 W. Carr Vincent
 Clayton Kiesling

Angie Gonzales
 County Administrator
 The Law Offices of Stephen C. Ross
 County Attorney

Resolution #2020-14

FY 2019 Union County physical Inventory Certification

In fulfillment of the County's annual physical inventory requirement, the follow has been performed:

From November 2018 to June 2019, the Union County Manager's Office completed physical inventory in accordance with NMAC 2.20.1.16 Annual Inventory requirements, inventorying all items with a historical cost of five thousand dollars (\$5,000) or more under the control of the governing authority.

Certified as Correct by Union County Manager

 Angie Gonzales

Date: _____

APPROVED by the governing body at its meeting on September 10, 2019

 Justin Bennett, Chair

ATTEST

 W. Carr Vincent, Member

 Mary Lou Harkins. Clerk

 Clayton Kiesling, Member

UNION COUNTY
RESOLUTION #2020-15
A RESOLUTION SUPPORTING THE
DESIGNATION OF AN EXTENSION OF INTERSTATE 27
AS A FUTURE INTERSTATE IN NEW MEXICO

WHEREAS, Union County Board of County Commissioners support and encourage support from Governor Michelle Lujan Grisham and our federal representatives to support "The designation of the Ports to Plains corridor throughout New Mexico as a future interstate.

WHEREAS, County representatives met with New Mexico Transportation Secretary Michael Sandoval and Ports to Plains officials on July 10, 2019 in Clayton New Mexico.

WHEREAS, The purpose of the meeting was to discuss the New Mexico initiative of establishing Interstate 27 from Amarillo, Texas to Raton, New Mexico to connect to Interstate 25.

WHEREAS, Union County is in support of the Texas designation of Interstate 27 by passing Resolution #107-22 in March 2019.

WHEREAS, Union County requests Senator Tom Udall's and Senator Martin Heinrich's support for the designation of the extension of Interstate 27 through New Mexico.

WHEREAS, Union County requests Representative Ben Ray Lujan's support of the designation of extension of Interstate 27 through New Mexico.

WHEREAS, the proposed extension of Interstate 27 connects major West Texas population and economic centers including Amarillo, Lubbock, Midland-Odessa and San Angelo in addition to numerous smaller communities; and

WHEREAS, the proposed extension of Interstate 27 intersects with Interstate 40, Interstate 20 and Interstate 10; and

WHEREAS, the proposed extension of Interstate 27 will serve three border crossings with Mexico at Laredo, Eagle Pass and Del Rio; and

WHEREAS, the proposed extension of Interstate 27 will be a major backbone for the energy industry in New Mexico serving top oil and gas producing counties as well as the growing wind energy industry; and

WHEREAS, the proposed extension of Interstate 27 will also serve the agriculture industry, including many of Texas top counties for the production of cotton, cattle, sheep and goats and other commodities; and

WHEREAS, a future Interstate designation will be a significant new economic development tool for communities along the corridor. Site selectors for manufacturers, warehousing and distribution recommend sites along an interstate highway and travel services businesses such as hotels, truck stops, convenience stores and restaurants, which can have a dramatic impact on small communities will also expand. This will create much needed new jobs and expanded tax base in rural New Mexico; and

WHEREAS, while designation as a future interstate is the first step in a very long process before the completion of an interstate highway, that does not lessen the importance of extending Interstate 27.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF UNION COUNTY COMMISSIONERS;

Section 1. That the COUNTY OF UNION supports the designation of the extension of Interstate 27 as a Future Interstate by Congress and urges Governor Michelle Lujan Grisham and the New Mexico Department of Transportation to support such designation.

Section 2. This resolution to be in full force and effect from and after its passage and approval.

Section 3. If any portion or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such portion or provision shall not affect any of the remaining provisions of this Resolution; the intention being that the same are severable.

ADOPTED AND APPROVED this 10TH day of September, 2019.

Justin Bennett, Commission Chair

(S E A L)

ATTEST

Mary Lou Harkins, County Clerk

INV#	Name	Description	Amount
G-07311901	AAA FIREPRO OF NEW MEXICO INC	INV#G-07311901 TANK GAUGE PROBE 408452081	26888
253.33	TOT\$		253.33
PAID	224 SCHEFFS BLVD		
PAID	CLOVIS NM 88101		
253.33	BAL		139.85
3000686146	AMERIPRIDE SERVICES INC.	INV#3000686146 MONTHLY RUG SVC 401032046	26898
139.85	TOT\$		139.85
PAID	P.O. BOX 280		
PAID	BEMIDJI MN 56619 0280		
139.85	BAL		4775.50
4775.50	TOT\$		4775.50
PAID	ARTESIA FIRE EQUIPMENT INC.	INV#68720 DEFIBS/SUPPLIES 408452081	26889
4775.50	BAL		26889
56125	TOT\$		192.00
PAID	ARTESIA FIRE EQUIPMENT INC.	INV#66125 PADDLE SIGN 411572081	26889
192.00	BAL		26889
9012019	BACA VALLEY TELEPHONE CO.	LONG TOWER #4496 415682076	26931
882.47	TOT\$	TOWER LEASE #2159 415682076	26931
PAID	P.O. BOX 67	EMAIL HOSTING #2159 401032025	26931
PAID	DES MOINES NM 88418	FOLSOM EMS NOC #2158 414672076	26931
882.47	BAL	PANIC BUTTON #1966 401032025	26931
		GREENVILLE FD PHONE/NOC #507 411572025	26931
		CAPULIN FD PHONE/NET/NOC #122 407412025	26931
		SHERIFF DEPT SUBSTATION #5184 401082007	26931
		EM MGR SUBSTATION #5184 401102007	26931
			50.00
			268.67
			16.11
			75.00
			32.31
			140.65
			157.99
			70.87
			70.87
19-C37627	BENNETTS LLC	INV#19-C37627 CYLINDER RENTAL 414672076	26821
21.65	TOT\$		21.65
PAID	P.O. BOX 27		
PAID	RATON NM 87740		
21.65	BAL		1668.00
1908002	BLUE RAVEN SERVICES	INV#1908002 TRANSPORT E. GARZA 424772018	26944
1668.00	TOT\$		1668.00
PAID	65 MILLER DR		
PAID	DAWSONVILLE GA 30534		
1668.00	BAL		780.53
1594519	BRAD'S AUTO SERVICE	INV#1594519 TRUCK REPAIR 402252012	26963
780.53	TOT\$		780.53
PAID	54 GREEN ROAD		
PAID	CLAYTON NM 88415		
780.53	BAL		106.20
90880	BRADLEY SUPPLY	INV#90880 FITTINGS 410532076	26841
106.20	TOT\$		106.20
PAID	102 S. FRONT		
PAID	CLAYTON NM 88415		
106.20	BAL		145.67
90985	BRADLEY SUPPLY	INV#90985 FITTINGS 410532076	26841
145.67	TOT\$		145.67
PAID	102 S. FRONT		
PAID	CLAYTON NM 88415		
145.67	BAL		65.90
90515	BRADLEY SUPPLY	INV#90515 DOG FOOD 401082041	26967
65.90	TOT\$		65.90

65.90	BAL	CLAYTON NM 88415					
9162019	TOT\$	BRENDA GREEN	EDGE CLASSES IN ALBUQUERQUE 80%	401052010			
234.40	PAID	407 TONEY ROAD			26987		234.40
234.40	BAL	CLAYTON NM 88415					
9192019	TOT\$	BRENDA GREEN	EDGE CLASSES IN ALBUQUERQUE 20%	401052010			
58.60	PAID	407 TONEY ROAD			26987		58.60
58.60	BAL	CLAYTON NM 88415					
694350	TOT\$	BRUCKNERS TRUCK SALES AMARILLO	INV#694350 SENSOR	402252076			
71.82	PAID	CORPORATE BUILDING LLC			26783		71.82
71.82	BAL	DEPT 100 P.O. BOX 830604					
		BIRMINGHAM AL 35283					
C20012324	TOT\$	BURNS DO-IT CENTER	INV#C20012324 FEED CAP	401032012			
15.80	PAID	300 N 2ND STREET			26964		15.80
15.80	BAL	TEXLINE TX 79087					
2697	TOT\$	C & C COMMUNICATIONS	INV#2697 TCKT#9006 REPAIR	410532012			
87.75	PAID	20 LAKE HIGHWAY	SWITCH ON #51		26951		87.74
87.75	BAL	CLAYTON NM 88415	CORRECTION TO PREVIOUS INV#2692	410532012			.01
3171	TOT\$	CAPPILLUCCI'S FIRE/SAFETY CO.	INV#3171 ANNUAL MAINTENANCE	407412076			
129.41	PAID	2654 DELAGVA ST.			26843		129.41
129.41	BAL	TRINIDAD CO 81082					
20178091	TOT\$	CATERPILLAR FINANCIAL SER. CO.	INV#20178091 #001-0893106-000	402252013			
4677.03	PAID	P O BOX 100647			26820		4677.03
4677.03	BAL	PASADENA CA 91189 0647					
10261	TOT\$	CDL TIRE AND AUTO	INV#10261 REPLACE PARKING BRAKE	401082012			
70.92	PAID	1889 S. WEST AVE			26917		70.92
70.92	BAL	CLAYTON NM 88415					
10262	TOT\$	CDL TIRE AND AUTO	INV#10262 CLEAN RADIATOR #41	410532012			
81.18	PAID	1889 S. WEST AVE			26917		81.18
81.18	BAL	CLAYTON NM 88415					
10263	TOT\$	CDL TIRE AND AUTO	INV#10263 REPAIRS UNIT#22	410532012			
708.06	PAID	1889 S. WEST AVE			26917		708.06
708.06	BAL	CLAYTON NM 88415					
128881	TOT\$	CITY DRUG	INV#128881	406372096			
5.00	PAID	7 MAIN STREET			26865		5.00
5.00	BAL	CLAYTON NM 88415					

INV#	Name	Description	Line Item	Amount
128923	CITY DRUG	INV#128923	406372096	12.00
12.00	TOT\$			
PAID			26865	
12.00	BAL	7 MAIN STREET CLAYTON NM 88415		
128990	CITY DRUG	INV#128990	406372096	12.36
12.36	TOT\$			
PAID			26865	
12.36	BAL	7 MAIN STREET CLAYTON NM 88415		
129064	CITY DRUG	INV#129064	406372096	18.00
18.00	TOT\$			
PAID			26865	
18.00	BAL	7 MAIN STREET CLAYTON NM 88415		
129106	CITY DRUG	INV#129106	406372096	143.00
143.00	TOT\$			
PAID			26865	
143.00	BAL	7 MAIN STREET CLAYTON NM 88415		
129266	CITY DRUG	INV#129266	406372096	39.68
39.68	TOT\$			
PAID			26865	
39.68	BAL	7 MAIN STREET CLAYTON NM 88415		
129194	CITY DRUG	INV#129194	406372096	88.80
88.80	TOT\$			
PAID			26865	
88.80	BAL	7 MAIN STREET CLAYTON NM 88415		
8292019	CLAYTON CHAMBER OF COMMERCE	ECONOMIC DEVELOPMENT MEETING	401012093	515.00
515.00	TOT\$			
PAID			26970	
515.00	BAL	P.O. BOX 476 CLAYTON NM 88415		
81519	CLIENT D HARDEN & ASSOCIATES	INV#81519 LOBBY SERVICE AUGUST	401012101	1078.75
1078.75	TOT\$			
PAID			26872	
1078.75	BAL	1348 CR E CLOVIS NM 88101		
79441	CONSENSUS PLANNING, INC.	INV#79441 COMPREHENSIVE PLANNING	401012101	5357.07
5357.07	TOT\$			
PAID			26904	
5357.07	BAL	302 8TH STREET NW ALBUQUERQUE NM 87102		
DV5129369	DOMINION VOTING SYSTEMS, INC.	INV#DV5129369 CERTIFICATION	401052010	110.58
110.58	TOT\$			
PAID			26934	
110.58	BAL	1201 18TH ST., SITE 210 DENVER CO 80202		
DV5129314	DOMINION VOTING SYSTEMS, INC.	INV#DV5129314 CARTRIDGE/SHEETS	401052019	355.73
355.73	TOT\$			
PAID			26934	
355.73	BAL	1201 18TH ST., SITE 210 DENVER CO 80202		
93682342	E.S.R.I.	INV#93682342 STANDARD SINGLE	402252129	1500.00
1500.00	TOT\$			
PAID			26942	
		USE PRIMARY MAINTENANCE ARCGIS	26942	
		FILE 54630		

DATE	DESCRIPTION	STATEMENT ID#	TOLL	AMOUNT	BALANCE
1500.00	BAL				46.95
2049701910	E-470 PUBLIC HIGHWAY AUTHORITY	2049701910	TOLL	401082010	26971
46.95	TOT\$				46.95
PAID					
46.95	BAL				112.15
6182019	GAVLE JEFFREY				26984
112.15	TOT\$				112.15
PAID					
112.15	BAL				9893.41
178190704	GEO CORRECTIONS HOLDINGS, INC.	178190704	JAIL BILL AUGUST	424772307	26945
9893.41	TOT\$				9893.41
PAID					
9893.41	BAL				234.75
811921-IN	HELMAN TIRE EQUIPMENT	811921-IN	IN FITTINGS	410532076	26861
234.75	TOT\$				234.75
PAID					
234.75	BAL				90.00
#DALH242468	HEISER TIRE SERVICE	#DALH242468	ALIGNMENT	401102012	26954
90.00	TOT\$				90.00
PAID					
90.00	BAL				40.00
DALH241745	HEISER TIRE SERVICE	DALH241745	O RING	402252076	40.00
40.00	TOT\$				40.00
PAID					
40.00	BAL				23121.70
FY201ST QTR	HUMAN SERVICES DEPARTMENT	FY201ST QTR	SNCP 1ST QTR	501802076	25966
23121.70	TOT\$				23121.70
PAID					
23121.70	BAL				643.34
8082019	LAW OFFICE OF STEPHEN ROSS	8082019	ATTORNEY SERVICES	401012101	26869
1954.68	TOT\$				643.34
PAID					
1954.68	BAL				107.20
					1052.80
					151.34
15023-87678	LOGAN HOME AND AUTO CENTER	15023-87678	NOZZLE/DEGREASER	409492076	26943
65.98	TOT\$				65.98
PAID					
65.98	BAL				56.04
15023-87904	LOGAN HOME AND AUTO CENTER	15023-87904	SUPPLIES	409492076	26943
56.04	TOT\$				56.04
PAID					
56.04	BAL				234.40
9162019	MARYLOU HARKINS	9162019	EDGE CLASSES IN ALBUQUERQUE 80%	401052010	26986
234.40	TOT\$				234.40
PAID					
234.40	BAL				

DATE	DESCRIPTION	AMOUNT	ACCOUNT
9192019	MARYLOU HARKINS	58.60	26986
58.60	TOT\$	58.60	
PAID	19 PINABETES ROAD		
58.60	BAL		
	GREENVILLE NM 88424		
2565343	MAYFIELD PAPER COMPANY	101.25	26871
101.25	TOT\$	101.25	
PAID	INV#2565343 LINERS/TOWELS		
101.25	BAL		
	SAN ANGELO TX 76902		
2565876	MAYFIELD PAPER COMPANY	66.80	26871
66.80	TOT\$	66.80	
PAID	INV#2565876 TRASH BAGS		
66.80	BAL		
	SAN ANGELO TX 76902		
9220-59171	MC CLURES BIG J PARTS	31.04	26923
31.04	TOT\$	31.04	
PAID	INV#9220-59171 HEX IMPR		
31.04	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59039	MC CLURES BIG J PARTS	119.94	26923
119.94	TOT\$	119.94	
PAID	INV#9220-59039 ANTIFREEZE/COOL		
119.94	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59040	MC CLURES BIG J PARTS	6.99	26923
6.99	TOT\$	6.99	
PAID	INV#9220-59040 REPLACEMENT SPILL		
6.99	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59041	MC CLURES BIG J PARTS	25.00	26923
25.00	TOT\$	25.00	
PAID	INV#9220-59041 EXHAUST FLUID		
25.00	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59080	MC CLURES BIG J PARTS	11.98	26923
11.98	TOT\$	11.98	
PAID	INV#9220-59080 DEX/MERCON		
11.98	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59081	MC CLURES BIG J PARTS	37.10	26923
37.10	TOT\$	37.10	
PAID	INV#9220-59081 FUEL TREATMENT		
37.10	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59116	MC CLURES BIG J PARTS	37.00	26923
37.00	TOT\$	37.00	
PAID	INV#9220-59116 FILTER/COOLANT		
37.00	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59141	MC CLURES BIG J PARTS	26.06	26923
26.06	TOT\$	26.06	
PAID	INV#9220-59141 FILTER		
26.06	BAL		
	P.O. BOX 94		
	CLAYTON NM 88415		
9220-59175	MC CLURES BIG J PARTS	39.05	26923
39.05	TOT\$	39.05	
PAID	INV#9220-59175 FILTER		
	P.O. BOX 94		

9220-59212	MC CLURES BIG J PARTS	INV#9220-59212	BLADES	402252076	26923	73.96
73.96	TOT\$					
	PAID					
73.96	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59199	MC CLURES BIG J PARTS	INV#9220-59199	REPAIR TRUCK	402252012		1157.87
1157.87	TOT\$					
	PAID					
1157.87	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59259	MC CLURES BIG J PARTS	INV#9220-59259	MIRROR/CORD	402252076	26923	42.97
42.97	TOT\$					
	PAID					
42.97	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59297	MC CLURES BIG J PARTS	INV#9220-59297	OIL	402252076	26923	29.94
29.94	TOT\$					
	PAID					
29.94	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59398	MC CLURES BIG J PARTS	INV#9220-59398	INLET/OUTLET	402252076	26923	7.41
7.41	TOT\$					
	PAID					
7.41	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59440	MC CLURES BIG J PARTS	INV#9220-59440	REFRIGERANT	402252076	26923	95.88
95.88	TOT\$					
	PAID					
95.88	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59443	MC CLURES BIG J PARTS	INV#9220-59443	FUEL FILTER	402252076	26923	31.00
31.00	TOT\$					
	PAID					
31.00	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59469	MC CLURES BIG J PARTS	INV#9220-59469	DRAIN	402252076	26923	17.99
17.99	TOT\$					
	PAID					
17.99	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59467	MC CLURES BIG J PARTS	INV#9220-59467	AIR/HANDLE	402252076	26923	299.55
299.55	TOT\$					
	PAID					
299.55	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59508	MC CLURES BIG J PARTS	INV#9220-59508	LUBE/AIR	402252076	26923	214.00
214.00	TOT\$					
	PAID					
214.00	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59448	MC CLURES BIG J PARTS	INV#9220-59448	BIO KLEEN/FUEL	402252076	26923	88.76
88.76	TOT\$					
	PAID					
88.76	BAL					
	P.O. BOX 94					
	CLAYTON NM 88415					
9220-59178	MC CLURES BIG J PARTS	INV#9220-59178	SUPPLY	402252076		89.95

INVCH	Name	Description	Line Item	AMOUNT
69.95	TOT\$			
	PAID	P.O. BOX 94		
69.95	BAL	CLAYTON NM 88415		55.06
167244-IN	MEMPHIS EQUIPMENT COMPANY	INV#167244-IN CABLE THROTTLE	409492076	
55.06	TOT\$			
	PAID	P.O. BOX 99		
55.06	BAL	MEMPHIS TN 38101		221.75
9367-505757	MISSION AUTO SUPPLY	INV#9367-505757 PARTS	409492076	
221.75	TOT\$			
	PAID	615 EAST 7TH		
221.75	BAL	DALHART TX 79022		150.09
9367-504618	MISSION AUTO SUPPLY	INV#9367-504618 PARTS	409492076	
150.09	TOT\$			
	PAID	615 EAST 7TH		
150.09	BAL	DALHART TX 79022		20.00
9367-505898	MISSION AUTO SUPPLY	INV#9367-505898 CREDIT	409492076	
20.00	TOT\$			
	PAID	615 EAST 7TH		
20.00	BAL	DALHART TX 79022		212.99
92432	NAPA AUTO PARTS	INV#92432 BATTERY	410532076	
212.99	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
212.99	BAL	CLAYTON NM 88415		22.99
92502	NAPA AUTO PARTS	INV#92502 RATCHET CAMO	402252076	
22.99	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
22.99	BAL	CLAYTON NM 88415		199.92
92847	NAPA AUTO PARTS	INV#92847 FILTERS	410532076	
199.92	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
199.92	BAL	CLAYTON NM 88415		173.93
92848	NAPA AUTO PARTS	INV#92848 FILTERS	410532076	
173.93	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
173.93	BAL	CLAYTON NM 88415		320.94
92849	NAPA AUTO PARTS	INV#92849 FILTERS	410532076	
320.94	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
320.94	BAL	CLAYTON NM 88415		416.95
92850	NAPA AUTO PARTS	INV#92850 FILTERS	410532076	
416.95	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
416.95	BAL	CLAYTON NM 88415		619.94
92851	NAPA AUTO PARTS	INV#92851 FILTERS	410532076	
619.94	TOT\$	MAIN STREET AUTO PARTS		
	PAID	112 MAIN ST		
619.94	BAL	CLAYTON NM 88415		

92896	TOT\$	154.95	PAID	26842	410532076	154.95
NAPA AUTO PARTS						
MAIN STREET AUTO PARTS						
112 MAIN ST						
CLAYTON NM 88415						
92898	TOT\$	25.98	PAID	26842	410532076	25.98
NAPA AUTO PARTS						
MAIN STREET AUTO PARTS						
112 MAIN ST						
CLAYTON NM 88415						
92966	TOT\$	10.99	PAID	26842	410532076	10.99
NAPA AUTO PARTS						
MAIN STREET AUTO PARTS						
112 MAIN ST						
CLAYTON NM 88415						
93002	TOT\$	9.97	PAID	26842	410532076	9.97
NAPA AUTO PARTS						
MAIN STREET AUTO PARTS						
112 MAIN ST						
CLAYTON NM 88415						
93133	TOT\$	162.68	PAID	26842	402252076	162.68
NAPA AUTO PARTS						
MAIN STREET AUTO PARTS						
112 MAIN ST						
CLAYTON NM 88415						
WC000315	TOT\$	6681.00	PAID	26985	401012066	17342.78
NEW MEX. COUNTY INS. AUTHORITY						
444 GALLISTEO STREET						
SANTA FE NM 87501						
8302019	TOT\$	60.00	PAID	26972	414662076	60.00
NEW MEXICO BOARD OF PHARMACY						
500 SAN ANTONIO DR., SUITE C						
ALBUQUERQUE NM 87109						
365	TOT\$	3000.00	PAID	26960	401012073	8000.00
NEW MEXICO COUNTIES						
444 GALLISTEO ST						
SANTA FE NM 87501						
361717193001	TOT\$	291.29	PAID	26915	401082009	92.81
OFFICE DEPOT						
361717193001	TOT\$	291.29	PAID	26915	409492076	69.99
P.O. BOX 660113						
DALLAS TX 75266 0113						
361717193001	TOT\$	291.29	PAID	26915	401042009	116.48
DALLAS TX 75266 0113						
361717193001	TOT\$	291.29	PAID	26915	415682076	12.01
DALLAS TX 75266 0113						
355145735001	TOT\$	13.94	PAID	26915	401072009	13.94
OFFICE DEPOT						
P.O. BOX 660113						
DALLAS TX 75266 0113						
359362112001	TOT\$	76.77	PAID	26915	401062009	76.77
OFFICE DEPOT						
P.O. BOX 660113						
DALLAS TX 75266 0113						
355144600001	TOT\$	102.61	PAID	26915	401072009	102.61
OFFICE DEPOT						
P.O. BOX 660113						
DALLAS TX 75266 0113						

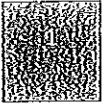
DATE	DESCRIPTION	AMOUNT	INVOICE #	ACCOUNT #	BALANCE
102.61	P.O. BOX 660113 DALLAS TX 75266 0113				42.07-
370073020001	OFFICE DEPOSIT		401082009		
42.07-	TOT\$				
PAID					
42.07-	P.O. BOX 660113 DALLAS TX 75266 0113				124.58
9012019	PTCI		410532025		
124.58	TOT\$				
PAID					
124.58	P.O. BOX 1188 GUYMON OK 73942 1188				209.99
PW155471	PUREWAY COMPLIANCE, INC.		414662076		
209.99	TOT\$				
PAID					
209.99	20501 KATY FREEWAY, SUITE 206 KATY TX 77450				120.00
9	R.O.P.E.S. WESTERN & CASUAL WEAR		402252082		
120.00	TOT\$				
PAID					
120.00	1107 SOUTH FIRST ST. CLAYTON NM 88415				11.98
CL39411	R.W. ISAACS HARDWARE		402252125		
11.98	TOT\$				
PAID					
11.98	CLAYTON NM 88415				115.99
CL39633	R.W. ISAACS HARDWARE		401032046		
115.99	TOT\$				
PAID					
115.99	CLAYTON NM 88415				21.99
B94615	R.W. ISAACS HARDWARE		401032012		
21.99	TOT\$				
PAID					
21.99	CLAYTON NM 88415				3.00-
CL40435	R.W. ISAACS HARDWARE		401032012		
3.00-	TOT\$				
PAID					
3.00-	CLAYTON NM 88415				10.29
CL40482	R.W. ISAACS HARDWARE		401032012		
10.29	TOT\$				
PAID					
10.29	CLAYTON NM 88415				10.29
CL40486	R.W. ISAACS HARDWARE		401032012		
10.29	TOT\$				
PAID					
10.29	CLAYTON NM 88415				8.76
CL40729	R.W. ISAACS HARDWARE		401032012		
8.76	TOT\$				
PAID					
8.76	CLAYTON NM 88415				

44.98	TOT\$	DRAWER J	401032012	44.98
44.98	BAL	CLAYTON NM 88415		
5.59	TOT\$	R.W. ISAACS HARDWARE		5.59
5.59	PAID	DRAWER J	INV#A102697 RIVET	26807
26.99	TOT\$	CLAYTON NM 88415	402252076	26.99
26.99	PAID	DRAWER J		
13.17	TOT\$	R.W. ISAACS HARDWARE		13.17
13.17	PAID	DRAWER J	INV#C140434 SCREWDRIVER SET	26807
13.17	BAL	CLAYTON NM 88415	401032012	
35.05	TOT\$	R.W. ISAACS HARDWARE		35.05
35.05	PAID	DRAWER J	INV#C140771 RECIPRO BLADE	26807
35.05	BAL	CLAYTON NM 88415	402252076	
49.99	TOT\$	R.W. ISAACS HARDWARE		49.99
49.99	PAID	DRAWER J	INV#C140819 HAIT/BRUSH/KIT	26807
49.99	BAL	CLAYTON NM 88415	402252076	
145.78	TOT\$	RANCH MARKET		145.78
145.78	PAID	300 S. FIRST STREET	INV#C140853 BATTERY PACK	26957
145.78	BAL	CLAYTON NM 88415	410532076	
275.26	TOT\$	RICOH USA, INC		275.26
275.26	PAID	P.O. BOX 660342	INV#32255098 COUNTY MGR LEASE	26826
275.26	BAL	DALLAS TX 75266	401022013	
52.01	TOT\$	RICOH USA, INC		52.01
52.01	PAID	P.O. BOX 660342	INV#32254909 TREASURER PRINTER	26826
52.01	BAL	DALLAS TX 75266	401072013	
380.71	TOT\$	RICOH USA, INC		380.71
380.71	PAID	P.O. BOX 660342	INV#9027571311 ASSESSOR LEASE	26826
380.71	BAL	DALLAS TX 75266	499792013	157.38
322.22	TOT\$	RICOH USA, INC		322.22
322.22	PAID	P.O. BOX 660342	INV#9027571311 CLERK LEASE	26826
322.22	BAL	DALLAS TX 75266	401042013	223.33
220.44	TOT\$	RICOH USA, INC		220.44
220.44	PAID	P.O. BOX 660342	INV#32232300 SHERIFF LEASE	26826
220.44	BAL	DALLAS TX 75266	401082013	
22.85	TOT\$	RICOH USA, INC		22.85
22.85	PAID	P.O. BOX 660342	INV#32232624 SHERIFF PRINTER	26826
22.85	BAL	DALLAS TX 75266	401082013	

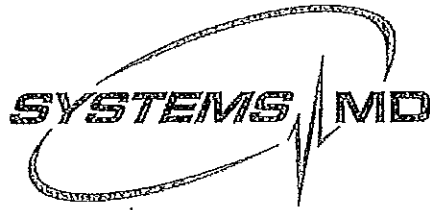
INVC#	Name	Description	Line Item	Amount
22.85	BAL	DALLAS TX 75266		
5057419556	RICOR USA, INC	INV#5057419556 TREASURER METER	401072009	55.08
151.50	TOT\$			96.42
	PAID	P.O. BOX 660342		
151.50	BAL	DALLAS TX 75266		
97529	SENTINEL OFFENDER SERVICES	INV#97529 GPS MONITORING	424772307	960.30
960.30	TOT\$			
	PAID	190 NORTH HANCOCK ST., SUE 103		
960.30	BAL	ANAHAIM CA 92807		
101.58	TOT\$	SEX-M TIRE AND SERVICE	401082011	101.58
	PAID	1. LINCOLN ST		
101.58	BAL	CLAYTON NM 88415		
9012019	SOUTHWESTERN ELECTRIC	SHERIFF SUBSTATION	401032025	26930
1476.65	TOT\$	CAPULIN FD	407412025	90.27
	PAID	CAPULIN EMS	407412025	56.23
1476.65	BAL	REFD KENTON STATION	410532025	26930
		GREENVILLE FD	411572025	77.10
		REFD SENECA FD	410532025	68.89
		SEDAN FD SCHOOL WELL	408452025	64.71
		SEDAN FD	408452025	26930
		SEDAN FD N OF PODZEMNY HOUSE	408452025	26930
		SEDAN FD THOMAS STATION	408452025	109.68
		AMISTAD/HAYDEN FD AG SHOP	409492025	65.15
		REFD S OF J GILBERT HOUSE	410532025	146.15
		REFD 5 MILES W OF CLAYTON MAIN	410532025	70.17
		AMISTAD FD FIRE WELL	409492025	149.20
				74.00
187.96	TOT\$	SWAGERTY TRADING CO.	402252076	187.96
	PAID	BOX 88		
187.96	BAL	CLAYTON NM 88415		
9272019	TAMI STOGSDILL	ENCHANTED CIRCLE EMS CONFERENCE	412612010	273.66
273.66	TOT\$			
	PAID	670 KENNEDY RD		
273.66	BAL	DES MOINES NM 88418		
9292019	TAMI STOGSDILL	ENCHANTED CIRCLE EMS CONFERENCE	412612010	68.41
68.41	TOT\$			
	PAID	670 KENNEDY RD		
68.41	BAL	DES MOINES NM 88418		
8272019	TOWN OF CLAYTON	ROAD DEPT	402252025	98.26
1364.24	TOT\$	SHERIFF DEPT ARMORY	605932012	111.56
	PAID	KISER ELEMENTARY	401032025	115.52
1364.24	BAL	CLAYTON NM 88415		
		1 CHESTNUT	401032025	156.52
		COURTHOUSE	401032025	756.76
		ANNEX	401032025	81.22
		OLF REFD BUILDING	401032025	44.40
82919	TOWN OF CLAYTON	INV#082919 WATER ROAD PROJECT	402252076	1736.22

DATE	DESCRIPTION	AMOUNT	INVOICE #	DATE	AMOUNT
1736.22	BAL				
57.82	TOT\$				57.82
57.82	BAL				
280.50	TOT\$				280.50
280.50	BAL				
3899.48	TOT\$				1245.70
3899.48	BAL				1326.89
34.06	TOT\$				34.06
34.06	BAL				
36.90	TOT\$				36.90
36.90	BAL				
635.36	TOT\$				635.36
635.36	BAL				
99.32	TOT\$				99.32
99.32	BAL				
90.17	TOT\$				90.17
90.17	BAL				
835.24	TOT\$				1835.24
835.24	BAL				
120.17	TOT\$				2548.77
120.17	BAL				836.38
					109.63
					55.42
					78.56
					149.30
					15842.11

TOTAL INVOICING 135718.09

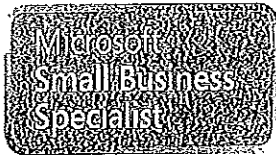


UNION COUNTY NETWORK ASSESSMENT PROPOSAL



5908 Anaheim Ave NW, Suite A
Albuquerque, New Mexico, 87113
Tel 505.792.4999
Fax 505.792.1444

www.systemsmd.com



PREFERRED PARTNER



HIPAA
Health Insurance Portability
& Accountability Act



Security Standards Council

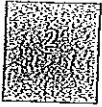
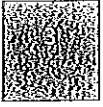


TABLE OF CONTENTS

<i>Contact Information</i>	3
<i>Overall Recommendations</i>	4
<i>Labor – Scope of Work</i>	4
<i>Itemized Pricing</i>	6
<i>Disclaimers</i>	7
<i>Agreement:</i>	8



CONTACT INFORMATION

Company Name: *Systems MD*

Nearest Business Location: 5908 Anaheim Ave NE, Suite A, Albuquerque, New Mexico

Technical Contact

Toll-Free: 855-888-2805

Office: 505-792-4999

Fax: 505-792-1444

Email: support@systemsmd.com

Contractual Contact

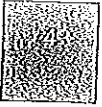
Name: Mike Vigil and Kelly Byrne

Toll-Free: 855-888-2805

Office: 505-792-4999

Fax: 505-792-1444

Email: sales@systemsmd.com



OVERALL RECOMMENDATIONS

The purpose of this proposal is to provide the Union County with recommendations to improve the network by determining the overall topology and configuration of the County's network and sever infrastructure as well as identifying any major security issues.

LABOR – SCOPE OF WORK

NETWORK ASSESSMENT (ONSITE)

- Review documentation provided by existing IT provider to determine if all credentials and information is valid
- Identify all network devices and servers (county offices and remote sites (does not include Sheriff's Department))
- Access and inventory all servers, both physical and virtual
- Create network overview diagram of current infrastructure, including subnets and external IPs
- Perform baseline speed tests at all locations
- Identify potential network bottlenecks
- Determine health status and warranty of all current production servers
- Identify and document current patch/update deployment
- Document current group policy and organizational units
- Document current backup and disaster recovery solution
- Document Wi-Fi solution at all locations, including network and security policies
- Identify and document third party software being utilized
- Meet with key employees to discuss current/past issues
- Review any future plans and in progress or desired projects



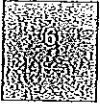
Union County Network Assessment Proposal

SECURITY ASSESSMENT (ONSITE)

- Identify policies for both inbound and outbound traffic on the core router/firewall
- Examine content filtering policies at all locations
- Determine current antivirus deployment (central monitoring, update policies, scan frequencies)
- Examine password policies
- Examine current state of server updates -focusing on security patches
- Perform internal port scan of network, identify rogue devices
- Examine local administrator policies
- Document all results

RECOMMENDATIONS (OFFSITE)

- Review all documented results
- Provide written findings and recommendations



ITEMIZED PRICING

Project Pricing *

Project Flat Rate Labor -

\$1,600

Subtotal:

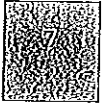
\$1,600

Tax:

\$126.00

Total:

\$1,726.00



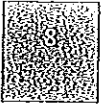
DISCLAIMERS

- * Flat rate labor covers the scope of work detailed above. Labor outside this scope may result in additional labor charges.
- * Pricing is based on existing IT provider providing existing credentials for any network devices.
- * Valid licenses for all third-party software and support for third party software may be required. Customer will be responsible for any fees associated with this support.
- * Clients that do not accept labor for HIPAA and/or PCI compliance will be required to sign a waiver acknowledging that they are aware of possible non-compliance and penalty fees. Systems MD cannot be held liable for HIPAA and/or PCI non-compliance.
- * Additional supplies may be needed for proper installation during the project. These supplies include (but are not limited to) such things as network patch cables and video adapters. Customer will be responsible for such additional supplies.
- * Customer must follow IT Security Best Practice recommendations to prevent unauthorized data breach, prevent outside infection or data encryption, to reduce vulnerabilities, and to maintain regulation compliance and business continuity. These practices include but are not limited to: password best practices, employee computer use agreements and training, data backup best practices, and utilization of network security hardware and software.

Accepted Payment Methods:

Check, Credit Card, or Lease option

Please see included lease option application and estimate and inquire with any questions



Union County Network Assessment Proposal

AGREEMENT:

I clearly understand and accept the terms of this proposal.

Union County Authorized Representative:

(Signature)

(Date)

(Print Name)

(Title)

**AGREEMENT FOR DETAINEE CONFINEMENT
BETWEEN THE COUNTY OF ROOSEVELT
AND Union County**

THIS AGREEMENT is entered into by and between the County of Roosevelt, a political subdivision of the State of New Mexico (hereinafter referred to as the "County") and Union County (hereinafter referred to as the "Contractor.")

RECITALS

WHEREAS, the contractor, is in need of a facility for the incarceration, care, and maintenance of persons charged with or arrested for violation in the Contractor's county, or arrested by the Contractor's law enforcement officials, or arrested by other law enforcement agencies within the Contractor's jurisdiction; and

WHEREAS, the County owns and operates the Roosevelt County Adult Detention Center (RCDC) which from time to time, has vacant bed space; and

WHEREAS, the County is willing to incarcerate the Contractor's detainees on a space available basis.

NOW, THEREFORE, IT IS MUTUALLY AGREED by both parties as follows:

1. **HOUSING OF DETAINEES.** The County agrees to house persons awaiting indictment or trial on behalf of the Contractor from time-to-time as space is available in the County's Roosevelt County Detention Center (RCDC), upon the conditions and terms set forth below. The Contractor agrees that any such person so housed in the RCDC is either a person temporarily imprisoned while being conveyed or awaiting conveyance to a county jail in the Contractor's County, or a person whose life is in imminent danger in the present place of incarceration, as specified in NMSA 1978, Sections 33-3-13 and 33-3-14, and the Contractor agrees in any event that any persons housed at the RCDC meet the minimum criteria established by these statutes and Law and agrees to compensate the County for the housing as set forth in the next paragraph.
2. **COMPENSATION.**
The contractor shall pay the county \$75.00, per full or partial calendar day for each Contractor detainee confined at RCDC. RCDC has the option to review and increase this Contract upon the anniversary date in an amount equal to five percent (5%) of the then current rate.
3. **CONDITIONS OF HOUSING.** The County will house all detainees consistent with its prevailing policies, post orders and other routine practices, and will follow the Adult Detention Professional Standards established by the New Mexico Association of Counties. In addition, RCDC will adhere to the Prison Rape Elimination Act (PREA) in reference to reporting all allegations of sexual misconduct up to and including sexual violence within the facility.
4. **INVOICES.** The County shall bill the contractor for all detainees housed at RCDC on a monthly basis and shall provide the Contractor a statement containing the names of the Contractor's detainees and their booking number, dates of incarceration, so the total number

of days billed and the total Contractor detainee costs for the month. The Contractor shall pay the bill within thirty (30) days of receipt. If a bill is not paid within forty-five (45) days of the billing date, a late payment charge of 1.5% of the original bill shall accrue monthly and be owed to the County.

5. **DETAINEE APPROVAL.** The RCDC Administrator shall have the right to refuse the housing of any Contractor detainee in the RCDC. RCDC will not accept any detainee:
 - a. Awaiting transport to New Mexico Department of Corrections (NMDOC);
 - b. with a current federal or out of state detainer;RCDC will review all documentation and return in written format to Contractor indicating any detainee(s) RCDC will accept or refuse.

6. **Detainee Information:** When submitting any detainee to Roosevelt County pursuant to this agreement, Contractor will provide RCDC a 24 hour notice of its intent to deliver any detainee(s) with all documentation necessary for booking to including the following:
 - a.A. Arrest warrant and supporting affidavit;
 - a.B. Arrest report;
 - a.C. Judgment and Sentence (J&S);
 - a.D. Release Order;
 - a.E. Age;
 - a.F. Criminal Complaint or other Charging Documentation;
 - a.G. All Medical Records, if any; and
 - a.H. Any prior and current institutional history (i.e. disciplinary reports or behavior problems)

7. **TRANSPORTATION.** The Contractor shall be responsible for all transportation costs for its detainees to and from RCDC. In the event medical treatment is required outside of the RCDC, the County shall transport persons for such treatment. In such event, the Contractor shall pay the costs of the secure transportation as set forth in Paragraph 7, Medical Care, Section C.

8. **DETAINEE POSSESSIONS.** The County will store and safe keep all detainee personal property which is removed from the contractor's detainees upon arrival at RCDC. The County is not responsible for items determined to be contraband or not listed during the time of booking. Any contraband found shall subject the detainee to a criminal investigation by the Roosevelt County Sheriff's Office; however, in the event new charges result, the Contractor shall still be required to pay for housing so long as charges remain pending in the Contractor's County.

9. **MEDICAL CARE.**
 - a. **Routine on Site Care.** The County shall provide routine on site medical care and routine mental health care for contractor's detainees while they are detained at RCDC.
 - b. **Prescription Pharmaceuticals.** The Contractor is responsible for and shall reimburse the County for any pharmaceutical costs for its detainees.

- c. **Off Site Care.** The contractor is responsible for all costs of offsite medical, and mental health care of its detainees. Upon request by the contractor, the County may provide transportation and security to and from the offsite facility. The County shall bill the contractor at the rate of \$20.00 per officer, per hour, and \$.55 per mile to and from the appointment. The contractor shall be responsible for providing security for the detainee(s) for any period of medical confinement that exceeds twenty-four (24) hours.
10. **TERM.** This agreement shall become effective when signed by both parties. The initial term of the agreement is one year. Unless either party provides sixty days written notice to the other party of its intent not to renew the agreement, the agreement will automatically be renewed for a one-year period, not to exceed a total of four (4) years.
11. **TERMINATION.** This agreement may be terminated by either party upon sixty (60) days written notice to the party, however, a termination shall not be effective until such time as all of the Contractor's detainees have been removed from the RCDC. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination. If notice of termination is given by either party, the contractor must pick up its detainees within the 60-day written notice period or be subject to a charge of (\$255.00) per day beginning on the 61st day. Upon termination of this agreement, the County is under no obligation to accept the Contractor's detainees.
12. **NO THIRD PARTY BENEFICIARIES.** This agreement does not create, nor does either party to this agreement intend to create any right, title, or interest in or for the benefit of any person other than the County or the Contractor, and no person shall claim any right, title, or interest under this agreement, or seek to enforce this agreement as a third party beneficiary of this agreement or otherwise.
13. **INSURANCE.** The County maintains public liability insurance for its operation of the RCDC. The Contractor shall maintain at all times a policy of public liability insurance (or approved program of self-insurance) for its activities under this Agreement.
14. **LIABILITY.** Each party shall be solely responsible for fiscal or other sanctions occasioned as a result of its own violation or alleged violation of requirements applicable to the performance of the agreement. Each party shall be liable for its actions subject to the immunities and limitation of the New Mexico Tort Claims Act.
15. **WORKER'S COMPENSATION.** The county shall comply with state laws and rules applicable to worker's compensation benefits for its employees.
16. **SUBCONTRACTING.** The County may subcontract the services to be performed under this agreement. If a person housed at the RCDC is transferred to another facility pursuant to a subcontract, the Contractor shall be notified within twenty-four (24) hours of the transfer.
17. **RECORDS AND AUDIT.**

- a. County Information. The County shall maintain detailed records and shall endeavor to ensure that billing statements are accurate and correspond to detainee housing and booking records. Such records shall be subject to inspection by the Contractor, the Department of Finance and Administration and the State Auditor.
 - b. Contractor Information. The contractor shall provide as requested all court and/or arrest documents necessary to justify the Contractor's detainee incarceration and shall furnish any and all criminal histories of Contractor detainees in custody at RCDC.
18. AMENDMENTS. This agreement shall not be altered, changed, or amended except by an instrument, in writing, executed and approved by both parties.
19. SCOPE OF AGREEMENT. This agreement incorporated all the agreements covenants and understandings between the parties hereto concerning the subject matter hereof, and all such agreements covenants and understandings have been merged into this written agreement. No prior agreement, covenant or understanding verbal or otherwise, of the parties or their agents shall be valid or enforceable unless embodied in this agreement.
20. APPLICABLE LAW. This agreement shall be governed by the laws of the State of New Mexico,
21. REPRESENTATION AND WARRANTIES. The County hereby represents that it is in compliance with the Americans with Disabilities Act.
22. NON-DISCRIMINATION. The County is an Equal Opportunity Employer.
23. ACCESS BY CONTRACTOR. The contractor, through permission of the Detention Administrator of RCDC, May inspect the conditions under which its detainees are detained at the RCDC. Access to RCDC shall be coordinated through the Detention Administrator or their designee.
24. SEVERABILITY. Should any part of this agreement be determined invalid or unenforceable by a court, the reminder of this agreement shall not be affected and shall remain valid and enforceable to the fullest extent of the law.

Remainder of this page left blank

IN WITNESS WHEREOF, the county and the Contractor have caused this agreement to be executed, said Agreement to become effective when signed by both parties.

Roosevelt County

Amber Hamilton, County Manager

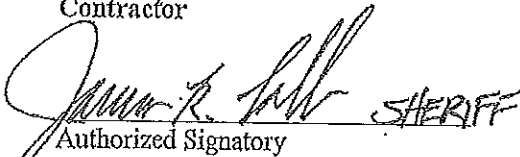
Date

Approved as to legal form and sufficiency:

Randy Knudson, County Attorney

Date

Contractor

 SHERIFF
Authorized Signatory

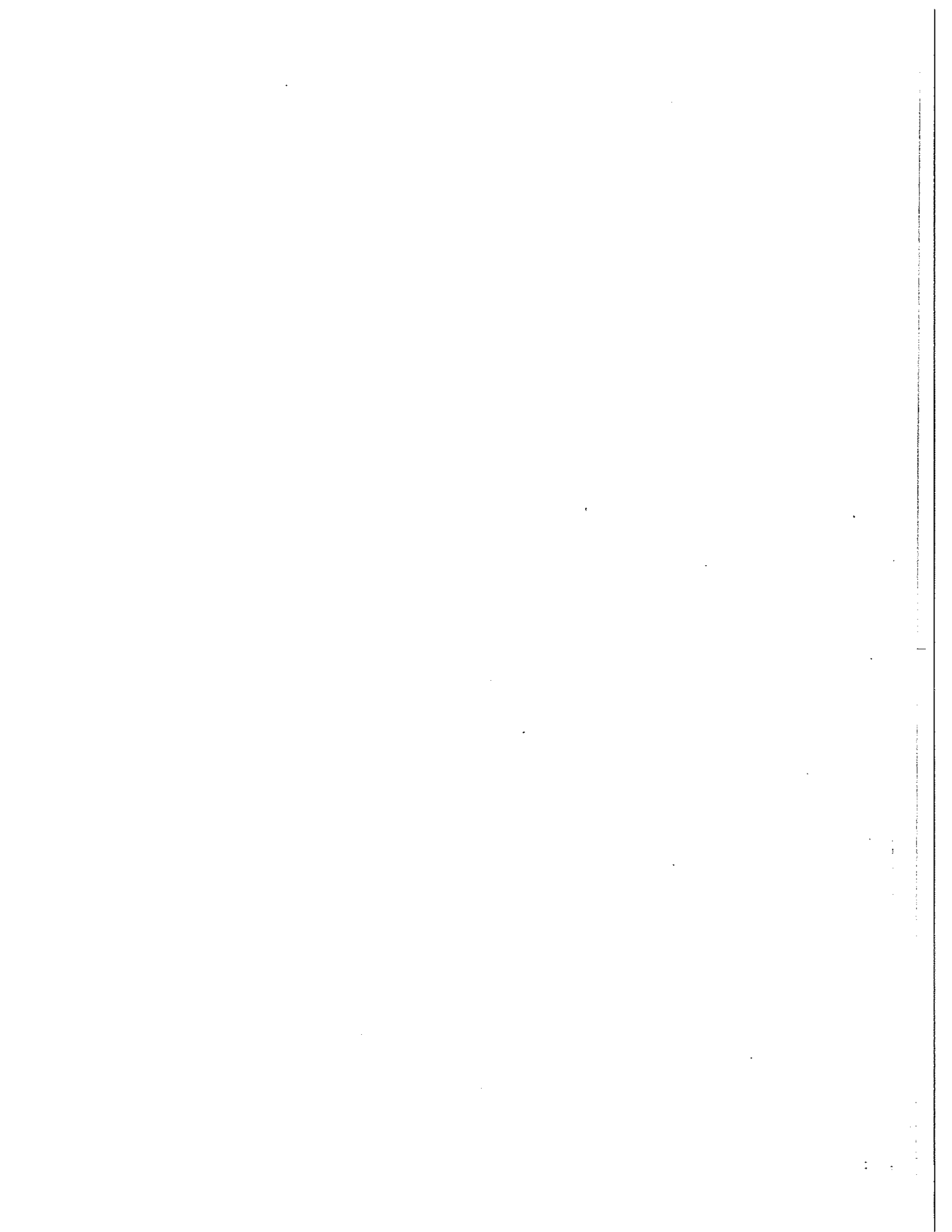
08/28/2019
Date

SHERIFF
Printed Title

Approved as to legal form and sufficiency:

Attorney

Date



CONTRACT FOR INMATE CONFINEMENT

This Contract (Contract) is made and entered into this _____ day of _____ 2019 (effective date), by and between Union County, New Mexico and San Miguel County, New Mexico, which includes said county and/or authorized agent for operation of the San Miguel County Detention Center (SMCDC).

WHEREAS, San Miguel County is the owner of the San Miguel County Detention Center (SMCDC), which has from time to time vacant adult bed space at the San Miguel County Detention Center (SMCDC).

WHEREAS, The Union County desires to house its detainees in the SMCDC, hereinafter sometimes called the facility, and;

WITNESSETH, that for and in consideration of the covenants and conditions recited in this contract, the parties agree as follows.

1. **AUTHORITY AND PURPOSE**

This contract is entered into pursuant to Section 33-3-18, NMSA 1978, authorizing the parties to make contractual agreements for the confinement of detainees of The Union County, as the Using Agency. It replaces any prior contracts between the parties for these services.

2. **EFFECTIVE DATE AND TERM**

This contract shall become effective upon approval by Union County, and through its Board of County Commissioners and upon approval by San Miguel County by and through its Board of County Commissioners, and shall be effective for a term of four (4) years.

3. **TERMINATION**

- a. Either party may terminate this Contract at any time upon thirty (30) days written notice to the appropriate agents identified in Item 15 of this Contract. In the case of termination, SMCDC shall be paid for all services provided through the date of termination.
- b. In the event that a court of competent jurisdiction enters any order, which affects the ability of SMCDC to perform its obligations under this Agreement, SMCDC shall have the right to terminate this Agreement upon entry of such an order without the thirty (30) day notice requirement.
- c. In the case of termination, SMCDC shall be paid for all services provided through the date of termination. Union County's obligation to pay for its detainees remaining at SMCDC due to court ordered sentencing shall survive termination.

4. **GUARANTEE OF BEDS**

- a. SMCDC offers confinement services to Union County for a minimum of 15 detainee beds for the duration of this Contract, however, Union County is not obligated or required to fill all 15 beds at all times.
- b. In emergency situations SMCDC will waive the number of beds and will accommodate Union County with housing of its detainees by providing as many detainee beds as possible, above and beyond the offered 15, for the duration of the emergency. Further, in the case of an emergency, the daily per diem, per inmate compensation rate shall remain equal to the non-emergency rate identified in this contract under item 7.

5. **JAIL SERVICES AND FACILITIES**

- a. Union County shall give SMCDC notice of its intent to transport a Union County detainee to SMCDC, and shall provide any information required or requested by the Detention Staff of SMCDC, including verification of non-juvenile status, Union County shall provide SMCDC with all relevant records regarding any inmate to be housed at SMCDC.
- b. SMCDC shall incarcerate and detain on a space available basis, offering a minimum of 15 detainee beds, for Union County inmates that Union County may deliver to SMCDC

for incarceration, as allowed by the SMCDC facility. Female bed space is very limited and SMCDC may not be able to house female detainees upon request.

- c. SMCDC shall provide confinement; safekeeping and maintenance for each detainee delivered to the Facility. Union County detainees shall be classified and confined in the facility in accordance with the SMCDC detention classification criteria as promulgated by SMCDC. SMCDC shall provide Union County detainees with a reasonable, clean, safe and wholesome facility, which it shall keep in good order and repair. Each of the Union County detainees confined at SMCDC shall receive good and sufficient food, as well as lighting and heating of the same quality and quantity as provided to other detainees during their confinement at SMCDC.
- d. Should any detainee incarcerated under this contract fail to comply with the rules and regulations of the SMCDC, become a disciplinary problem, or cause any other problems within the facility, notice shall be given to Union County, and the detainee shall be removed by Union County.

6. **APPLICABLE RULES AND REGULATIONS**

- a. When using the Facility for the confinement of detainees, Union County, its officers, employees, agents, and detainees shall at all times be governed by the Rules, Regulations and Policies adopted by SMCDC relating to confinement and care of the detainees at SMCDC.
- b. All policies and procedures are in accordance with New Mexico Adult Detention Professional Standards and the National Commission on Correctional Health Care Standards for Adult detention facilities, and all federal and state statutes applicable.
- c. Upon request, Union County shall be provided with a copy of the policies and procedures for SMCDC.

7. **COMPENSATION**

- a. Union County shall pay to SMCDC the rate of \$90.00 (ninety dollars) per day, per inmate for each full or partial day in which the inmate is confined by SMCDC, and shall pay a (\$20.00) twenty dollar booking fee that shall be charged for each individual booked into San Miguel County Detention Center.

8. **BILLINGS**

- a. SMCDC shall bill Union County on a monthly basis together with such documentation as Union County may reasonably require.
- b. Union County shall forward payments to SMCDC within 30 (thirty) days of billing. Charges not paid within 30 (thirty) days shall accrue interest until paid at a rate equal to the maximum rate permissible by law, or 1.5% per month, whichever is lower.
- c. SMCDC shall provide Union County with invoices on a monthly basis for billing. Invoices shall reflect the name and/or identification of the detainee, arrival date, departure date, medical services provided and date medical services were approved by Union County.

9. **TRANSPORTATION**

- a. Union County inmates will be transported from Union County to the SMCDC by a Union County transportation team
- b. When an inmate is released from SMCDC, SMCDC will not be required to transport the inmate to Union County.
- c. Union County will be responsible for the transport of an inmate to Court within Union County or any other court where the inmate may need to appear in court.

10. **RECORDS**

- a. SMCDC shall keep and maintain accurate and current records relating to the confinement of all detainees, including the initial date of acceptance at the SMCDC, the confinement agency, the detaining source of the detainee, the number of days at the facility, and

whether such detainees have been sentenced. SMCDC agrees to allow Union County access to said records upon the request of Union County.

11. **MEDICAL**

Routine Care

- a. SMCDC shall provide only routine and ordinary medical care to a Union County detainee without additional charge. Routine and ordinary medical care is that which can be administered at the facility by SMCDC staff.
- b. Routine and ordinary care EXCLUDES pharmacy and prescription services, lab tests, x-rays, specialist consultation, treatment of severe chronic or life-threatening maladies, surgical procedures, hospital stays, and other similar care.
- c. Detainees transported to SMCDC by Union County shall arrive with a medical clearance and a brief medical history.

Extraordinary Care

- a. Medical care NOT deemed by SMCDC to be within the scope of routine and ordinary care shall be the financial responsibility of Union County.
- b. The expense associated with SMCDC's provision of excluded medical services shall be passed through to Union County at actual cost.
- c. A detainee appearing to require extraordinary medical care shall be evaluated by the Medical Director/Health Authority to determine necessity and level of medical care. If extraordinary medical care is NOT urgent, SMCDC shall notify Union County as soon as practicable for further instructions.
- d. If extraordinary medical care requires emergency attention, SMCDC shall initiate immediate care, including transport to appropriate medical facility if necessary, and notify Union County as soon as practicable.

Medical Transportation

- a. San Miguel County shall bear the cost of medical transportation of a Union County detainee to a medical facility within San Miguel County.
- b. Union County shall bear the cost of medical transportation of its detainee to a medical facility outside San Miguel County.
- c. If hospitalized, Union County will pay for the cost of the officer at time and a half, while at the hospital or Union County may assume supervision of the inmate until released from the hospital.

Transfers

- a. A detainee transferred from a different detention facility or medical facility having received a medical clearance therefrom shall not be required to obtain a clearance from SMCDC prior to incarceration.

12. **REHABILITATIVE PROGRAMS**

- a. The Union County detainees who meet appropriate and established SMCDC Classification Standards shall be eligible to participate in facility programs; if such a program and assignments are available; and consistent with the classification process.
- b. Inmates will be screened as per their crime and their behavior in the facility for the program.
- c. Any inmate participating in a program who violates the facilities policies and regulations will be removed from the program.

13. **INDEMNIFICATION AND RELEASE**

No party to this Agreement shall be responsible for liability incurred as a result of any other party's acts or omissions in connection with this Agreement. Any liability incurred in connection with the Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, Section 41-1-4 et seq. NMSA 1978, as amended. Upon Union County's request, SMCDC shall furnish the appropriate certificates of insurance.

14. **ENTIRE CONTRACT**

This Contract and the Exhibits attached hereto constitute the entire contract between the parties relating to the Service and this contract shall not be modified, amended or rescinded in whole or in part, except by written amendment signed by both parties hereto.

15. **NOTICES**

All notices required under this contract shall be sent by Certified Mail Return Receipt requested to:

Union County Manager

Angie Gonzales
Union County Courthouse
100 Court St.
P.O. BOX 430
Clayton, New Mexico 88415

Union County Sheriff

James R. Lobb
100 Court St. Suite 1
Clayton, New Mexico 88415

San Miguel County Detention Center:

Matthew A. Elwell, Warden
San Miguel County Detention Center
26 NM 283
Las Vegas, New Mexico 87701

With copy to:

Dr. Vidal Martinez, County Manager
San Miguel County
500 West National, Suite 100
Las Vegas, New Mexico 87701

16. **NON-DISCRIMINATION**

- a. San Miguel County and SMCDC are Equal Opportunity Employers, if this contract is subject to Executive Order 11246, as amended, a copy of the federal Contract supplement is made apart hereof.
- b. To the extent required by applicable laws and regulations, this contract also includes and is subject to Executive Order 11738 requiring certification of compliance with environmental regulations and to the affirmative action clauses concerning disabled Veterans of the Vietnam Era (41 CFR 60 - 250) and employment of the handicapped (41 CFR 60-741) and the appropriate clauses are either attached hereto or incorporated herein by references.

17. **GENERAL PROVISION**

- A. This contract shall be binding upon the successors and assigns of the parties hereto.
- B. If any of the term or provisions of this contract shall be adjudicated to be invalid, illegal, or unenforceable, this Contract shall be deemed amended to delete therefrom the term or provision thus adjudicated to be valid, illegal or unenforceable and validity of the other terms and provisions of this contract shall not be affected thereby.
- C. This contract may be executed in two or more counter parts, each of which shall be deemed to be an original and all which together shall constitute but one and the same original instrument.

In Witness Whereof, the parties hereto have entered into this Agreement as of the day and year first written above.



UNION COUNTY
SHERIFF'S OFFICE

100 COURT ST., SUITE 1
CLAYTON, NM 88415
(575) 374-2583
ucsheriff@plateautel.net

JAMES LOBB
SHERIFF

CHRIS SHEAR
UNDERSHERIFF

NIKKI CALLIS
ADMINISTRATIVE ASSISTANT

August 28, 2019

To: Colfax County Detention Center

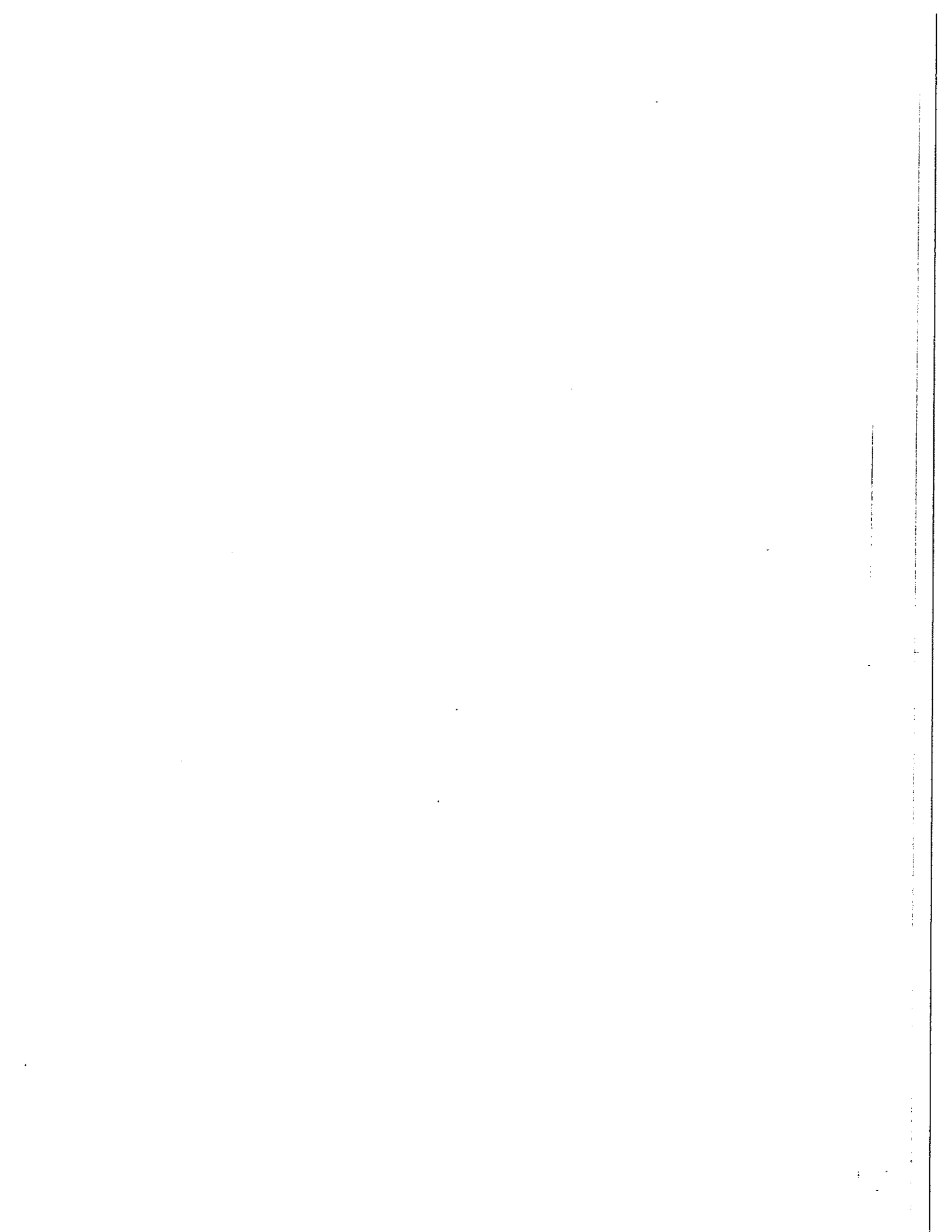
Refer: Jail Agreement Proposal for Union County Sheriff's Inmates

To whom this may concern:

I Sheriff James R. Lobb, am introducing a proposal to Colfax County Detention Center to house Union County Detainee's. Our agency is currently paying \$47.00 a day for inmates in our detention center. Union County would be willing to pay \$60.00 a day for prisoners if Colfax County would agree. It is the Union County Sheriff's understanding that the prisoner is responsible for paying for their own booking fee of \$30.00 and socks and underwear. If Colfax County agrees with this amount I would like to set up a Jail Agreement between Union County and Colfax County. Thank you

Sincerely, James R. Lobb, Sheriff

Dated _____



September 3, 2019

Kay Arnett
81 Springer Hwy
Clayton, NM 88415

Union. County Commission
200 Court St
Clayton, NM 88415

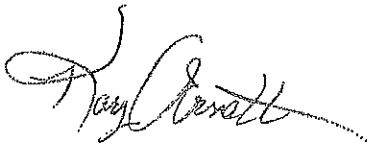
Re: Gard Road

Dear Commissioners:


I have driven and viewed the above named road. This .89 miles of road is on deeded acres and looks to have not been maintained for some time. Gard Road dead ends at the Gard ranch house. The road only benefits the Gard Family Trust lands and it would be my recommendation to close said road as per their request.

If you should have any questions please feel free to call me.

Sincerely,



Kay Arnett

Rec'd
8:20
9/4/19


August 28, 2019



The GEO Group, Inc.®

Corporate Headquarters
4955 Technology Way
Boca Raton, Florida 33431

Tel: 561 893 0101

866 301 4436

Fax: 561 999 7635

www.geogroup.com

VIA FEDEX, REGULAR MAIL, EMAIL
(sanchezev1953@gmail.com), FAX (575-374-8497)

Ernest Sanchez
Mayor
City of Clayton
1 Chestnut
Clayton, New Mexico 88415

VIA FEDEX, REGULAR MAIL, EMAIL (bennettj@bacavalley.com), FAX (575-374-8497).

Justin Bennett,
Chairman, Union County – County Commissioners -and-
129 Bennett Rd.
Des Moines, New Mexico 88418

Union County
100 Court Street
PO Box 430
Clayton, NM 88415

Dear Mayor Sanchez and Chairman Bennett:

This is notice that GEO Corrections and Detention, LLC (“GEO Group” or “the Company”) has developed plans to permanently cease operating the Northeast New Mexico Detention Facility located at 185 Dr. Michael Jenkins Road, Clayton, New Mexico 88415 due to non-renewal of the Client contract – the entire facility will be covered and affected by this planned action, GEO Group cessation of operations and non-renewal. At this time, it is expected that GEO will permanently cease operations on November 2, 2019, and we expect that employment separations will occur on that date. A list of job titles and the number of employees currently holding affected positions accompanies this letter as Attachment A. No “bumping” rights exist – that is, employees do not have the right to bump or displace other employees working for the Company. This planned action is expected to be permanent and not temporary. There is no union representing affected employees.

This announcement, notice and the above timetable are based on the best information currently available. However, various factors may still affect these plans and the timing of employee separations. To the extent that the above actions constitute a covered event requiring advance notice under any laws, this letter is intended to fulfill any requirements imposed under such laws. By providing this information, we do not concede that notice is required.

For further information, please contact Karen Broadwater, Director of Human Resources Western Region at 310-348-3000.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christopher D. Ryan', with a horizontal line extending to the right.

Christopher D. Ryan
Executive Vice President, Human Resources

Attachment

As explained in the accompanying letter, the Company anticipates the job titles and numbers of employees below will be affected by the cessation of operations, with resulting employment losses (terminations of employment) to occur on November 2, 2019:

Job	Number
ACCOUNTING CLERK	1
ACCOUNTS CLERK	1
ARMORY SERGEANT	1
ASST FACILITY ADMIN, OPS	1
ASST FACILITY ADMIN, PROGRAMS	1
ASST MGR, BUSINESS	1
BUSINESS MANAGER	1
CADET-12 HR	4
CAPTAIN	1
CASE MANAGER	7
CHAPLAIN	1
CHIEF OF SECURITY	1
CLASSIFICATION CLERK	1
COMMISSARY CLERK	1
COMMISSARY SUPERVISOR	1
COMPLIANCE ADMINISTRATOR	1
COOK	2
DIR, MENTAL HEALTH	1
DISCIPLINARY HEARING SERGEANT	1
EDUCATION DIRECTOR	1
EDUCATION REGISTRAR	1
EXECUTIVE SECRETARY	1
FACILITY ADMINISTRATOR	1
FIRE & SAFETY MANAGER	1
FOOD SERVICE CLERK	1
HOUSING SERGEANT	1
HOUSING SERGEANT-12 HR	7
INSTRUCTOR, ACADEMICS	3
INSTRUCTOR, ESL	1
INSTRUCTOR, VOCATIONAL	2
INTELLIGENCE SERGEANT	1
LAUNDRY SUPERVISOR	1
LIBRARIAN	1
LIEUTENANT	8
LIFE SKILLS INSTRUCTOR	1
MAILROOM CLERK	1
MAILROOM SUPERVISOR	1
MAINTENANCE CLERK	1
MAINTENANCE SUPERVISOR	1
MAINTENANCE TECHNICIAN	2
MENTAL HEALTH PROVIDER	2
MGR, CLASSIFICATION	1
MGR, FOOD SERVICE	1
MGR, HUMAN RESOURCES	1
MGR, THERAPEUTIC	1

MIS SPECIALIST	1
OFFICER	1
OFFICER-12 HR	13
P/T CADET	1
P/T OFFICER	3
P/T TECHNICIAN	1
PAYROLL CLERK	1
RECEPTIONIST	1
RECORDS ASST MANAGER	1
RECORDS MANAGER	1
RECREATION SPECIALIST	1
RPP ADMINISTRATOR	1
RPP COUNSELOR	1
SECRETARY MENTAL HEALTH	1
SECURITY CLERK	1
SUBSTANCE ABUSE COUNSELOR	1
TECHNICIAN	7
TECHNICIAN	2
TRAINING ADMINISTRATOR	1
TRAINING COORDINATOR	1
WAREHOUSE COORDINATOR	1
TOTAL	115

Union County Project Summary

ID	Year	Rank	Project Title	Category	Funded to date	2021	2022	2023	2024	2025	Total		Phases?
											Project Cost	Amount Not Yet Funded	
32941	2021	001	Union County Administration Building	Facilities - Administrative Facilities	700,000	675,000	0	0	0	0	1,375,000	675,000	Yes
31491	2021	002	Law Enforcement Complex	Facilities - Administrative Facilities	5,000	690,000	180,000	0	0	0	875,000	870,000	Yes
32942	2021	003	Union County Road Equipment Crusher	Transportation - Other	0	500,000	0	0	0	0	500,000	500,000	No
35132	2021	004	Union County Road Improvements	Transportation - Highways/Roads/Bridges	0	150,000	150,000	150,000	150,000	150,000	750,000	750,000	Yes
35133	2021	005	Union County Road Department Truck	Transportation - Highways/Roads/Bridges	0	150,000	0	0	0	0	150,000	150,000	No
28366	2021	006	Folsom EMS	Facilities - Health-Related Cap Infrastructure	100,000	150,000	0	0	0	0	250,000	150,000	Yes
33985	2021	007	US Highway 64/87	Transportation - Highways/Roads/Bridges	0	15,000,000	10,000,000	12,000,000	15,000,000	15,000,000	67,000,000	67,000,000	Yes
33986	2021	008	US Highway 56 repairs/maintenance	Facilities - Administrative Facilities	0	10,000,000	10,000,000	10,000,000	10,000,000	10,000,000	50,000,000	50,000,000	Yes
33988	2021	009	Highway 402 repairs/maintenance	Transportation - Highways/Roads/Bridges	0	15,000,000	12,000,000	12,000,000	15,000,000	10,500,000	64,500,000	64,500,000	Yes
33990	2021	010	Highway 406 repairs/maintenance	Transportation - Highways/Roads/Bridges	0	10,000,000	10,000,000	10,000,000	10,000,000	1,000,000	41,000,000	41,000,000	Yes
33991	2021	011	Winter Gates	Transportation - Highways/Roads/Bridges	0	50,000	0	0	0	0	50,000	50,000	Yes
23434	2021	012	Hydrological Study	Water - Water Supply	75,000	25,000	50,000	50,000	25,000	25,000	250,000	175,000	Yes
36675	2021	013	Clayton Lake State Park Improvements	Transportation - Other	0	100,000	100,000	100,000	100,000	100,000	500,000	500,000	Yes
				Facilities - Administrative Facilities									Yes

14919	2022	001	Road Department Building Renovate		0	0	0	75,000	70,000	105,000	250,000	250,000	
32953	2022	002	Road Department Truck	Transportation - Other	0	0	150,000	150,000	150,000	0	450,000	450,000	No
14063	2022	003	Road Department Equipment Trailer	Transportation - Other	0	0	50,000	0	0	0	50,000	50,000	Yes
34158	2022	004	Road Department dump truck	Transportation - Other	0	0	150,000	0	0	0	150,000	150,000	No
31462	2022	005	Road Pick-ups Equipment Purchase	Transportation - Other	0	0	50,000	50,000	0	0	100,000	100,000	Yes
29970	2023	002	Medical Helicopter Pad	Facilities - Health-Related Cap Infrastructure	0	0	0	50,000	0	0	50,000	50,000	Yes
27090	2023	003	Union Road Upgrades	Transportation - Highways/Roads/Bridges	0	0	1,000,000	1,000,000	500,000	2,500,000	2,500,000		Yes
33978	2023	004	Lorettee & Rawhide Road improvements	Transportation - Highways/Roads/Bridges	0	0	1,267,500	0	0	1,267,500	1,267,500		Yes
11243	2024	001	Road Improvements	Transportation - Highways/Roads/Bridges	0	0	0	0	550,000	575,000	1,125,000	1,125,000	Yes
10471	2024	002	Communications	Facilities - Administrative Facilities	0	0	0	0	75,000	75,000	150,000	150,000	Yes
10519	2025	001	Fire Department ISO upgrade	Facilities - Fire Facilities	0	0	0	0	0	250,000	250,000	250,000	Yes
33977	2025	002	Rabbit Bar Business Incubator	Facilities - Other	0	0	0	0	0	100,000	100,000	100,000	Yes
31451	2025	003	Union County Industrial Park Planning and Infrast	Facilities - Other	0	0	0	0	0	32,500	32,500	32,500	No
27074	2025	004	Upgrade Comprehensive Plan	Other - Other	0	0	0	0	0	50,000	50,000	50,000	No

Number of projects: 27

	Funded to date:	Year 1:	Year 2:	Year 3:	Year 4:	Year 5:	Total Project Cost:	Total Not Yet Funded:
Grand Totals	880,000	52,490,000	42,880,000	46,892,500	52,120,000	38,462,500	233,724,992	232,844,992

MICHELLE LUJAN GRISHAM
GOVERNOR



OLIVIA PADILLA JACKSON
CABINET SECRETARY

DONNIE J. QUINTANA
DIRECTOR

STATE OF NEW MEXICO
DEPARTMENT OF FINANCE AND ADMINISTRATION
LOCAL GOVERNMENT DIVISION

Bataan Memorial Building ♦ 407 Galisteo St. ♦ Suite 202 ♦ Santa Fe, NM 87601
PHONE (505) 827-4950 ♦ FAX (505) 827-4948

August 6, 2019

The Honorable Justin Bennett
Union County
P.O. Box 430
Clayton, NM 88415

Dear Commissioner Bennett:

The final budget for your local government entity for Fiscal Year 2019-2020, as approved by your governing body, has been examined and reviewed. The Department of Finance and Administration, Local Government Division (LGD) finds it has been developed in accordance with applicable statutes and budgeting guidelines, and sufficient resources appear to be available to cover budgeted expenditures. In addition, the *Budget Certification of Local Public Bodies* rule, 2.2.3 NMAC, requires that your entity's audit or "Agreed Upon Procedures" (per the *Tier System Reporting* rule, 2.2.2.16 NMAC) for Fiscal Year 2018 should have been submitted to the Office of the State Auditor as of this time. The LGD's information indicates that you are in compliance with this requirement. Therefore, in accordance with Section 6-6-2E NMSA 1978, the LGD certifies your entity's final Fiscal Year 2019-2020 budget.

Please take note that state statute requires all revenue sources be expended only for public purposes, and if applicable, in accordance with the Procurement Code, Chapter 13, Article 1, NMSA 1978. Use of public revenue is governed by Article 9, Section 14 of the Constitution of the State of New Mexico, commonly referred to as the anti-donation clause.

Budgets approved by the LGD are required to be made a part of the minutes of your governing body according to Section 6-6-5 NMSA 1978. In addition, Section 6-6-6 NMSA 1978 provides that the approved budget is binding on local officials and governing authorities; and any official or governing authority approving claims or paying warrants in excess of the approved budget or available funds will be liable for the excess amounts.

Due to estimated expenditures and transfers exceeding estimated revenue, your entity's General Fund cash balance is being depleted. Careful control of expenditures and attention to revenue collection efforts is recommended to avoid further depletion of reserves.]

Finally, as required by Section 6-6-2H NMSA 1978, LGD is required to approve all budget increases and transfers between funds not included in the final approved budget via submission on the Local Government Budget Management System (LGBMS).

If you have questions regarding this matter, please call Erica Cummings of my staff at 505-827-4127.

Sincerely,

A handwritten signature in black ink, appearing to read "Donnie J. Quintana", with a horizontal line extending to the right.

Donnie J. Quintana, Director
Local Government Division

xc: file



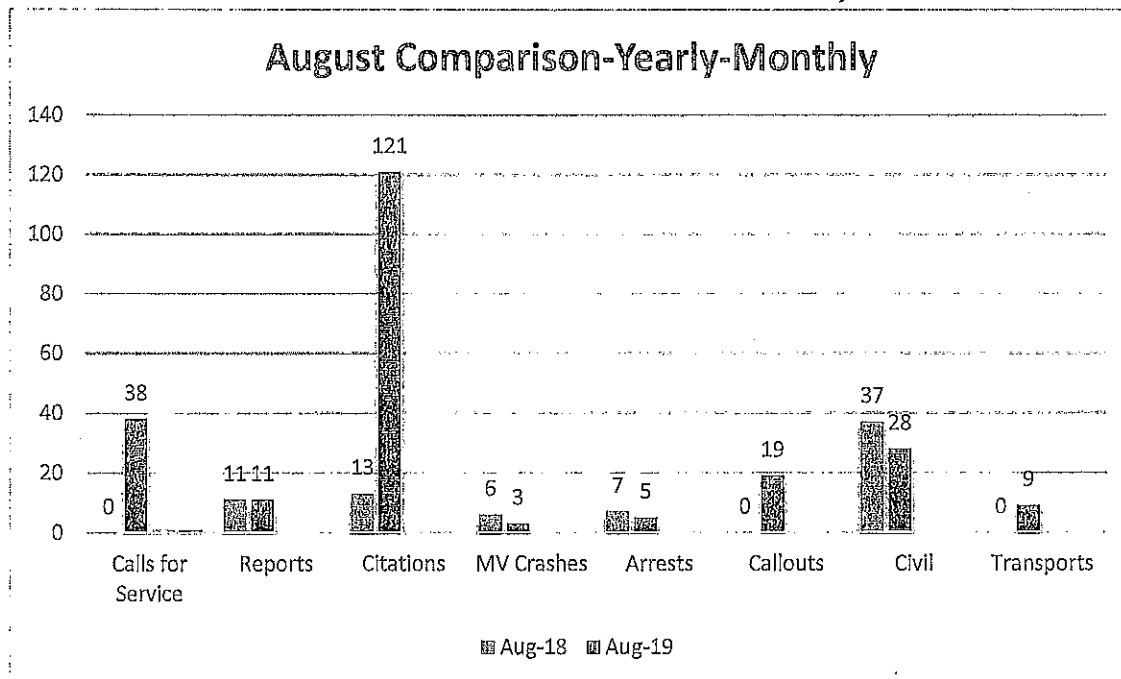
UNION COUNTY SHERIFF'S OFFICE

Serving Union County Since 1894

UNION COUNTY SHERIFF'S OFFICE MONTHLY REPORT AUGUST 2019

NOTABLE CASES/EVENTS:

MONTHLY STATISTICS (CURRENT YEAR COMPARED TO LAST YEAR & CURRENT MONTH TO PREVIOUS MONTH)



Category	August 2018	August 2019
Calls for Service	NA	38
Reports	11	11
Citations Issued	13	121
Motor Vehicle Crashes	6	3
Arrests	7	5
Callouts	NA	19
Civil	37	28
Transports	NA	9