

**MINUTES  
VILLAGE COUNCIL SPECIAL MEETING  
TUESDAY, MAY 8, 2018  
2:00 P.M.  
DE BACA COUNTY ANNEX**

**PRESENT:** Mayor Louie Gallegos, Councilor Albert Sena, Councilor Elizabeth Ausborn, Councilor Esther Segura, Councilor Gerald Cline and Clerk Jamie Wall.

**DE BACA COUNTY COMMISSION PRESENT:** Adolfo Lucero – Chairman, Becky Harris, Billy Wertheim, and Clerk Rosalie Joiner.

**OTHERS PRESENT:** Tauna Rogers, Sheriff Elva Harvey, DBRECC Director Linda Boyd, Amanda Lucero, De Baca County Treasurer – Betty Berry, Allen Sparks, and Ralph York.

**MAYOR LOUIE GALLEGOS CALLED THE MEETING TO ORDER AT 2:04 P.M.**

**1. APPROVAL OF AGENDA**

Mayor Gallegos requested Council review agenda for approval. Mayor Gallegos recommended the Council approve the agenda as presented.

**MOTION:** Albert Sena

**SECOND:** Esther Segura

*That the Council approves the agenda as presented.*

All voted yes, motion carried.

Show of hands 4-0

**BUDGET WORKSHOP WITH DE BACA COUNTY COMMISSIONERS**

Mayor and Council discussed financially feasible and sustainable agreements between De Baca County and the Village of Fort Sumner which included:

**1. CONSIDERATION OF 2018-2019 LAW ENFORCEMENT IGA**

Mayor Gallegos and Council confirmed the decision to offer \$139,000.00 for the Intergovernmental Agreement to provide Law Enforcement. Commissioner Adolfo Lucero affirmed that Sheriff Elva Harvey had accepted the offer, contingent on revisiting the agreed upon amount should the department become fully staffed with certified officers. Council and Commission discussed the addition of:

Section D – Governing Bodies of the Village and County Agree to:

9. Meet quarterly to review financial information and services provided.

Mayor Gallegos recommended Council approve the FY 2018-2019 Law Enforcement IGA for \$139,000.00 with proposed changes.

**MOTION:** Esther Segura

**SECOND:** Elizabeth Ausborn

*That the Council approves the FY 2018-2019 Law Enforcement IGA for \$139,000.00 with proposed changes.*

All voted yes, motion carried.

Show of hands 4-0

**2. CONSIDERATION OF 2018-2019 911 IGA**

Mayor Gallegos and Council discussed offering an additional \$10,000.00 to the previous year 911 IGA of \$81,000.00 but made no decision pending financial review of available funds to support the increase.

**NO ACTION TAKEN**

**3. CONSIDERATION OF 2018-2019 SOLID WASTE AGREEMENT**

Mayor Gallegos, Council, and Commission discussed the possibility of a flat rate for Solid Waste Service Agreement for FY 2018-2019. Previous agreements included the Village billing, collecting payments, and remitting a fee schedule minus a \$2 administrative fee to the County for Solid Waste Collection. Commissioner Adolfo Lucero stated it would be easier to budget for both parties with a set amount. Monthly amounts to be considered included \$18,500.00, \$19,000.00, and \$19,200.00. Commissioner Adolfo Lucero stated the County would waive tipping fees for large items picked up by the Village such as mattresses, dressers, couches, and other large items that people placed by the dumpsters in order to keep the area clean. Commissioner Lucero declined to waive Solid Waste Fees paid by the Village. Mayor Gallegos and Council stated a decision would be made at the next Special Meeting of the Council after financial information had been reviewed.

**NO ACTION TAKEN**

MINUTES  
VILLAGE COUNCIL SPECIAL MEETING  
TUESDAY, MAY 8, 2018  
2:00 P.M.  
DE BACA COUNTY ANNEX  
Page 2

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 3:24 P.M.

MOTION: Esther Segura

SECOND: Albert Sena

All voted yes, motion carried.

Show of hands 4-0

APPROVED:

MAYOR   
LOUIE GALLEGOS

ATTEST:

  
JAMIE WALL, CLERK