

April 21, 2009  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular session Tuesday, April 21, 2009, at 9:00 am in the Commissioner's Room in the Courthouse, with those present being: Commissioners David Sanders, Bill Cathey, Jake Lopez, Paul Grider, and Gene Creighton, County Manager Charlene Hardin, County Attorney Randy Knudson, County Clerk Janet Collins, Chief Deputy Clerk Linda Connelly, County Treasurer Mickie Williams, Sheriff Darren Hooker, and Captain Rick Short, Detention Administrator Don Burdine, Road Superintendent John Bohm, Road Foreman Ricky Lovato, Rev. Gary Piepkorn, HR Administrator Tammy Lee, Indigent Administrator Vicki Aguilar, Mike Miller, Gary McWilliams, Todd Murphy, and Portales News-Tribune Senior Writer Argen Duncan.

Chairman Sanders called the meeting to order.

Rev. Gary Piepkorn led a prayer and Sheriff Hooker led the pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Motion to **Approve Minutes** of the April 7, 2009 Regular Meeting was made by Commissioner Lopez with a second by Commissioner Grider. 5 yes votes.

Motion to **Ratify Bills and Payroll** through April 21, 2009 was made by Commissioner Creighton with a second by Commissioner Lopez. 5 yes votes.

#### **Award RFP 2009-02 Inmate Medical Health Services for the Roosevelt County Detention Center**

Todd Murphy and Gary McWilliams with Correctional Healthcare Management, were present to answer questions regarding the RFP. CHM offered the only proposal to the RFP. The bid from CHM was for \$232,445.76. Commissioner Sanders asked how much money is currently spent on medications, indigent care, and other health services for the detention center. Manager Hardin and Detention Center Administrator Burdine did not have that number available. Commissioner Cathey made a motion to table this agenda item until next meeting with a second by Commissioner Lopez. 5 yes votes. Commissioner Sanders requested that a report of the total 2008 annual cost for detention inmate health care be prepared for comparison.

#### **Well Corp Presentation – Tammy Lee**

Tammy Lee, HR Administrator, reported that Well Corp would again be offering medical tests on April 28, 2009 in the Commission Room. This is the third year the tests have been offered at a reduced cost for county employees.

#### **Elected Officials/Department Heads**

Indigent/Loss Prevention Administrator Vicki Aguilar reminded those present of the Sexual Harassment training classes to be held April 22 and 23 in the Memorial Building. Treasurer Mickie Williams reported that she had moved most of the funds from the state pool and invested them with Rob Burpo, LPL Financial.

Detention Administrator Don Burdine reported that he is housing 68 inmates. There are 54 males and 14 females.

Road Foreman Ricky Lovato said that he the highway department has refused material to fill potholes and make repairs to roads that had been damaged.

Commissioner Cathey reported that he had attended an energy meeting in Hobbs. He also encouraged everyone to attend the meeting for the National Day of Prayer to be held on the Courthouse grounds May 7, 2009.

#### **Roosevelt County Community Development Corporation Report—Randy Knudson**

Mr. Knudson reported that employment is up in Roosevelt County and that the area continues to be a bright spot of opportunity in the state.

**Public Input**

Mike Miller, County Lobbyist, reported that Natural Gas Prices are still down and that will have a big effect on the state budget. One factor in the Legislative Special Session that may have a significant impact is the Minimum Wage Bill. The bill addresses prevailing wages and benefits.

**Executive Session**

Commissioner Grider made a motion to go into Executive Session to discuss threatened litigation at 9:50 am. Commissioner Creighton made the second. 5 yes votes. Commissioner Grider made the motion to come out of Executive Session at 10:14 am with a second by Commissioner Lopez. 5 yes votes. No action was taken and none was needed.

**Media Communication**

None

Meeting adjourned at 10:15 am.

ATTEST:

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

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E. Janet Collins  
County Clerk

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David C. Sanders  
Commission Chairman