

Yes. Treasurer Sanchez reported 2 bonds have been called for. Her recommendation is to put that money in a money market account until another good investment arises. Motion to come out of Board of Finance Meeting was made by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

- e. **Consideration of Investment Options for \$50,000 General Fund Monies and Direction for Treasurer:** Motion to put the \$50,000 in a money market account was made by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- f. **Consideration of Investment Options for \$20,000 Assessor Fund Monies and Direction for Treasurer:** Motion to put the \$20,000 in a money market account was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Executive Session:**

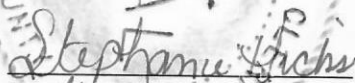
Motion to go into Executive Session Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Alonzo vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation was made at 9:44 a.m. by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes. Those attending Executive Session were: Commissioner Lee, Commissioner Hunton, Commissioner Lopez, Commissioner Dixon, Commissioner Grider, Manager Hamilton, and County Attorney Knudson. Motion to come out of Executive Session was made at 10:00 a.m. by Commissioner Hunton with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Commissioner Hunton stated only the items mentioned above were discussed and that no action was taken in the executive session. No Action Needed No Action Taken.


**Media Communication:** NONE

**Adjourn:** Meeting adjourned at 10:01 a.m.

ATTEST:

  
Stephanie Hicks  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Lewis Shane Lee  
Commission Chairman

March 19, 2019

County Commission Room, Roosevelt County Courthouse

The Roosevelt County Commission met in fleet workshop Tuesday, March 19, 2019 at 10:20 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Clerk Stephanie Hicks, Finance Specialist Lilly Rivera, Lieutenant Javier Sanchez, GIS Technician Johnny Montiel, and Eastern New Mexico News Staff Writer David Grieder.

Call to Order - Chairman Lee at 10:20 a.m.

**Fleet Workshop:**

- a. Sheriff's Office: Lieutenant Sanchez requested 2 patrol vehicles.
- b. Road Department: Road Superintendent Lovato requested: 3-Semi Truck Replacements, PMM Tanker, Pony Motor, Squeegee Drag Box and 2 pickups.
- c. Administration/Detention/Maintenance/GIS: No request at this time. Reported possibly transferring the Traverse to RCDC with a rebuilt cage.


These are capital expenses and prices will be included in the budget.

Adjourn Meeting adjourned at 10:54 a.m.

ATTEST:

  
Stephanie Hicks  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Lewis Shane Lee  
Commission Chairman

March 19, 2019

The Roosevelt County Commission met in regular business meeting Tuesday, March 19, 2019, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Treasurer Layle Sanchez, Lieutenant Javier Sanchez, County Agriculture Agent Patrick Kircher, Roosevelt County Community Development Corp (RCCDC) Director Bill Hendrickson, Durward Dixon, Jane Martin and Eastern New Mexico News Staff Writer David Grieder.

Call to Order - Chairman Lee at 9:00 a.m.

Invocation - Manager Hamilton

Pledge - Commissioner Lee

**Approval of Agenda:**

Motion to approve agenda was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Approval of Minutes:**

Motion to approve minutes of the March 5, 2019 regular meeting was made by Commissioner Dixon with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Approval of Accounts Payable/Payroll:**

Motion to approve accounts payable and payroll for February 1 - 28, 2019 was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Public Requests:**

Jane Martin asked the commission to consider moving the commission meetings to the evenings so that more people would have the opportunity to attend. Durward Dixon asked the commissioners why a certain section line road south of Elida was not being maintained by the County and requested the County add that road back on their road maintenance inventory list.

**Informational Items:**

County Agriculture Agent Kircher reported Progressive Ag Safety Day for 3<sup>rd</sup> graders was held in October. They hosted 1321 teachers and students from Roosevelt, Curry, Quay and Parmer Counties. Kids, Kows and More is for 4<sup>th</sup> graders. In May 2018 they reached 356 students and teachers in Roosevelt County. Egg to Chick is the program for 2<sup>nd</sup> graders as well as the ICAN program at James Elementary School with the Community Garden. This garden was recognized in Santa Fe as the best school garden in the state. Other programs that have been or will be hosted by the Extension Services: November 2018 Estate Planning workshop had 47 attendees. The workshop was well received by the community. On May 10, 2019 they will hold the Next Chapter Educational Series. This will educate and prepare senior adults for long term living in their own home. On May 8, 2019 there will be a Large Animal Emergency Rescue Program with first responders being invited. Agent Kircher asked the commission to consider a part time person for the extension office.

**Elected Officials/Department Heads Report:**

**Manager:** Manager Hamilton reported on several bills the county is watching. The last day for the governor to sign a bill is April 4<sup>th</sup>. Budget process is underway and meetings are being held with elected officials and department heads for their preliminary budgets, in preparation for the budget hearings. Manager Hamilton also reported for the road department. She stated the new 45 mph speed limit signs have been installed on S RR AV.

**Commissioners:** NONE

**New Business:**

- a. **Request for Approval of Disposal by Public Auction of One Dodge 1500 Pickup from Maintenance:** Motion to approve was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- b. **Request for Approval of FY20 Law Enforcement Protection Fund Application Submission:** Motion to approve was made by Commissioner Lopez with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- c. **Discussion of Requested Budget Modification for Sheriff's Office:** Lieutenant Sanchez asked for this to be tabled until the Sheriff could get a better dollar amount for the remodel.
- d. **Roosevelt County Board of Finance Meeting:** Motion to go into Board of Finance Meeting was made by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-