

September 6, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, September 6, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Paul Grider, Commissioner Jake Lopez, Commissioner Gene Creighton, County Manager Amber Hamilton, Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Sheriff Malin Parker, Detention Administrator Larry Phillips, Road Superintendent Ricky Lovato, Karl Terry, Billy Cathey, Matthew Hunton, and PNT Staff Writer Kurt Munz-Raper.

Call to Order - Chairman Richard Leal at 9:00 a.m.
Invocation - County Commissioner Gene Creighton
Pledge - Chairman Richard Leal

Approve Agenda:

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

Approve Minutes:

Motion to approve minutes of 8-23-2016 Regular Meeting was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

Informational Items: None.

Public Requests: None.

Old Business:

- a. Request for Renewal of Contract for Use of Fairgrounds by the Roosevelt County Chamber of Commerce for the Peanut Valley Festival and Ag Expo - Karl Terry from the Roosevelt County Chamber of Commerce is seeking a contract to set the price of rental for the two specified events. The price was set at \$1,500 per event and an amendment removing the language referring to the County Fair. Motion to approve with amendments was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.
- b. Consideration of Resolution 2016-33 Approving the Policy for Concealed Carry by Employees - County Attorney Randy Knudson recommended adopting no policy to avoid county liability. Resolution 2016-33 dies due to lack of a motion.

New Business:

- a. Report from Road Viewer committee for S RR 45 – Billy Cathey reported a recommendation of closing the road. Motion to close the road was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - No, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - No, Commissioner Gene Creighton - Yes.

Elected Officials/Department Heads Report:

- c. Assessor - Assessor George Beggs reported business as usual.
- d. Clerk - County Clerk DeAun Searl reported attending the Election School in Albuquerque with Stephanie Hicks and Nath Baca. Preparations are well underway for the election.
- e. Sheriff - Sheriff Malin Parker reported being very busy. Commissioner Gene Creighton questioned the policy on towing services on rotation, this is a city policy. A request to have the County Manager to seek the policy was made.
- f. Treasurer - Treasurer Layle Sanchez stated that her report should be on the next agenda.
- g. Detention - Detention Administrator Larry Phillips reported 67 in custody - 60 males and 7 females with 9 being contracted.
- h. GIS/Rural Addressing/Floodplain Management - GIS Technician Johnny Montiel reported working on 4 new addresses, the windmill roads, 4 land splits that are awaiting city approval, and maps for the school bus barn. Also, working with the city concerning roads and NM DOT Francisco Sanchez on a complaint at S RR W and NM 236. An E911 workshop in Santa Fe is scheduled for October 5th and a floodplain meeting is scheduled in Deming October 23-25th.

- i. Road - Road Superintendent Ricky Lovato reported that while the rain is very good for the area it is impeding progress on regular road maintenance. Crews have been staying busy by completing vehicle and equipment repair and maintenance and cleaning the shop.
- j. Manager - County Manager Amber Hamilton reported she will be attending the city council meeting tonight to secure the city of Portales as fiscal agent for the capital outlay contract for sheriff vehicles.
- k. Commissioners - No reports from the Commissioners.

Resolutions - Ordinances - Proclamations: None.

Contracts - Agreements - Procurements: None.

Executive Session:

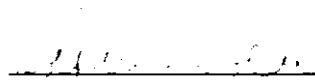
Motion to go into Executive Session was made at 10:00 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes. Those present were Commissioner Richard Leal, Commissioner Paul Grider, Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Gene Creighton, County Manager Amber Hamilton and County Attorney Randy Knudson. Motion to adjourn from Executive Session was made at 10:08 a.m. by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

No Action Needed No action Taken

Media Communication: PNT Staff Writer Kurt Munz-Raper asked clarifying questions.

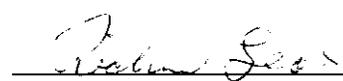
Adjourn: Meeting adjourned at 10:09 a.m.

ATTEST:



 DeAun D Searl
 County Clerk

BOARD OF ROOSEVELT
 COUNTY COMMISSIONERS



 Richard Leal
 Commission Chairman

