

April 19, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, April 19, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Paul Grider, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, and PNT Managing Editor Alisa Boswell.

Call to Order - Chairman Richard Leal at 9:00 a.m.
Invocation - 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 Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Approve Minutes:

Motion to approve minutes of 3-15-2016 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Ratification of Payroll and Accounts Payable:

Motion to ratify Payroll March 1 through March 31 was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Motion to ratify Accounts Payable March 1 through March 31 was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes

Informational Items: None.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. **Treasurer** - Treasurer Layle Sanchez reported an approximate \$2.6 million balance in the General Fund. Property taxes that are due May 10th are 70% collected. Penalty begins May 11th. The Treasurer's office will be closed on Friday 22nd, 2016 from 2:30 pm to 4:15 pm., due to lack of staffing.
- b. **Manager** - County Manager Amber Hamilton reported that Debra Olds has been hired for the HR position. Michael Stinegar from DFA will be in Roosevelt County to help with budgeting issues. The budgets sheets have been sent out to elected officials and department heads. Workshops for the budget are projected for early May. A need for a vehicle was the topic of discussion in a meeting with La Casa. Roosevelt County would act as fiscal agent for the vehicle. A feasibility study and a search for grant funding for a multi county detention facility is on the agenda in Curry County today. Possible counties include Curry, Roosevelt, De Baca and Quay.
- c. **Commissioners** - None.

Public Hearing:

Motion to enter Public Hearing was made at 9:25 a.m. by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes. GIS Technician Johnny Montiel stated the Nixon Unit 1 Final Plat is a type 3 subdivision with 8 lots. All requirements have been met.

Motion to adjourn from Public Hearing was made at 9:28 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

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

County Manager Amber Hamilton announced that GIS Technician Johnny Montiel received the Flood Plain Manager of the Year Award.

Old Business: None.

New Business: None.

Resolutions - Ordinances - Proclamations: None.

Contracts - Agreements - Procurements:

- a. Review and Consideration of Second Amendment to Agreement for Inmate Health Care Services at RCDC - County Manager Amber Hamilton stated the amendment was to extend the contract until June 30, 2016. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Media Communication: None.

Commissioner Richard Leal called a recess at 9:35 a.m. in order to accommodate the arrival of NMAC President Sharon Stover and NMAC Executive Director Steve Kopelman.

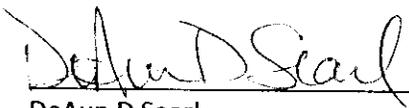
Commissioner Richard Leal called meeting back to order at 10:32 a.m.

Presentation from NM Association of Counties:

NMAC President Sharon Stover and Executive Director Steve Kopelman presented the commission with a general overview of NMAC purpose, organizational chart, policy committees, 30 day legislative session, and boards. A request for concerns from the commission ended the presentation.

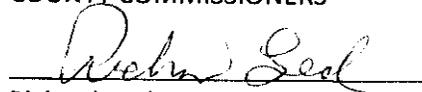
Adjourn: Meeting adjourned at 11:15 a.m.

ATTEST:



DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Richard Leal
Commission Chairman

