

May 17, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, May 17, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: 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, Road Superintendent Ricky Lovato, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Special Project Coordinator Carol Acosta-Flores, Mike Cone, Durward Dixon, Tina Dixon, Rick Ledbetter, Dawn Privett, George Hays, Kim Summers, Kurt Munz-Rapper, and PNT Managing Editor Alisa Boswell. Commissioner Richard Leal was absent.

Call to Order - Vice-Chairman Lewis Shane Lee at 9:00 a.m.
Invocation - Commissioner Gene Creighton
Pledge - Vice-Chairman Lewis Shane Lee

Approve Agenda:

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

Approve Minutes:

Motion to approve minutes of 5-03-2016 Regular Meeting was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Motion to approve minutes of 4-27-2016, May 3-4, 2016 Budget Workshops was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. 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 and Accounts Payable April 1 through April 30 was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Informational Items:

- a. Presentation and Update from Roosevelt Soil and Water Conservation District - Mike Cone stated the Soil & Water Conservation District has filed a land use plan with the state and recommends the county do the same for the purpose of being included in any discussions concerning lands in Roosevelt County. Rick Ledbetter stated the mega species listing lawsuit is still being actively pursued. Mike Cone presented a report on the shade ball water conservation project with promising results. Mike Cone also reported searching for funding for the weather mod program.
- b. Discussion Regarding Roosevelt County Contributions to Fire Departments - Elida Mayor Durward Dixon requested the commission reconsider the amount of funding allocated to the fire departments and also requested a contract be negotiated between the Elida Fire Department and Roosevelt County.

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 were due May 10th are 92.9% collected. Delinquent Tax Division representatives are investigating the 43 properties turned in for collection. Also a procedure for investigating delinquent mobile homes was discussed.
- b. Manager - County Manager Amber Hamilton stated arrangements for the NMAC Summer Conference needed to be made and requested attendance plans from the commissioners. The GRT is running in the positive and expenditures are below budget, projecting an additional deposit to the reserves at fiscal yearend. A meeting with NM DoT is scheduled for May 25th at 1 p.m. the commissioners are requested to attend. A special commissioners meeting is scheduled for May 27th at 9 a.m. to approve the preliminary budget.
- c. Commissioners - None.

Old Business:

- a. Review of Procedure to Open or Close a County Road - County Manager Amber Hamilton stated that she and County Attorney Randy Knudson had reviewed the procedure for opening or closing a county road.

New Business:

- a. Appointment of County Valuation Protest Board - Assessor George Beggs presented the commission with a list of persons willing and qualified to sit on the protest board and alternates. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Resolutions - Ordinances - Proclamations:

- a. Review and Consideration of Resolution 2016-28 Participation in the Local Government Road Fund Program Administered by New Mexico Department of Transportation - Special Project Coordinator Carol Acosta-Flores stated the \$100,000 Capital Outlay funds were for the road department. . Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Lewis Shane Lee. Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.
- b. Review and Consideration of Resolution 2016-29 Authorizing and Approving the Submission of a Completed Application to the New Mexico Finance Authority - County Manager Amber Hamilton stated this resolution would further the process of refinancing the 2006 bonds. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Contracts - Agreements - Procurements:

- a. Consideration of Contract with Lea County for Housing of Inmates - County Manager Amber Hamilton stated this was an annual renewal. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.
- b. Review of Renewal Agreement to Facilitate Video Arraignment with Administrative Office of the Courts - County Manager Amber Hamilton stated this is also an annual contract renewal. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.
- c. Ratify Professional services agreement for financial services with Jose Guzman - County Manager Amber Hamilton stated this contract would allow additional training if needed. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Executive Session:

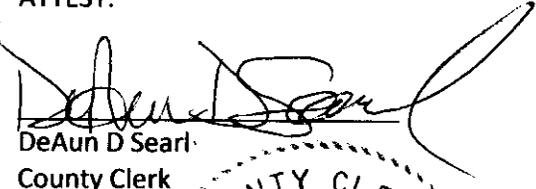
Motion to go into Executive Session was made at 10:13 a.m. by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes. Those present were Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Gene Creighton, Commissioner Paul Grider, County Manager Amber Hamilton and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:58 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Action Taken:

Motion to reject bid for 2016-05 Construction of the Roosevelt County ARISE is in the best interest of the county was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Paul Grider - Yes.

Adjourn: Meeting adjourned at 11:00 a.m.

ATTEST:


DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Richard Leal
Commission Chairman

