

October 20, 2015
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, October 20, 2015, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Gene Creighton, Commissioner Jake Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, County Clerk DeAun Searl, County Attorney Randy Knudson, Treasurer Layle Sanchez, Honorable Judge Linda Short, ASA Architect Hal Barnett, and PNT Managing Editor Alisa Boswell.

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

Approve Agenda:

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

Approve Minutes:

Motion to approve Minutes of 10-08-2015 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee.

Public Requests: None.

Elected Officials/Department Heads Reports:

Treasurer - Treasurer Layle Sanchez reported the General Fund balance was 1.1 million and the balance was 2.9 million.
Manager - Amber Hamilton reported the Milnesand Fire Department will acquire the new fire truck early November. Michael Steiniger prepared the quarterly report, which reflects better than expected balances. Restructuring the GRT distribution was the topic of the Revenue Stabilization and Tax Policy Committee meeting. Two applicants are completing interviews for the vacant District 5 Commission seat.
Commission - Jake Lopez attended a meeting in Santa Fe pertaining to CDBG funds.

New Business: None.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2015-69 Budget Adjustment for Law Enforcement Protection Fund - County Manager Amber Hamilton stated the changes were to keep in line with the DFA approved budget. Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee.

Contracts - Agreements - Procurements:

- a. Consideration of Revised Lease Agreement with the Administrative Office of the Courts - County Manager Amber Hamilton stated that the changes reflected the restructure of the loan. Motion to approve the contract was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee.
- b. Consideration of Award of RFP 2015-04 Roosevelt County Magistrate Court to HB Construction - County Manager Amber Hamilton stated three proposals were submitted. ASA Architect Hal Barnett stated the square footage went from 11,600 to 9,799 square feet. Handicapped parking will be the only pavement, the county will chip seal additional parking. Motion to approve the contract was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee.

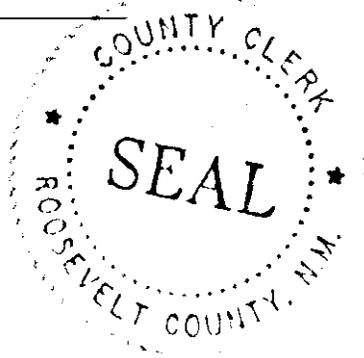
Media Communication: None.

Adjourn - Meeting adjourned at 9:20 a.m.

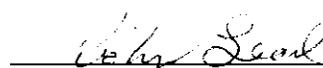
ATTEST:



DeAun D. Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Commission Chairman

