

October 18, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, October 18, 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 Paul Grider, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Special Project Coordinator Carol Acosta-Flores, Sheriff Malin Parker, Lieutenant Javier Sanchez, GIS Technician Johnny Montiel, Human Resource Administrator Debbie Olds, Roosevelt County Program Director Patrick Kircher, George Hay, Mike Cone, Quentin Carnes, Dawn Privett, Scott Chambers, Dennis Lopez, Chad Lydick, and PNT Staff Writer Kurt Munz-Raper and Managing Editor Alissa Boswell. Absent was Commissioner Richard Leal and Commissioner Lewis Shane Lee.

Call to Order - Acting Chairman Gene Creighton at 9:00 a.m.

Invocation - County Manager Amber Hamilton

Pledge - Acting Chairman Gene Creighton

Approve Agenda:

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

Approve Minutes:

Motion to approve minutes of 10-04-2016 Regular Meeting was made by Commissioner Jake Lopez with a second from Commissioner Paul Grider. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Approval of Payroll and Accounts Payable:

Motion to approve Payroll September 1 through September 30, 2016 and Accounts Payable September 1 through September 30 was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Informational Items:

Roosevelt County Program Director Patrick Kircher introduced to the commission a new to Roosevelt County weed and the new SMCD Weed Management Board. The African Rue is toxic to livestock and humans, drought resistant weed that has a 20 to 25 foot tap root and 20 foot surface spread. Blading, disking and or otherwise cutting the plant will help it spread, along with seed pods being transported in tire treads. The only means to combat the weed is chemically. Board member Mike Cone stated the BLM has taken action this summer to combat the weed. Help from the Road Department and everyone else that has boots on the ground in locating this weed before it has a chance to establish is the request of the SMCD Weed Management Board. The next quarterly meeting will be December 8th at 1:30 p.m. at the Soil and Water Conservation Office.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. **Treasurer** - County Manager Amber Hamilton reported \$1.2 million in the General Fund.
- b. **Healthcare** - Special Project Coordinator Carol Acosta-Flores asked the commission to go into indigent meeting. Motion to go into Indigent Meeting was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. Special Project Coordinator Carol Acosta-Flores reported 16 claims in the amount of \$8,583.83, recommending approval of 16 claims. Motion to adjourn from Indigent Meeting was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. Motion to approve claims as presented was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

- c. Manager - County Manager Amber Hamilton reported the Auditor Exit Conference is scheduled for Oct 25th at 1 p.m., a work session with the Road Dept will be scheduled after the November 1st Commission meeting and another work session with incoming commissioners also needs to be scheduled.
- d. Commissioners - Commissioner Jake Lopez will be traveling to Santa Fe to attend CDBG meetings.

New Business:

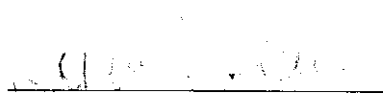
- a. Detention Accreditation - Scott Chambers stated that the Roosevelt County Detention Center is by unanimous vote accredited for three years, after which a review will be scheduled.
- b. Request for Approval of JP Stone Community Bank Summary Subdivision - GIS Technician Johnny Montiel stated this proposal is a 3A summary subdivision of lots 1B and 1C in the Branscum Subdivision of Section 17 and 18, township 1 south, Range 34 east, to be split into 4 lots. Chad Lydick stated the concerns with ingress and egress have been addressed and corrected. Motion to accept was made by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.
- c. Consideration of Proposed 2017 Roosevelt County Calendar - County Manager Amber Hamilton stated the calendar had minimal changes. Motion to accept was made by Commissioner Jake Lopez with a second from Commissioner Paul Grider. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Resolutions - Ordinances - Proclamations:

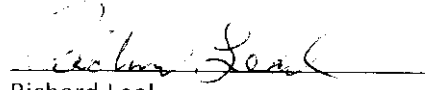
- a. Consideration of Resolution 2016-02 Roosevelt County Personnel Policy - County Manager Amber Hamilton stated the personnel policy has undergone a lengthy updating process. Motion to go into Public Hearing was made at 9:47 a.m. by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. No input from the public was made. Motion to adjourn from Public Hearing was made at 9:48 a.m. by Commissioner Paul Grider with a second from Commissioner Jake Lopez. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Paul Grider. Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Adjourn: Meeting adjourned at 9:57 a.m.

ATTEST:


 DeAun D Searl
 County Clerk

BOARD OF ROOSEVELT
 COUNTY COMMISSIONERS


 Richard Leal
 Commission Chairman

