

October 3, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, October 3, 2017, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Stephanie Hicks, County Attorney Randy Knudson, Sheriff Malin Parker, Human Resource Administrator Debra Olds, Road Superintendent Ricky Lovato, RCDC Administrator Justin Porter, John Mohon, Kelly Fulfer and PNT Staff Writer Editor Eamon Scarbrough. Absent was Commissioner Matthew Hunton.

Call to Order - Chairman Paul Grider at 9:00 a.m.
Invocation - Pastor Kelly Fulfer
Pledge - Chairman Paul Grider

Approve Agenda:

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

Approve Minutes:

Motion to approve minutes of 09-19-2017 Regular Meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Detention - RCDC Administrator Justin Porter reported 66 in custody, 10 female, 56 male, 3 out of county, none in special management. There were 75 intakes and 77 releases with no errors. The detainees on work detail have been busy with maintenance, painting and work in the showers. There are 3 employees in the academy currently, which will bring the center to full staff.
- b. Road - Road Superintendent Ricky Lovato reported his crews are cleaning cattle guards and blading where possible. Crews are also leaning the bar ditches on the blading routes. The rain while a blessing is also causing many problems with the roads. A priority list of repairs is updated daily with safety issues having priority.
- c. Sheriff - Sheriff Malin Parker reported receiving a letter from the attorney general's office stating the sheriff will have to vacate the building. There was not a time frame for the vacancy. An invoice for \$3,200 for the waste water pond inspection was also included.
- d. Manager - County Manager Amber Hamilton reported the audit has begun. Finance Specialist Toni Williamson and herself are procurement certified.
- e. Commissioners - None.

Contracts - Agreements - Procurements:

- a. Request for Approval of Agreement with S. Resource, Inc. for Comprehensive Salary Study - Human Resource Administrator Debra Olds stated this study is recommended every 2-3 years. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes.
- b. Request for Approval of Professional Services Agreement with Miller Engineers, Inc. for LGRF FY17 Engineering Consultation - County Manager Amber Hamilton stated this contract is for the electronic doors and surveillance. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes.
- c. Request for Approval of Systems Inspection Agreement with Firetrol for Roosevelt County Magistrate Court Building - County Manager Amber Hamilton stated
- d. Request for Approval of Grant for Traffic Safety Grant - Sheriff Malin Parker stated

Media Communication: None.

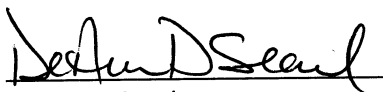
New Business:

- a. Review of Road Viewer Committee Report and Possible Action regarding SRR AO for 2.28 miles between SRR 7 and SRR 9 and SRR 8 for 2.01 miles between SRR AM and SRR AO - Road Superintendent Ricky Lovato stated the only concern was an old mail route and access was available from SRR 7. Motion to accept recommendation of closure was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. Review of Road Viewer Committee Report and Possible Action regarding SRR 10 for 1 mile east from NM 330 - Road Superintendent Ricky Lovato stated there were no concerns. Motion to accept recommendation of closure was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- c. Review of Road Viewer Committee Report and Possible Action regarding SRR 39 for 4.22 miles west from NM 206 - John Mohon stated property owners wanted to close the road due to hunters driving on the property and the road dead ends in his yard. The state land has access from 2 other roads and that walking access would still be granted. Motion to accept recommendation of closure was made by Commissioner Lewis Shane Lee with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- d. Site Visit to SRR Q 1/2 - Commissioner Paul Grider called a 30 minute recess to travel to SRR Q 1/2.

Those present at SRR Q 1/2 were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Road Superintendent Ricky Lovato, and City Manager Sammy Standefer. Commissioner Paul Grider called the meeting back to order at 10:15 a.m. Discussed were temporary closure, signage, gates, easements from land owners and coordination with City of Portales. No action was taken.

Adjourn: Meeting adjourned at 11:20 a.m.

ATTEST:


DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

