

November 15, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, November 15, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Lewis Shane Lee, 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, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Dennis Lopez, Matt Hunton, Portales Fire Chief Gary Nuckols, Public Works Director John DeSha, City Manager Sammy Standefer, and PNT Staff Writer Kurt Munz-Raper.

Call to Order - Chairman Richard Leal at 9:00 a.m.

Invocation – Commissioner Gene Creighton

Pledge - Chairman Richard Leal

Approve Agenda:

Motion to approve the agenda with two amendments being: item 7b to say 2003 instead of 2002 and adding the minutes from the work session on November 1st was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Approve Minutes:

Motion to approve minutes of 11-01-2016 Regular Meeting was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Motion to approve minutes of 11-10-2016 work session was made by Commissioner Paul Grider with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Motion to approve minutes of 11-01-2016 Regular Meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Approval of Payroll and Accounts Payable:

Motion to approve Payroll October 1 through October 31, 2016 was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Motion to approve Accounts Payable October 1 through October 31, 2016 was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Informational Items: None.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. **Treasurer** - Treasurer Layle Sanchez reported \$1,557,970 in the General Fund and 20% of taxes have been collected.
- 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 Gene Creighton with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. Special Project Coordinator Carol Acosta-Flores reported 13 claims in the amount of \$14,394.46, recommending approval of 13 claims. Motion to adjourn from Indigent Meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes. Motion to approve claims as presented was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez.

- Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.
- c. Manager - County Manager Amber Hamilton reported the Milnesand Fire Department was awarded \$65,754 in grant funding, Commissioners Grider, Lee, Hunton, and Lopez would be attending the BIPO conference December 6-8th, Ceremony for swearing in newly elected officials will be held January 3rd at 8:30 a.m. in the District Courtroom.
- d. Commissioners - No report.

New Business:

- a. Discussion and Possible Action in Regards to South Roosevelt Road Q 1/2 - Road Superintendent Ricky Lovato stated there is a growing concern over the dip in S RR Q ½. Two options were presented to the commission in regards to closing the road. Option A included closing the road with barriers south of 21st street and north of waste water plant. Option B included 3 barricades and flashing signs. It was also discussed to leave the road open and add speed bumps, which was agreed increase the danger of the road. County Manager Amber Hamilton stated that a big education campaign for public education would be a must. City Manager Sammy Standefer stated a joint mission with the city would be possible. Motion to schedule a joint meeting with the city council to discuss the results of a survey City Manager Sammy Standefer adding the City would pay half up to \$5,000 for the survey was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - No, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.
- b. Request for Disposal via Public Auction of an International Fire Truck and a 2003 E450 Super Duty Ford ambulance from Arch Volunteer Fire Department - County Manager Amber Hamilton stated equipment was very outdated and Chief Golden had requested the disposal. Motion to accept was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2016-50 Amending the RCDC Policy to include a Duty Officer - County Manager Amber Hamilton stated the change is an administrative change and does not change the Organizational Chart. Motion to approve was made by Commissioner Richard Leal with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

Contracts – Agreements – Procurements:

- a. Request for Approval of Contract with PTS Office Systems, Inc. for Copier Services at the Sheriff's Office - Sheriff Malin Parker stated the contract was needed for an audit finding and this company had the best pricing. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes.

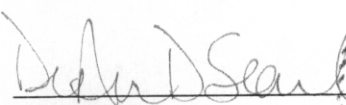
Executive Session:

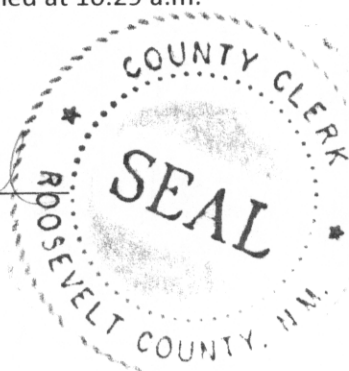
Motion to enter into Executive session was made at 10:06 a.m. by Commissioner Paul Grider with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes. Those present were Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Paul Grider, Commissioner Gene Creighton, County Manager Amber Hamilton Sheriff Malin Parker and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:28 a.m. by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

No action needed, no Action taken.

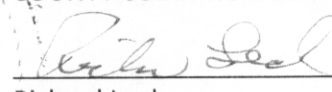
Adjourn: Meeting adjourned at 10:29 a.m.

ATTEST:


DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Richard Leal
Commission Chairman

