

November 24, 2015
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, November 24, 2015, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Road Superintendent Ricky Lovato, Special Projects Coordinator Carol Acosta-Flores, Sheriff Malin Parker, Human Resource Administrator Becky White, Roosevelt County Detention Administrator Mark Gallegos, City Manager Sammy Standefer, and PNT Managing Editor Alisa Boswell. Absent was Commissioner Gene Creighton.

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

Invocation - County Manager Amber Hamilton

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 Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

Approve Minutes:

Motion to approve Minutes of 11-03-2015 Regular Meeting was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

Approval of Payroll and Accounts Payable:

Motion to approve accounts payable and payroll from October 1, 2015 through October 31, 2015 was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

Public Requests: None.

Elected Officials/Department Heads Reports:

Treasurer - Treasurer Layle Sanchez reported her office is busy collecting taxes with 28.9% collected for a total of \$2,443,000. The 24 hour payment drop box has been installed. The general fund balance is \$1,324,672 as of October 31st.

Grants and Special Projects - Special Projects Coordinator Carol Acosta-Flores reported working on the CDBG ARISE project and has turned in the environmental to DFA which is closely supervising the project. Two interviews for the architect are complete, with one pending.

Road - Road Superintendent Ricky Lovato reported attending a LGRF meeting in Albuquerque with another meeting in Roswell scheduled. LGRF School Bus projects are complete, LGRF COOP projects will be complete this week and LGRF CAPS projects will be complete by December 15th. Crews are staying very busy with cleaning cattle guards, filling pot holes with the help of RCDC inmates and dealing with tumble weeds.

New Business:

- a. Consideration of Request to Modify the Sheriff's Office Organizational Chart - Sheriff Malin Parker requested to eliminate the position of Chief Deputy for the remainder of the fiscal year, in order to add a deputy. This would not have a negative effect on the budget. Motion to approve the modification was made by Commissioner Lewis Shane Lee with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.
- b. Consideration of Adoption of 2016 County Calendar - County Manager Amber Hamilton stated the commission meetings were scheduled around various events. Motion to approve the calendar was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

- c. Consideration of Possible Action Regarding Detention Center Operations - County Manager Amber Hamilton stated Curry County had taken action to help alleviate the almost 50% vacancy in detention center employment by raising their starting salary. Roosevelt County Detention Administrator Mark Gallegos proposed a salary increase in line with Curry County. After much discussion a ten minute recess was called by Chairman Richard Leal at 10:16 a.m. The meeting was called back to order at 10:26 a.m. Motion to table until the December 1st commission meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2015-70 Supporting NMAC Legislative Priorities - Sheriff Malin Parker stated NMAC requested support by resolution. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

Contracts - Agreements - Procurements: None.

Media Communication:

PNT Managing Editor Alisa Boswell stated the new publisher for the Portales News Tribune is Rob Langrell.

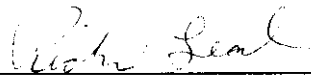
Adjourn - Meeting adjourned at 10:33 a.m.

ATTEST:



DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Richard Leal
Commission Chairman

