

The Roosevelt County Commission met in regular business meeting Tuesday, February 5, 2019, at 9:00 a.m. in the 9th Judicial District Courtroom in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Matthew Hunton, Commissioner Tina Dixon, Commissioner Dennis Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Treasurer Layle Sanchez, Finance Specialist Lilly Rivera, Special Projects Coordinator Carol Acosta-Flores, Human Resources Administrator Debra Olds, County Appraiser Shauna Wade, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Sheriff Malin Parker, Lieutenant Javier Sanchez, Sergeants Mark Morrison and Bryan Holmes, Deputies Daniel Boan, David Meeks, Hunter Cummins, TJ Gibson, Chris McCasland, Rowdy Smith, Transport Officers Adam Aguilar, Tim Roybal and Jennifer Sherburne. Public attendees: RD Wright, Jeff Hardt, Harlin Stobb, Troy McCollum, Darrell Caviness, Sam Rigsby, Ed Brooks, Alisa Boswell-Gore, Nicole Trujillo, Tommy Heflin, Eldon Merrick, Julie Rooney, Bill Raisbeck, TJ Cathy, Mike Golden, Jeanette Orrantia, Tommy Holmes, Ernest Hall, Shawn Gore, Larry Jewell, Arly Hamner, John Glemar, Drew Runyan, John M Pugh, Matt Laumbach, Larry Smith, H D Burrow, Ernest W Corbin, Cathy Rector, Mary Helen Carter, Dallas Danforth, Ryan Craig, Leslie Rector, Kelly Fulfer, Brenda Hardin, Molly McAlister, Charles Ray Martin, Roy Tivis, Hershel Essary, Jane Martin, Alan Carter, Ed Histon, Coby Carter, Tina Dziuk, Alan Roberts, Jim Standefer, Ether Standefer, Shonnie Standefer, A R Nials, Floyd Jones, Steve Adkins, W O Weekes, Katie Hammack, Rhonda Davis, Johnny Davis, Alfonso Gomez, Richard Hardin, Linda Essary, Don Essary, John Underhill, Tyler Underhill, Butch Gardner, David Stone, Ryan Ainsworth, David Craig, Judy Crume, Casey Reynolds, Doris McAfee, Wes McAfee, Leslie Creighton, Gary Eminger, Jeffrey Schneider, Hugh Frank, Artie James, Micah Obenhaus, Jay Lang, Jim Lucero, Gregory Logan Brown, Tom Davis, Chad Davis, McCray Clark, Kevin Breshears, Curtis Breshears, Stanley Bilberry, Jeff Essary, Sharon Davis, David Knox, Mark T Clark, Doug Pfaffenburger, Dwayne Hardt, Charles Vanetta, Durward Dixon, Buz Goodson, Phillip Friend, B T Corbin, Morgan Fraze, 3 names not legible and Eastern New Mexico News Staff Writer David Grieder.

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

Invocation - Mr. Fulfer

Pledge - Commissioner Lee

Approval of Agenda:

Motion to approve agenda was made by Commissioner Grider with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Approval of Minutes:

Motion to approve minutes of the February 5 regular meeting was made by Commissioner Hunton with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Motion to approve February 7 special meeting minutes was made by Commissioner Lopez with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Approval of Accounts Payable/Payroll:

Motion to approve accounts payable and payroll for January 1 through January 31, 2019 was made by Commissioner Lopez with a second from Commissioner Dixon, with the exception of the document heading. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Public Requests: The 19 names listed below all spoke against Resolution 2019-10 as it is written. They spoke on the following items: Where is the verbiage about being a sanctuary county? Amend to say Constitutional 2nd Amendment County and/or 2nd Amendment Sanctuary County. Commission was asked to speak on behalf of the Roosevelt County constituents and not to vote the Santa Fe way. Commissioner Hunton stated that a resolution is not a law. It is a letter of opinion from the commission on behalf of the people. It is only for the unincorporated areas of Roosevelt County. If you live inside a municipality please contact your council members on the issue. Many spoke about the bill being introduced in Santa Fe that goes against the constitution. The majority asked will the commission stand up for the Constitution. Would there even be a question if this was about a different amendment? The 2nd Amendment was written to protect people from those in power. It was understood by the majority that this resolution is not law but about the attitude of the residents in Roosevelt County. We should honor what our forefathers created in the 2nd Amendment. Sheriff Parker thanked those that came out, on their own accord, to speak about this bill and resolution. Those speaking were: Alan Carter, Tina Dziuk, John Underhill, Sam Rigsby, Julie Rooney, Larry Smith, David Stone, Sharon Davis, Andy Niles, Leslie Creighton, Stanley Bilberry, Ed Hitson, Kevin Breshears, Shawn Gore, Hershel Essary, Roy Tivis, Dallas Danforth, and Malin Parker.

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Resolution 2019-10 Opposing Legislation that Would Impose Rules, Regulations and Restrictions Exceeding Federal Law on all Private Firearm Transfers Between Individuals:**
Motion to table Resolution 2019-10 and call a special meeting on Friday, February 22, 2019 was made by Commissioner Dixon with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Chairman Lee called for a 10 minute break at 10:08 a.m.
Chairman Lee called the meeting back in session at 10:24 a.m.

Elected Officials/Department Heads Report:

HCAP: Motion to enter Indigent Meeting at 10:25 a.m. was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Special Projects Coordinator Flores reported there were 13 claims in the amount of \$4,595.28, 22, with a recommendation to approve them all.

Motion to come out of Indigent Meeting at 10:27 a.m. was made by Commissioner Lopez with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Motion to approve as presented was made by was made by Commissioner Lopez with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Safety Committee Annual Report: Human Resources Administrator Olds gave the 2018 Safety Report. There were 21 findings. The courthouse front stairs is in the process of being repaired. In the Risk Awareness Program (RAP) 100% of all departments have completed Year 5 of training. Roosevelt County was awarded the 2018 RAP Award by reducing multi-line claims by 68%, auto claims by 100% and workers comp claims by 20%.

Manager: Manager Hamilton reported NMAC County Day was very well attended. She also spoke of several bills in legislation that she is watching.

Commissioners: NONE

New Business:

- a. **Report of Road Viewer Committee Regarding Requested Closure of N RR 3 between N RR AK ½ and N RR AL and Possible Action in Regards to Closure Request:** Road Superintendent Ricky Lovato stated the road viewers met at the location and discussed why the road should be closed. It is the recommendation of the viewers that the road be closed. Motion to approve was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- b. **Roosevelt County Board of Finance Meeting:** Motion to go into Board of Finance Meeting was made at 10:45 a.m. by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
Treasurer Sanchez reported 1.1 mil was moved to our investments as voted on in a prior meeting. As of January we have doubled our interest from \$5,000 to \$10,000. The interest is held in a money market account, where we can attain it easily if need be. It stays there until another investment opportunity arises.
Motion to come out of Board of Finance Meeting was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- c. **Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting:** Motion to approve was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- d. **Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting:** Motion to approve was made by Commissioner Dixon with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Contracts - Agreements - Procurements:

- a. **Request for Approval of Agreement Renewal with WEX Fleet Card Program under State Contract #60-000-15-00033:** Finance Specialist Rivera reported this change of contract is from the classic account to a governmental state account, which will save the county money. Motion to approve was made by Commissioner Lopez with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Media Communication: NONE

Adjourn: Meeting adjourned at 10:54 a.m.

ATTEST:


Stephanie Hicks
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Lewis Shane Lee
Commission Chairman

February 19, 2019