

February 21, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, February 21, 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, Lieutenant Javier Sanchez, Road Superintendent Ricky Lovato, Treasurer Layle Sanchez, Cale Boskas, Sandy Vigil, and PNT Staff Writer Eamon Scarbrough. Absent was Commissioner Matthew Hunton.

Call to Order - Chairman Paul Grider at 9:00 a.m.
Invocation - Commissioner Gene Creighton
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 02-17-2017 Regular Meeting 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.

Approval of Accounts Payable and Payroll:

Motion to approve accounts payable and payroll from Jan 1, 2017 through Jan 31, 2017 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.

Informational Items:

Sandy Vigil presented the commission with an update on the Mainstreet Activities. There have been 97 building restorations funded at 3.8 million, 38 public investment projects funded at 11 million, 29 public/private projects and 4,800 volunteer hours have been logged.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Manager - County Manager Amber Hamilton reported meeting with the city manager to discuss the options on S RR Q ½, requesting to be put on the first March meeting agenda. Displeasure was expressed for the local newspapers on not reporting the action in the legislature and raising awareness that Governor Martinez is trying to balance the budget on the backs of the Counties. Also, the Land Use Subcommittee has met and the initial chapters are available online for public comment.
- b. Commissioners - None.

New Business:

- a. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting - County Manager Amber Hamilton stated this is an annual requirement. Motion to approve 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.
- b. Discussion of Possible Road Closures Requested by Road Superintendent and Commissioners - Road Superintendent Ricky Lovato stated this list is for consideration and have become an undue burden on the county. Motion to close 2 miles of North Roosevelt Road 3 from the bombing range to N RR BA and to close 1 mile of South Roosevelt Road O from S RR 16 to S RR 17 as made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes. Motion to close 5.718 miles of Franklin Road 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. Three other roads were discussed and need further investigation.
- c. Update, Discussion, Direction and Action if Needed on 2017 Legislative Session Items and Bills - County Manager Amber Hamilton stated that 1,300 bills have been introduced and that attention needs to be paid to these bills. A general discussion of bills supported and opposed by NMAC was given, some of those strongly opposed.

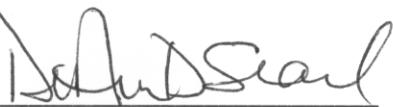
Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2017-13 Authorizing and approving Submission of an Application for FY2018 Local Government Road Fund and CAP Project Approval - Road Superintendent Ricky Lovato stated these were discussed and prioritized previously. 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 Dennis Lopez - Yes.
- b. Consideration of Resolution 2017-14 Authorizing and approving Submission of an Application for FY2018 Local Government Road Fund and COOP Project Approval - Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- c. Consideration of Resolution 2017-15 Authorizing and approving Submission of an Application for FY2018 Local Government Road Fund and School Bus Project Approval - Motion to approve 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.
- d. Consideration of Resolution 2017-16 Opposing the State Placing Any Additional Financial Burden upon Counties to Fund the State Medicaid Program - County Manager Amber Hamilton stated this resolution opposes HB 490. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- e. Consideration of Resolution 2017-17 Opposing Any Reduction or Elimination to Hold Harmless Gross Receipts Taxes Distributions- County Manager Amber Hamilton stated this resolution opposed SB 451. Motion to approve 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.

Media Communication: None.

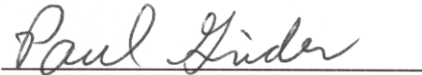
Adjourn: Meeting adjourned at 11:37 a.m.

ATTEST:



DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Paul Grider
Commission Chairman

