

February 5, 2019  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, February 5, 2019, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Matthew Hunton, Commissioner Tina Dixon, County Manager Amber Hamilton, County Attorney Randy Knudson, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Treasurer Layle Sanchez, Administrative Assistant Rita Jones, Finance Specialist Lilly Rivera, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Sheriff Malin Parker, RCDC Administrator Justin Porter, County Agriculture Agent Patrick Kircher, Soil and Water Conservation District (SWCD) Dawn Privitt and Mike Cone, Roosevelt County Community Development Corp (RCCDC) Director Bill Hendrickson, City Manager Sammy Standefer, Adam Burns, Bruce Lee and Eastern New Mexico News Staff Writer Jamie Cushman. Absent was: Commissioner Dennis Lopez and Commissioner Lewis Shane Lee.

Call to Order - Vice Chairman Hunton at 9:00 a.m.  
Invocation - Manager Hamilton  
Pledge - Commissioner Grider

**Approval of Agenda:**

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

**Approval of Minutes:**

Motion to amend minutes of the January 8 regular meeting, correcting a name in executive session, and approve same minutes was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.

Motion to approve January 11 special meeting minutes was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.

**Public Requests:** NONE

**Informational Items:** Roosevelt Soil & Water Conservation District Annual Commission Update: Mr. Cone reported they have sold or given away 85,000 shade balls, with very good reported results. Each shade ball cost \$.53. They are still working with the weed management group. He also reported they are watching HB-460 Appropriation to the NM Dept. of Agriculture for a Weather Modification Program in the amount of 1.2 mill.

**Elected Officials/Department Heads Report:**

**Sheriff:** Sheriff Parker is watching several pieces of gun legislation and asked the commissioners to write letters to the governor opposing these bills. He is concerned these will pass.

**Detention:** RCDC Administrator Porter reported 69 detainees (53 males and 16 females) with 10 being from out of county, 98 bookings and 100 releases for the month of January, of those 3 are in restrictive housing (2 males, 1 female). USAF owes \$13,050 for housing 4 detainees. They are still working on collecting this. Also Colfax was billed for \$15,795 all for January. Two officers have completed academy training and 1 officer started full time today. Weather permitting the detainees will start the outside work projects. The project of refurbishing the dayrooms is going well. One dayroom has been repainted, new led lighting and is in the process of getting new locks on the cell doors. The next dayroom will be started soon. RCDC will be updating and implementing some policies in the near future.

**Finance:** Finance Specialist Rivera reported the 2<sup>nd</sup> quarter report has been submitted and all funds are reporting well. As of December 31<sup>st</sup> we are at 68.38% in revenues and 57.53% in expenditures.

**Road:** Road Superintendent Lovato reported they are finished with the homeland security and disaster funds. From June - current they have completed 21 miles. He added, 61 culverts have been installed for drainage. Mr. Lovato thanked Mrs. Jones & Mrs. Flores for helping with the daily log sheets and Mrs. Rivera for her help with the finance portion of this project. He also commended his crew for a job well done. 2019 LGRF project has just started and routine maintenance is always happening.

**Manager:** Manager Hamilton stated she is watching several bills making their way through the legislative process. Clovis has extended an invitation to talk about mental health. Phase 1 of the phone system upgrade will be this Thursday and Friday, with phase 2 starting on February 25<sup>th</sup>. The state auditor and NMAC recognized Roosevelt County with the Audit and Accountability Award FY-2017.

**Commissioners:** NONE

**New Business:**

- a. **Appointment of Members and Alternates to the Roosevelt County Board of Ethics:** Appointed is: Dist. 1: Sharon Sisneros Duran, Alternate Penny Ortega, Dist. 2: Scott Davis, Alternate Noelle Bartl, Dist. 3: Jerry Favor, Alternate John Kanmore, Dist. 4: Randy Lieb, Alternate Kristi Victor, Dist. 5: Danny Tivis, Alternate Dicky Massey. The terms of this board are January 2019 - December 2020.

- b. **Request to Approve Amended 2019 Roosevelt County Committee/Board Appointments:** Motion to approve was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- c. **Request for Designation of a Commissioner to Work with County Manager in Negotiating New Agreement with the City:** Motion to appoint Commissioner Hunton was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- d. **Consideration of Request to Close N RR 3 between N RR AK1/2 and N RR AL and Appointment of Road Viewer Committee:** Commissioner Grider named Thomas McAlister, Eddy Lee, Dicky Massey and Alternate Butch Vidlar as the Road Viewer Committee. Motion was made by Commissioner Hunton to approve the committee with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- e. **Request for Appointment to the Board of Registration:** Clerk Stephanie Hicks stated the Board of Registration meets every odd year and the list of appointees comes from the major political parties. She presented the list from the parties for the commissions' consideration. Motion to appoint R-Larry Smith, R-Sharon Davis, D-Tate Turnbough with R-Tina Dziuk and D-Pilar Moreno as alternates was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- f. **Ratification of Paul Grider Signatory Authority for January 8 - February 1, 2019 Accounts Payable:** Motion to approve was made by Commissioner Hunton with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.

**Resolutions - Ordinances - Proclamations:**

- a. **Consideration of Resolution 2019-07 2<sup>nd</sup> Quarter Budget Adjustment:** Motion to approve was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- b. **Consideration of Resolution 2019-08 Requesting US Air Force Fence N RR AV from US 60/84 Approximately Five Miles to the North Entrance of the CAFB Bombing Range:** Motion to approve was made by Commissioner Dixon with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.
- c. **Consideration of Resolution 2019-09 Capital Appropriation Project Administered by the New Mexico Department of Transportation** - Motion to approve was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.

**Media Communication:** Eastern New Mexico News Staff Writer Cushman asked County Attorney Knudson how he would handle the situation if a conflict arose during the negotiating of a new agreement with the city of Portales, being his office is legal counsel to both the city and county. Mr. Knudson stated that he signed a disclosure statement, when he was hired, that he would represent the county and Mr. Doerr would represent the city. If a conflict were to arise both the city and the county would be notified they would need to obtain outside council.

**Executive Session:**

Motion to go into Executive Session Pursuant to 10-15-1 N.M.S.A. (1978)H(2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Burger vs. Roosevelt County, Alonzo vs. Roosevelt County, Natural Chem Holdings was made at 10:12 a.m. by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes. Chairman Hunton called for a 10 minute break.

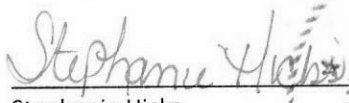
Those attending Executive Session at 10:22 a.m. were Commissioner Hunton, Commissioner Dixon, Commissioner Grider, Manager Hamilton, and County Attorney Knudson.

Motion to come out of Executive Session was made at 10:51 a.m. by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes.

- a. Commissioner Hunton stated only the items mentioned above were discussed and that no action was taken in the executive session. No Action Needed No Action Taken

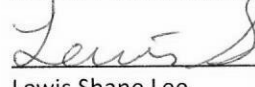
**Adjourn:** Meeting adjourned at 10:52 a.m.

ATTEST:

  
Stephanie Hicks  
County Clerk



BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Lewis Shane Lee  
Commission Chairman

