

March 20, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, March 20, 2018, 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 and Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Human Resources Administrator Debra Olds, Sheriff Malin Parker, Lieutenant Javier Sanchez, Vincent Yermal and Eastern New Mexico News 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 - Commissioner Paul Grider

Approval of Agenda:

Motion to approve agenda 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.

Approval of Minutes:

Motion to approve minutes of the 3-6-2018 Regular Meeting was made by Commissioner Dennis Lopez 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 February 1, 2018 to February 28, 2018 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.

Public Requests: Treasurer Layle Sanchez thanked Sheriff Malin Parker and his department for helping her serve demand notices, in short notice, to homeowners for delinquent taxes.

Elected Officials/Department Heads Report:

Manager - County Manager Amber Hamilton stated we finished phase 1 at the Events Center of updating the lights to more energy efficient lighting. The Jake Lopez Building will be done with LED lights within the next year. She stated there is no new update on the Sagamore Wind Project. She also reported on the frivolous lawsuit against Sheriff Malin Paker. The county won the case in District Court, which was then appealed to the NM Supreme Court. The ruling from the Supreme Court was to uphold the decision of the District Court.

Commissioners - Commissioner Lewis Shane Lee asked if there was an ordinance concerning shooting a firearm in the dark. Sheriff Malin Parker said there was not. If the firearm was being shot in a dangerous manner then the sheriff's office could intervene. Commissioner Gene Creighton reported that a county resident is having issues with his cows getting hit on RR Rd 17 south between RR AF and AC. The resident asked if there was a way to make traffic slowdown in that stretch of road.

New Business:

- a. **Consideration of 2018 Roosevelt County Position Classification Review and Compensation Study** - Vincent Yermal, owner of S Resources Inc., presented the Position Classification Review and Compensation Study, dated March 2018. First step was to identify classified jobs within the county, since it has been 4 years since the last study. He compared the market value of said jobs to counties of like size and proximity (Class B over Counties), cities of Portales and Clovis, jobs in the public and private sectors. Establish structure of dollar amount range for min, mid and max pay. Step two was to determine positions of appointed and non-classified employees. The structure of steps did not change, only the positions and jobs within the structure will move around. It would take \$9,000 to move all the employees up to min pay. These are the employees who will fall below the min pay with the new study.
- b. **Request for Approval for FY19 Law Enforcement Protection Grant Application Submission** - 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.

Resolutions - Ordinances - Proclamations:

- a. **Discussion and Possible Action on Resolution 2018-11 Listing Priorities of State Roads Needing Repair within Roosevelt County for the NM Department of Transportation** - County Manager reported that the county has established a more detailed comprehensive list that would be submitted to the NM DOT. Motion to approve Resolution 2018-11 was made by Commissioner Dennis Lopez with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. **Discussion and Possible Action of Resolution 2018-12 Setting Fees, Rates and Costs for Roosevelt County** - County Manager Amber Hamilton stated the fees did not go up, but some fees for new services such as custom maps were added to the list. Motion to approve Resolution 2018-12 was made by Commissioner Dennis Lopez with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

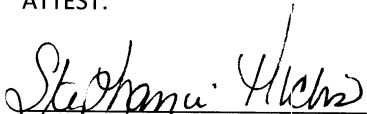
Contracts - Agreements - Procurements:

- a. **Consideration of Amended and Restated Joint Powers Agreement between Roosevelt County Board of Commissioners and the Roosevelt County Special Hospital District regarding One-Half Cent Gross Receipts Tax and Health Care Facilities Contract** - 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.

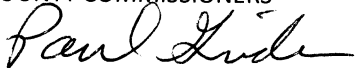
Media Communication: None

Adjourn: Meeting adjourned at 9:37 a.m.

ATTEST:


DeAun D Searl
County Clerk
Chief Deputy Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

