

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

The Roosevelt County Commission met in regular business meeting Tuesday, March 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 Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Stephanie Hicks, County Attorney Randy Knudson, Road Superintendent Ricky Lovato, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, Cale Bloskas, Quentin Carnes, Mike Cone, George Hay, Dawn Privett, Krista Mann, Julia Kimmerly, and PNT Managing Editor Alisa Boswell.

Call to Order - Chairman Paul Grider at 9:00 a.m.
Invocation - Chairman Paul Grider
Pledge - Chairman Paul Grider

Approve Agenda:

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Approve Minutes:

Motion to approve minutes of 03-07-2017 Regular Meeting was made by Commissioner Dennis Lopez with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Approval of Accounts Payable and Payroll:

Motion to approve accounts payable from Feb 1, 2017 through Feb 28, 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Informational Items:

Roosevelt County Soil & Water Conservation District members Mike Cone and Quentin Carnes updated the Commission on the Shade Ball project and the African Rue weed. Mike Cone stated one truck load of the shade balls has been ordered and the cost will be from 35 - 40 cents per ball. These balls reduce evaporation, reduce ice formation and reduce algae in drinker tanks. Quentin Carnes stated that approximately two acres in Roosevelt County have the African Rue weed growing and that getting ahead of this weed is the best solution to eradicating it.

Julia Kimmerly and Krista Mann from Invenergy Roosevelt County Wind Project briefed the Commission on the plans to develop a wind farm in the south part of the county. The project would include 250 wind turbines, create 20-30 administrative jobs and 200-300 construction jobs that would last approximately one year.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. **Manager** - County Manager Amber Hamilton reported that the Roosevelt and Milo Wind Farm had created 21 full time jobs in Roosevelt County. The NMAC 2017 Legislative District meetings are scheduled with District 4 on April 19th in Quay County and District 6 on April 27th in Lincoln County. The town hall meetings for the Land Use Committee public input will begin with a meeting today.
- b. **Commissioners** - None.

New Business:

- a. Request for Approval of Arch 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 Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- b. Appointment of Road Viewers for Roads Being Considered for Closure in District V - Chairman Paul Grider nominated Derrill Mitchell, David Orton, Kendell Buzard and alternate Brian. Motion to appoint those nominated to view the possible closure of 1 mile of S RR 12, 1.6 miles of S RR 4, .33 miles of S RR AV, 1.28 miles of S RR AW, 1.2 miles of N RR 22, .5 to 2 miles of N RR AY, 5.7 miles of Franklin Rd and 2 miles of S RR 3 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- c. Appointment of Road Viewers for Roads Being Considered for Closure in District III - Commissioner Lewis Shane Lee nominated Gary Modrall, Ricky Gresham, Larry Powell and alternate Bill Cathey. Motion to appoint those nominated to view the possible closure of 1 mile of S RR O and 1 mile of S RR 16 ½ 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2017-25 Adopting a Title VI Policy for Roosevelt County – GIS Technician Johnny Montiel stated this policy is an anti-discrimination policy and is required to receive federal funding. Motion to approve was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes
- b. Consideration of Notice of Intent to Adopt Ordinance 2017-03 Roosevelt County Personnel Policy – County Manager Amber Hamilton stated the additions to the policy were pertaining to fraternization, adding marijuana to the drug policy and the definition of detention center hours. Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Media Communication: None.

Executive Session:

Motion to enter into Executive session was made at 9:52 a.m. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:37 a.m. by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

NO ACTION NEEDED NO ACTION TAKEN

Adjourn: Meeting adjourned at 10:38 a.m.

ATTEST:

DeAun D'Searl
DeAun D'Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Paul Grider
Paul Grider
Commission Chairman

