

March 24, 2015
Portales Municipal School District Board Room
LC Cozzens Administrative Offices Building
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting Tuesday, March 24, 2015, at 1:00 p.m. in the Portales Municipal School District Board Room, LC Cozzens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Clerk Chief Deputy Stephanie Hicks, County Service Specialist Tasha Grassell, Treasurer Layle Sanchez, Assessor George Beggs, Assessor Chief Deputy Stevin Floyd, Road Superintendent Ricky Lovato, County Attorney Rick Queener, PNT Managing Editor Alyssa Boswell, Javier Sanchez Sheriff's Office, Cliff Neece Arch Volunteer Fire Department, and Johnnie Cain. With Commissioner Gene Creighton being absent.

Call to Order - Commissioner Kendell Buzard at 1:05 p.m.

Invocation - County Manager Amber Hamilton

Pledge - Road Superintendent Ricky Lovato

Approve Agenda:

Motion to approve agenda was made by Commissioner Richard Leal with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Approve Minutes:

Motion to approve Minutes of 03-17-2015 Regular Meeting was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Old Business:

- a. Equipment Disposal Discussion - Ricky Lovato explained the reason for liquidating three graders. This is due to lack of use. It is older equipment and, until possibly the fall, these pieces are not in service at this time. He would like to sell these three pieces at auction and replace them with two leased graders. The new leased graders are \$2,337 per month per grader. If Roosevelt County took delivery in November 2015 there would be a delayed 1st payment of 90 days, which will then be due February 2016. \$80,000 from the sale of the equipment will be set aside for the lease payment of the graders. This is for FY 2016 and FY 2017.

New-Business:

- a. Appointment of a Sergeant of Arms: - County Manager Amber Hamilton stated the person appointed as Sergeant of Arms is no longer with us and she had spoken to County Clerk DeAun Searl about her office taking on this roll, which County Clerk DeAun D Searl agreed to. Amber's recommendation to the commission is that they appoint the County Clerk's office as Sergeant of Arms. Motion to appoint the County Clerk's Office as Sergeant of Arms was made by Commissioner Lewis Shane Lee with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.
- b. Discussion and Possible Action in Regards to Selling Six County Vehicles; 1998 Dodge pick-up, 1-8-90 CH 613 Mack, 1972 4620 JD Tractor, 1987 D7H Caterpillar Dozer, 1960 Michigan Loader, 2005 Chevy Pick-up This equipment will be going to Bill Johnson Auction on April 11, 2015. This equipment will not be sold unless the required minimum bid is met. Motion to approve the sale was made by Commissioner Richard Leal with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Resolutions - Ordinances - Proclamations:

- a. Discussion and Possible Action on Resolution 2015-43 Budget Adjustment - County Manager Amber Hamilton reminded the commission that several years ago the county loaned the Arch Volunteer Fire Department \$166,000 to purchase equipment. Fire Chief Cliff Neece said the department would like to make a payment of \$73,753.47 to be applied to the principle amount. Which would benefit the fire department and the county. Motion to approve the budget

adjustment was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

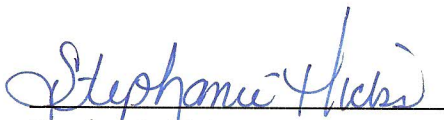
- b. Discussion and Possible Action on Ordinance 2015-02 Adopting a County Hold Harmless Gross Receipts Tax - Motion was made to go into Public Meeting at 1:36 p.m. by Commissioner Lewis Shane Lee with a second from Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes. No comment from Public Meeting. Motion to adjourn Public Meeting was made at 1:37 p.m. by Commissioner Richard Leal with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes. County Manager Amber Hamilton stated that the current gross receipts tax is 1.25% and this ordinance would increase the GRT by .375%. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Media Communication:

PNT Managing Editor Alyssa Boswell asked the commission if they would talk to the schools in their districts about more media coverage. PNT would like to cover more of the education system and the activities of the students.

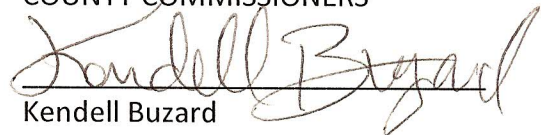
Adjourn - Meeting adjourned at 1:51 p.m.

ATTEST:



Stephanie Hicks
Chief Deputy Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Kendell Buzard
Commission Chairman

