

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

The Roosevelt County Commission met in regular business meeting Tuesday, March 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 Tina Dixon, Commissioner Dennis Lopez and Commissioner Lewis Shane Lee, County Attorney Randy Knudson, Clerk Stephanie Hicks, Treasurer Layle Sanchez, Administrative Assistant Rita Jones, Finance Specialist Lilly Rivera, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, RCDC Administrator Justin Porter, Lieutenant Javier Sanchez, Probate Judge Michelle Bargas, Roosevelt County Community Development Corp (RCCDC) Director Bill Hendrickson, Auditors Bobby Cordova & Rufino Rodriguez, and Eastern New Mexico News Staff Writer David Grieder. Absent was Commissioner Matthew Hunton.

Call to Order - Chairman Lee at 9:00 a.m.

Invocation - Commissioner Dixon

Pledge - Commissioner Lopez

**Approval of Agenda:**

Motion to amend and approve the agenda by removing the Fleet Workshop was made by Commissioner Lopez with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

**Approval of Minutes:**

Motion to approve the minutes of the February 19, 2019 regular meeting was made by Commissioner Lopez with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Motion to approve February 22, 2019 special meeting minutes was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

**Public Requests:** NONE

**Elected Officials/Department Heads Report:**

**Detention:** RCDC Administrator Porter reported 88 detainees (65 males & 23 females) with 17 being from out of county, 86 bookings and 75 releases for the month of February, of those 5 are in restrictive housing (4 males, 1 female). 4 males & 4 females are ready for transport to prison. Colfax County was billed for \$24,440 all for February. There are 4 cadets in the academy training. The maintenance to dayroom 6 is almost complete and they are continuing with the lighting upgrade. Outside work projects and work detail is picking up.

**Road:** Road Superintendent Lovato reported the equipment that was ordered from Wagner should start being delivered toward the end of April through the beginning of June. The lease and warranty will continue the same. 2019 LGRF and CAPS are ongoing as well as routine maintenance.

**Manager:** Absent

**Commissioners:** NONE

**New Business:**

- a. **Consideration of Request to Close N RR AK between N RR 2 ½ and N RR 3, and Appointment of Road Viewer Committee:** Commissioner Grider nominated Dicky Massey, Jeff Essary and Lyle Frazee to this committee. Motion to appoint was made by Commissioner Lopez with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- b. **Proposal to Approach City of Portales for Joint Project on Boston Street from Lime to Spruce:** Commissioner Lopez stated this road belongs to the city, but many county residents travel this road due to the fact that we (the county) have several entities that are housed off this road. He would like to have a joint agreement with the city to fix the road. Road Superintendent Lovato came up with a map layout, a proposal and cost estimate to present to the city. There was a verbal agreement to support approaching the city with this proposal.
- c. **Request for approval of Disposal by Public Auction of Two 2001 Ford F150 Pickups from Road Department:** Motion to approve was made by Commissioner Grider with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- d. **Request for Approval of Letter of Intent to NMDOT Regarding FY20:** Motion to approve was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

**Contracts - Agreements - Procurements:**

- a. **Request for Approval of Revised Housing Contract for Roosevelt County Detention Center:** Motion to approve was made by Commissioner Grider with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

**Resolutions - Ordinances - Proclamations:**

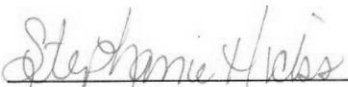
- a. **Consideration of Resolution 2019-11 Changing the Posted Speed Limit on N RR AV from US 60/84 Approximately Five Miles to the N Entrance of the CAFB Bombing Range:** Road Superintendent Lovato stated the current speed limit is not posted so it falls under state law at 55 mph. They would like to see it posted at 45 mph. Motion to approve was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- b. **Consideration of Resolution 2019-12 Annual Certified County Maintained Mileage:** Road Superintendent Lovato reported the county currently maintains 1211.94 miles. Motion to approve was made by Commissioner Dixon with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- c. **Consideration of Resolution 2019-13 Support SJR8 to Transfer Probate Jurisdiction of the Roosevelt County Probate Court to the Roosevelt County State Magistrate or District Court:** Motion to approve was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-No, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- d. **Notice of Intent to Consider Amendments to Ordinance 2019-02 Relating to the Promotion of the Ethical Conduct of Public Officials with Roosevelt County and Addressing Interference by County Commissioners and Other Elected Officials:** Motion to approve was made by Commissioner Grider with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.
- e. **Presentation of FY19 Financial Audit to Governing Body; Consideration of Resolution 2019-14 Acceptance and Approval of FY18 Financial Audit:** Bobby Cordova and Rufino Rodriguez, with Cordova CPAs LLC, presented and overview of the FY18 audit. During the audit the finding were this: \$21 mil in assets, \$12 mil in capital assets, \$4.87 mil in public safety and \$6.9 mil at the end of June 2018 in cash & investments. There we no findings in FY18. The audit began July 2018 and ended with the exit conference held in November 2018. It was reported that the audit was approved by the state January 2019 and was released to the public February 2019. Motion to approve was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

**Media Communication:** NONE

**Adjourn:** Meeting adjourned at 9:51 a.m.

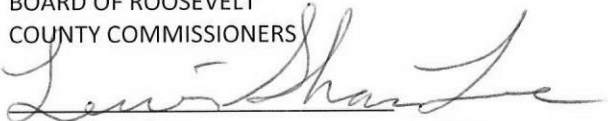
Scheduled Fleet Workshop was postponed

ATTEST:

  
Stephanie Hicks  
County Clerk \*



BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Lewis Shane Lee  
Commission Chairman

