

March 6, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, March 6, 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 Matthew Hunton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Special Project Coordinator Carol Acosta-Flores, Road Supervisor Juan Dominguez, RCDC Administrator Justin Porter, Sheriff Malin Parker, Lieutenant Javier Sanchez, Deputy David Meeks, GIS Technician Johnny Montiel, RGH Haylee Spence, Alisa Boswell, and Eastern New Mexico News Staff Writer Eamon Scarbrough.

Call to Order - Chairman Paul Grider at 9:00 a.m.
Invocation - County Manager Amber Hamilton
Pledge - Sheriff Malin Parker

Approval of Agenda:

Motion to approve agenda 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 Dennis Lopez - Yes Commissioner Matthew Hunton - Yes.

Approval of Minutes:

Motion to approve minutes of 2-20-2018 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes Commissioner Matthew Hunton - Yes.

Informational Items: None

Public Requests: None

Elected Officials/Department Heads Report:

Detention - RCDC Administrator Justin Porter reported 58 total inmates - 48 males and 10 females, with 1 from another county. He reported in February they booked in 68 inmates and released 71 inmates. He reported saving the county \$10,000 with inmate labor and billed out \$16,650 in Jan. and Feb. Narcan training is ongoing. One complaint was file pertaining to the length of time it took to release an inmate, when researched the complaint was unsubstantiated. Currently, RCDC has 6 vacancies.

Road - Supervisor Juan Dominguez reported LGRF work on S RR 18 and S RR AD is in progress with a completion date of next week. Routine blading is keeping crews busy.

HCAP - Commissioner Dennis Lopez made the motion to inter into Indigent Meeting at 9:05 a.m. with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes Commissioner Matthew Hunton - Yes. Special Project Coordinator Carol Acosta-Flores reported 48 claims. Recommending approval of 47 claims in the amount of \$26,372.79 and denial of 1 claim. Motion to exit Indigent Meeting was made at 9:06 a.m. 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 Commissioner Matthew Hunton - Yes. Motion to approve as recommended was made by Commissioner Paul Grider with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes Commissioner Matthew Hunton - Yes.

Manager - County Manager Amber Hamilton reported three commissioners were signed up to attend the Legislative District meeting scheduled for March 29, 2018 in Roswell.

Commissioners - No reports at this time.

New Business:

- a. **Discussion regarding NMDOT STIP Comments and Roads Needing Repair Priority Listing** - County Manager Amber Hamilton stated this list was created two years ago and possibly needed updating. The state list did not include many projects in Roosevelt County. Comments from the commission on the STIP plan will be submitted and an updated resolution will be available for approval at the next business meeting of the commission.
- b. **Request for Property Disposal of 2010 Ford F150 and two 2008 RAM 1500 Pickup Trucks via public auction from the Sheriff's Office** - Sheriff Malin Parker stated these vehicles were high mileage or high maintenance vehicles that needed to be removed from inventory. 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 Commissioner Matthew Hunton - Yes. County Manager Amber Hamilton stated that another vehicle was donated to Arch Fire & EMS.
- c. **Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting** - County Manager Amber Hamilton stated this is an annual report that needed approval by the commission. Motion to approve was made 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 Dennis Lopez - Yes Commissioner Matthew Hunton - Yes.
- d. **Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting** - County Manager Amber Hamilton stated this is an annual report that needed approval by the commission. Motion to approve was made 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 Dennis Lopez - Yes
Commissioner Matthew Hunton - Yes.

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Resolution 2018-10 2018 Annual Certified County Maintained Mileage** - GIS Technician Johnny Montiel stated the current mileage was 1218.581 miles. Motion to approve Resolution 2018-10 was made by Commissioner Paul Grider 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 Commissioner Matthew Hunton - Yes.

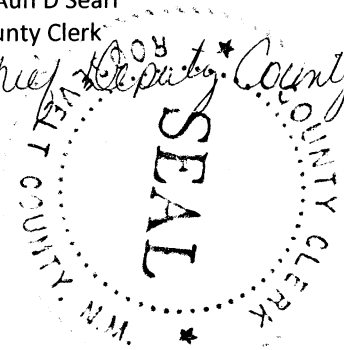
Media Communication: None

Executive Session: Motion to enter into executive session was made at 9:25 a.m. by Commissioner Matthew Hunton 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 Commissioner Matthew Hunton - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, RCDC Administrator Justin Porter and County Attorney Randy Knudson. RCDC Administrator Justin Porter exited the session at 9:44 a.m. Motion to adjourn from executive session was made at 9:55 a.m. by Commissioner Matthew Hunton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes Commissioner Matthew Hunton - Yes. No action needed, no action taken.

Adjourn: Meeting adjourned at 9:46 a.m.

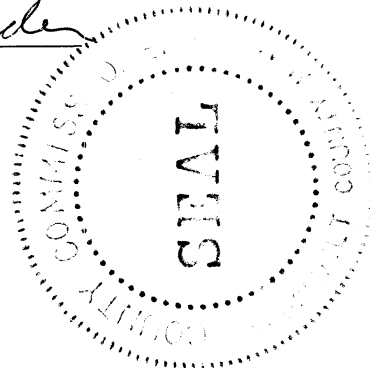
ATTEST:

Stephanie Hicks
DeAun D Searl
County Clerk
Chief Deputy County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Paul Grider
Paul Grider
Commission Chairman



March 6, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in fleet workshop Tuesday, March 6, 2018, at 10:07 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, Road Supervisor Juan Dominguez, RCDC Administrator Justin Porter, Sheriff Malin Parker, Lieutenant Javier Sanchez, Maintenance Director Gary Spinks, and Eastern New Mexico News Staff Writer Eamon Scarbrough.

Call to Order - Chairman Paul Grider at 10:07 a.m.

Sheriff Malin Parker requested 1 patrol vehicle and 1 transport van.

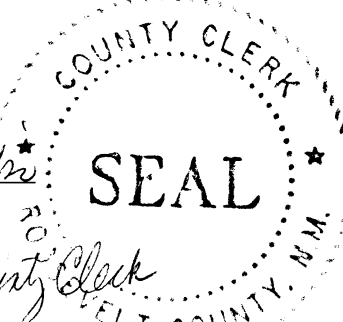
Maintenance Director Gary Spinks requested 1 van to replace maintenance truck.

Road Supervisor Juan Dominguez requested 2 pickup trucks, 3 semi-trucks and 5 blades.

Adjourn: Meeting adjourned at 10:45 a.m.

ATTEST:

Stephanie Hicks
DeAun D Searl
County Clerk
Chief Deputy County Clerk



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Paul Grider
Paul Grider
Commission Chairman

