

April 4, 2017  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, April 4, 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, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Road Superintendent Ricky Lovato, Special Project Coordinator Carol Acosta-Flores, Cale Bloskas, Victoria Gonzales, Nancy Harper, Leigh Ana Eugene, Tawnya Burton, Donna Taylor, and PNT Managing Editor Alisa Boswell. Arriving at 9:24 a.m. was Commissioner Dennis Lopez, absent was Matthew Hunton.

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

**Approve 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 was not present for this vote.

**Approve Minutes:**

Motion to approve minutes of 03-21-2017 Regular Meeting 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 Dennis Lopez was not present for this vote.

**Approval of Payroll:**

Motion to approve payroll from Feb. 1, 2017 to Feb 28, 2017 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 was not present for this vote.

**Public Requests:** None.

\*\*Commissioner Dennis Lopez arrived between Item C and D in the following section.

**Elected Officials/Department Heads Report:**

- a. Assessor - Assessor George Beggs reported sending out Notice of Value letters on March 31<sup>st</sup> and now is the period protest. The protest period ends on May 1<sup>st</sup>.
- b. Clerk - County Clerk DeAun Searl reported the NMAC Roosevelt County Board Member seat is up for election. Any elected official can sign up and the sign-up sheets are available in the Clerk's office.
- c. Sheriff - Not present, testifying in court.
- d. Treasurer - Treasurer Layle Sanchez reported a balance of \$3,136,618 in the general fund and is busy collecting the 2<sup>nd</sup> half taxes, which will become delinquent on May 10th.
- e. Detention - County Manager Amber Hamilton reported 67 in custody, 13 female, 54 male, 3 in special management. There were 107 intakes and 112 releases with no errors, 14 out of county detainees. The new administrator will start on May 1<sup>st</sup>.
- f. Healthcare - Motion to go into Indigent meeting 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 Dennis Lopez - Yes. Special Project Coordinator Carol Acosta-Flores reported having 16 claims with 15 claims at \$5,451.06 to approve and 1 claim at \$437.80 to deny. Motion to adjourn from Indigent meeting 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. Motion to approve as presented 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 Dennis Lopez - Yes.
- g. Road - Road Superintendent Ricky Lovato reported meeting with Quentin Carnes pertaining to the African Rue. A sample of the weed was presented to the road crew for help in identifying problem areas in Roosevelt County. Crews are very busy cleaning cattle guards, blading and routine maintenance. The COOP project on S RR X will finish next week.
- h. Manager - County Manager Amber Hamilton reported watching for action from the governor's office and the legislature and working on the budgets. The Land Use Town Hall meetings were more informative than interactive, however, a draft is in the works. The reimbursement from the storm Goliath has been received. The amount is 75% of the requested amount, which is less than the actual cost.
- i. Commissioners - No report.

**New Business:**

- a. Discussion of Possible Road Closure Requested of S RR 5, 3 miles west of AL - County resident Donna Taylor requested the road closure. Motion to add this closure to the existing warrant for the roads in the same area, using the same road viewers already selected 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. Request for Disposal via Public Auction of Vehicles from the Road Department to include a 1995 Chevy Silverado and 41998 Chevy Cheyenne - Road Superintendent Ricky Lovato stated these vehicles are no longer in use. Motion to dispose via public auction 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.
- c. Request for Disposal via Public Auction of Vehicles from the Sheriff's Office to include a 2008 Dodge Charger, 2011 Dodge 1500, 2004 Ford Crown Victoria, 2006 Ford Crown Victoria, and 1991 Ford Ambulance - County Manager Amber Hamilton stated the high mileage and maintenance expenses make these vehicles ready for disposal. Motion to dispose via public auction 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 Dennis Lopez - Yes.
- d. Ratification of Sheriff's Office FY18 LEPP Grant Application - County Manager Amber Hamilton stated this is an annual application. Motion to ratify 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. Proclamation Declaring April 4, 2017 as National Service Recognition Day - Victoria Gonzales stated recognizing the positive impact of national service and to thank those that serve is the purpose of this proclamation a celebration will be held from 2 to 4 at the Community Center. County Manager Amber Hamilton read the proclamation. Motion to approve 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.
- b. Proclamation Declaring April as Sexual Awareness Month - Leigh Ana Eugene stated working to educate the community about sexual violence prevention was the purpose of this proclamation. County Manager Amber Hamilton read the proclamation. Motion to approve 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 Dennis Lopez - Yes.
- c. Consideration of Resolution 2017-26 Revising the Roosevelt County Road Policy - Road Superintendent Ricky Lovato stated the changes were charging a fee for culverts, road cuts, cattle guards and administrative fees. Motion to table after a workshop 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 Dennis Lopez - Yes.
- d. Consideration of Resolution 2017-27 Revising the Roosevelt County Purchasing and Procurement Policy - County Manager Amber Hamilton stated this revision is beneficial to the county. 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.

**Media Communication:** None.

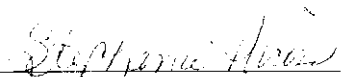
**Executive Session:**

Motion to enter into Executive session was made at 9:44 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 Dennis Lopez - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:17 a.m. 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 Dennis Lopez - Yes.

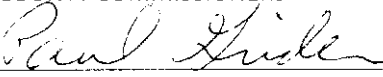
**No Action Needed, No Action Taken**

**Adjourn:** Meeting adjourned at 10:18 a.m.

ATTEST:

  
DeAun D Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Paul Grider  
Commission Chairman

