

May 1, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, May 1, 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, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Special Project Coordinator Carol Acosta-Flores, RCDC Administrator Justin Porter, Sheriff Malin Parker, Lieutenant Javier Sanchez, Lieutenant Shayla Ramsey, Cadet Scott Higgins, RGH CEO Kaye Green, Tina Dixon, Bonnie Norton, MainStreet Program Sandy Vigil, RCCDC Director Bill Hendrickson and Eastern New Mexico News Staff Writer Eamon Scarbrough.

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

Invocation - Commissioner Gene Creighton

Pledge - Commissioner Paul Grider

Approval of Agenda:

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

Approval of Minutes:

Motion to approve minutes of the April 17, 2018 regular meeting and the budget workshops on April 19th and 23rd, 2018 was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Public Requests: County Attorney Randy Knudson introduced Bill Hendrickson. Mr. Hendrickson is the new Roosevelt County Community Development Corp Director (RCCDC). Tina Dixon, a citizen of Roosevelt County, wanted her Commissioner to know she does not think it is a good time to give the elected officials a raise.

Informational Items:

Portales MainStreet Annual Update: Sandy Vigil with MainStreet Program reported on the downtown progress. She reported in 2017 there were 6 new businesses, 1 expansion, 19 building rehabilitations, \$286,800 in private reinvestments, 7 new jobs, 6 special events and 395 volunteer hours.

Elected Officials/Department Heads Report:

Clerk - Chief Deputy Clerk Stephanie Hicks reported on the upcoming Primary Election to be held on June 5, 2018. This week is busy in the office with test voting and that early voting will start in the clerk's office on May the 8th. All dates, times and locations are on the county website. She made a plea for poll workers, stating she has had to replace several workers for a variety of reasons.

Detention - RCDC Administrator Justin Porter reported 65 total inmates - 55 males and 10 females, with 14 from other counties. He reported in April they booked in 105 inmates and released 95. He reported \$8,000 value of inmate labor. The inmates worked on cleaning up RR 3 and RR T picking up trash and tires. RCDC has 1 new cadet who just finished at the academy, with 4 more new hires coming on and 1 sergeant position open.

Grants/HCAP - Motion to go into HCAP meeting was made by Commissioner Dennis Lopes with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes. Special Project Coordinator Carol Acosta-Flores reported there are 15 claims for \$6635.37 and recommends approving them all. Motion to come out of the HCAP meeting was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes. Motion to approve 15 claims in the amount of \$6635.37 was made by Commissioner Dennis Lopez with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Road - County Manager Amber Hamilton reported for Superintendent Ricky Lovato that the crews are hard at work in their respective districts and are getting ready for chip-seal which should be completed by June. All the blades are running routine maintenance.

Manager - County Manager Amber Hamilton gave much appreciation to Carol Acosta Flores for her work on the LGRF from the NM DOT. Mrs. Flores received more money than requested due to her diligent hard work on this project. We received \$1.3 mil to add to our \$750,000 disaster money equaling a little over \$2 mil for the roads. There have been citizen complaints about trash and other large items being dumped in the county. Mrs. Hamilton would like to do a PSR to bring awareness to the community about illegal dumping of trash in the county and the locations in which they can deposit their trash. The county has applied for the RAID grant to use towards the emulsion process with all the extra tires the county has accumulated. There are several openings in the county needing to be filled. The county was represented at a meeting, with Congressman Pierce's staff, on the topic of airspace and how it affects residents in Roosevelt County. During the meeting a discussion was held about the county not seeing any GRT money from the construction at the bombing range, this will be looked into. The FY18 3rd report has been submitted. We have \$2.89 mil in the general fund, 79.3% revenue collected and 71.6% of expenditures dispersed at 75% of the fiscal year complete. Commissioner Gene Creighton thanked County Manager Amber Hamilton and offices for doing a great job on the budget.

Commissioners - Commissioner Dennis Lopez said he was not going to be able to attend the NMAC Board meeting Friday May 4th in Clayton and asked if another elected official could go as his proxy. Treasurer Layle Sanchez volunteered. Commissioner Gene Creighton said the road department was doing an excellent job.

New Business:

- a. **Appointment of County Valuation Protest Board** - Motion to appoint Jack Merrick and James Robert Hamilton as board members and Eldon Merrick and Scott Christiansen as alternates was made by Commissioner Lewis Shane Lee with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. **Request for Approval of FY19 County Organizational Charts** - Motion to approve was made by Commissioner Matthew Hunton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Proclamation Designating the First Full Week of May as National Correctional Employees Week** - 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 Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. **Consideration of Proclamation Declaring May as Motorcycle Awareness Month** - Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- c. **Consideration of Resolution 2018-16 Setting the Salaries for Elected Officials** - Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

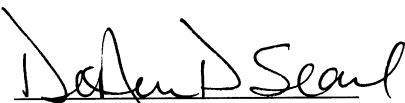
Contracts - Agreements - Procurements:

- a. **Request for Approval of Contract Renewal with Correct Care Solutions for Comprehensive Health Care Services at the Roosevelt County Detention Center** - Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. **Request for Approval to enter into Contract with Cordova CPA's, LLC for FY18 Financial Audit Services upon Approval by the Office of the State Auditor** - Motion to approve was made by Commissioner Lewis Shane Lee with a second from Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Media Communication: None

Adjourn: Meeting adjourned at 10:21 a.m.

ATTEST:


DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

