

May 16, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, May 16, 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, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Road Superintendent Ricky Lovato, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Treasurer Layle Sanchez, Sheriff Malin Parker, RCDC Administrator Justin Porter, Special Projects Coordinator Carol Acosta-Floes, Mike Inge, Gary Nuckels, Kelly Fulfer, Steve Fogel, Sandy Vigil, Cale Boskas, and PNT Staff Writer Eamon Scarbrough.

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

Invocation - Kelly Fulfer

Pledge - Chairman Paul Grider

Approve Agenda:

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

Approve Minutes:

Motion to approve minutes of 05-02-2017 Regular Meeting and Budget Workshop Minutes on 04-26-17 and 05-02-17 was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Approval of Accounts Payable and Payroll:

Motion to approve accounts payable and payroll from April 1, 2017 to April 30, 2017 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Manager - County Manager Amber Hamilton reported receiving an invitation to Change of Command at Cannon Air Force Base and watching closely the special session with letters going out to the representatives reflecting the position of the commission.
- b. Attorney - County Attorney Randy Knudson reported the town of Elida did not sign the contract, therefore denied via Eric Dixon the annual payment of \$3,500.
- c. Commissioners - No report.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2017-32 3rd Quarter Budget Resolution - County Manager Amber Hamilton stated the adjustments would more reflect the current budget status. Motion to approve 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Public Hearing on Ordinance 2017-04 - Motion to go into public hearing was at 9:13 a.m. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Fire Chief Gary Nuckols spoke in support of the ordinance. Motion to come out of the public hearing was made at 9:17 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

- b. Consideration of Ordinance 2017-04 Concerning Fireworks; Certain Restrictions on the Sale or Use of Certain Fireworks to Children Under the Age of Sixteen Outside the Physical Presence of a Parent or Adult Guardian; Providing Certain Exceptions for Public Displays of Display Fireworks; Setting Requirements for Storage, Use, Display and Sale of Fireworks; Setting Permit Requirements from Roosevelt County; Setting Penalties for Violations and Setting Guidelines for Declaring Emergencies with Regard to Purchasing and Use of All Fireworks - Motion to approve was made 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Contracts - Agreements - Procurements:

- a. Ratification of Professional Services Agreement with Cale Boskas - County Manager Amber Hamilton stated this contract was temporary. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

- b. Request for Approval of Correct Care Solutions Staffing Enhancement to Provide 24/7 Medical Coverage at the Detention Center - RCDC Administrator Justin Porter stated this was a yearly increase of \$63,600 and would put Roosevelt County ahead of the curve in the accreditation requirement changes taking effect in July. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- c. Request for Approval of Contract with PTS Office Systems, Inc. for Copier Services at the Treasurer's Office - Treasurer Layle Sanchez requested to table this item until the June 6th meeting. Motion to table 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

New Business:

- a. Discussion regarding Xcel Energy's Application for the Sagamore Wind Project with NMPRC - Assistant General Counsel Stephen Fogel requested the commission to intervene on behalf of Xcel in the hearings with NMPRC. Motion to support Sagamore Wind Project with the stipulation of reimbursement of legal fees for the county and RCEC to service Roosevelt County 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- b. Request for Closure in District IV: S RR 28 for one mile east of S RR AC and Appointment of Road Viewers - Motion to table until the June 6th meeting 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- c. Ratification of New Mexico Clean and Beautiful Grant Application for FY18 - Portales Mainstreet member Sandy Vigil stated this grant would beautify the four corners of the courthouse block. 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 Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- d. Discussion regarding South RR Q 1/2 - Motion to accept plans for modification contingent on the City of Portales splitting cost 50/50 and an easement in place 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - absent for this vote.
- e. Establishing a Capitalization and Depreciation Process for County Maintained Roads - Road Superintendent Ricky Lovato stated this new form would provide information to finance to maintain the value of the roads. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- f. Discussion and Possible Action Regarding the Administrative Offices of the Courts Lease Contract - County Attorney Randy Knudson stated a remedy to collect the lease payment for May and June is to declare default. Motion to declare default was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- g. Consideration of FY18 Organizational Charts - Treasurer Layle Sanchez requested to move her part time employee to full time to collect the delinquent taxes. Motion to approve Treasurer's Organizational Chart was made by Commissioner Matthew Hunton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. County Manager Amber Hamilton stated that all other personnel requests had been removed from Organizational Charts. Motion to approve Organizational Charts was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- h. Discussion and Consideration of FY18 Preliminary Budget - Motion to approve preliminary budget 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Media Communication: None.

Executive Session:

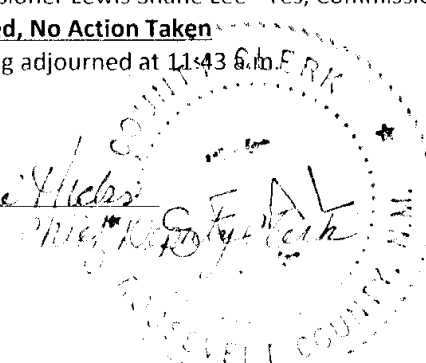
Motion to enter into Executive session was made at 11:09 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, and County Attorney Randy Knudson. County Manager Amber Hamilton attended at 11:26 a.m. Motion to adjourn from executive session was made at 11:42 a.m. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

No Action Needed, No Action Taken

Adjourn: Meeting adjourned at 11:43 a.m.

ATTEST:

DeAun D Searl
DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS
Paul Grider
Paul Grider
Commission Chairman

