

May 30, 2019  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting Thursday, May 30, 2019, at 1:00 p.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Treasurer Layle Sanchez, Finance Specialist Lilly Rivera, Sheriff Malin Parker, Deputy Daniel Boan, Detention Administrator Justin Porter, Pastor Derek Clemmer, Anne Beck, Linda Sumption and Eastern New Mexico News Staff Writer David Grieder.

Call to Order - Chairman Lee at 1:00 p.m.  
Invocation - Pastor Clemmer  
Pledge - Commissioner Lee

**Approval of Agenda:**

Motion to approve agenda was made by Commissioner Grider with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Elected Officials/Department Heads Report:**

**Manager:** Manager Hamilton asked the commission if they would cancel the August 27, 2019 meeting, as 1 meeting would be sufficient with the fair going on.

Curry County asked Roosevelt County to join them in a partnership on the Windmill Blade Project, in association with the New Mexico Counties Summer Conference to be held in Curry County. Clovis Gray has donated many blades for this project.

In regard to the water contamination in Curry County, CAFB responded to our public request concerning the integrity of the water at the bombing range. Their report shows no contamination of the chemical in question.

Roosevelt County applied for a \$10,000 Clean and Beautiful Grant, in which we were awarded \$9425 to use for illegal dumping and abatement.

**Commissioners:** Commissioner Lee thanked Manager Hamilton, Road Superintendent Ricky Lovato and his crew for securing the roads with barriers during the tornado near Rogers this week.

**New Business:**

- a. **Request for Approval of FY20 Roosevelt County Preliminary Financial Budget:** Motion to approve was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- b. **Discussion of Letter of Support on Behalf of the Commission Supporting the United States Mexico Canada Agreement (USMCA) to the Federal Government:** Motion to approve was made by Commissioner Lee with a second from Commissioner Dixon. Commissioner Lopez does not see a reason for this type of letter. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-No.
- c. **Request for Approval of Disposal of Surplus Obsolete Equipment via Public Auction and Destruction:** Motion to approve was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

**Resolutions - Ordinances - Proclamations:**

- a. **Consideration of Resolution 2019-19 Setting Fees, Rates, and Costs for Roosevelt County:** Motion to approve was made by Commissioner Lee with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- b. **Consideration of Resolution 2019-20 Opposing the Relocation of Asylum-seekers to Roosevelt County and Request for Border Check Points to be Reopened and Remain a Priority:** Commissioner Dixon stated she as a person is not opposed to those seeking help. However, she believes the county is not able to help due to lack of funds, medical facilities, or infrastructure in our community. Commissioner Lopez stated he is in opposition of this resolution. He would like to see us help those in such need and how could we as a county deny helping out our fellow human beings. Stating it is written in a discriminatory way and if it passes he will not sign the resolution. Commissioner Hunton also stated he agrees that the resolution is in need of rewording. Motion to approve was made by Commissioner Dixon with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-No, Commissioner Lopez-No.

- c. **Consideration of Resolution 2019-21 To the New Mexico Department of Transportation for the Roosevelt County Application to the Local Government Transportation Project Fund:** Motion to approve was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

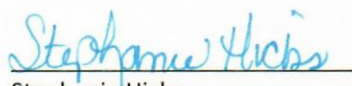
**Contracts - Agreements - Procurements:**

- a. **Request for Approval of Contract with Department of Finance and Administration Fund 93100 Capital Appropriation Project for \$275,000:** Motion to approve was made by Commissioner Lopez with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

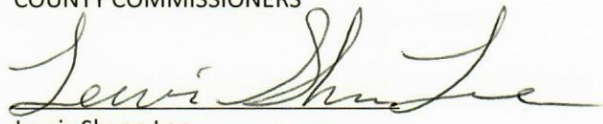
**Media Communication:** NONE

**Adjourn:** Meeting adjourned at 1:31 p.m.

ATTEST:

  
Stephanie Hicks  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Lewis Shane Lee  
Commission Chairman

