

June 9, 2016  
 County Commission Room  
 Roosevelt County Courthouse  
 Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, June 9, 2016, at 3:00 p.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Paul Grider, Commissioner Jake Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, Treasurer Layle Sanchez, GIS Technician Johnny Montiel, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Special Project Coordinator Carol Acosta-Flores, Sheriff Malin Parker, Lou Sikes, Michael Hill, Raimond McClain, Tawnya Burton, Scott Burton, Shatterra Norris, Exie Morales, Nikki Jasso, Sandy Chancey, and PNT Managing Editor Alisa Boswell. Absent was Commissioner Gene Creighton.

Call to Order - Chairman Richard Leal at 3:00 p.m.  
 Invocation - County Manager Amber Hamilton  
 Pledge - Chairman Richard Leal

**Approve Agenda:**

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes.

**Approve Minutes:**

Motion to approve minutes of 5-27-2016 Special Meeting was made by Commissioner Paul Grider with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes.

**Informational Items:**

President-Elect of EANM Lou Sikes presented the commission with information concerning the Roosevelt County Extension Club which included total volunteer hours and the programs sponsored by the Extension.  
 Executive Director EPCOG Sandy Chancey presented the commission with the annual report for District 4 which included a breakdown of services and assistance EPGOC offers.

**Public Requests:** None.

**Elected Officials/Department Heads Report:**

- a. Assessor - Assessor George Beggs reported a total of 21 protests, 5 of which are unresolved, if no agreement is found the Protest Board will convene October 18-20, 2016. The yearly tax roll certification is due to the state on June 15<sup>th</sup>.
- b. Clerk - County Clerk DeAun Searl requested the commission to canvass the 2016 Primary Election Results.

	Total Ballots Printed	Spoiled	Total Votes	Cats	Dem	Rep
Early In Person	250	14	236		73	163
Early Alternate	106	1	105		35	70
Absentee Mailed	65	4	51		14	37
	Not Returned	10				
Jake Lopez VCC	354	3	351		138	213
Memorial Building VCC	1000	2	998		385	613
Dora VCC	101	2	99		29	70
Elida VCC	92	1	91		13	78
Floyd VCC	95	0	95		22	73
Election Day	1642	8	1634			
Absentee/Mailed	421	19	392			
<b>TOTALS</b>	<b>2063</b>	<b>27 + 10</b>	<b>2026</b>		<b>709</b>	<b>1317</b>

Motion to approve the Canvass of the 2016 Primary Election Results was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes.

- c. Detention - No report.
- d. GIS/Rural Addressing/Floodplain Management - No report.
- e. Grants/Healthcare - No report.
- f. Road - No report.
- g. Manager - County Manager Amber Hamilton reported receiving a letter from Governor Martinez requesting consideration of a firework ban due to drought conditions. The accreditation process at the detention center has 208 standards. The auditors will be finishing the initial review, leaving a punch list of items, if any, to correct. Another walk through will be scheduled to finish the accreditation process.
- h. Sheriff - Sheriff Malin Parker reported being very busy, one burglary in progress, one burglar and the final arrest in the drug traffickers, one very serious accident with injuries. A request to look into speed bumps on Ave Q,

the drainage ditch, to reduce the number of accidents or severity of accidents was made. A schedule for the inmate work crew to work cold mix fills on the potholes is still in progress.

- i. **Commissioners** - Commissioner Jake Lopez reported attending the CDBG meeting in Albuquerque with Sandy Chancey discussing the ARISE project, requesting the \$500,000 project go forward. Commissioner Lewis Shane Lee reported a request to begin the process of closing a mile and a half of road by Mr. Combs as he owns the property on both sides of the road and the road dead ends on his ranch.

**Old Business:** None.

**New Business:**

- a. **Discussion and Action regarding the Community Development Block Grant 14-C-RS-I-03-G-05 Roosevelt County New ARISE Building Project** - County Manager Amber Hamilton stated the letter to the Dept of Finance requesting a reduction in square footage or grant an extension for the completion date was denied. The options put forth from the Dept of Finance were the county increase the budget and rebid or terminate the grant. After much discussion, motion to reject the grant and reapply was made by Commissioner Paul Grider with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - No. Commissioner Paul Grider - Yes.

**Resolutions - Ordinances - Proclamations:**

- a. **Consideration of Resolution 2016-31 Budget Adjustment** - County Manager Amber Hamilton stated this resolution is an adjustment of the general fund budget to resolve an audit finding of accrued time. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Paul Grider - Yes, Commissioner Jake Lopez - Yes.

**Contracts - Agreements - Procurements:**

- a. **Consideration of Intergovernmental Agreement regarding the Exercise of Joint Powers for the Operation of the Coalition of Arizona/New Mexico Counties for Stable Economic Growth and Coalition Bylaws** - County Manager Amber Hamilton stated these are the final bylaws. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Paul Grider - Yes, Commissioner Jake Lopez - Yes.
- b. **Consideration of Yucca Telecom's ITEAM Service Agreement to provide IT Services for Roosevelt County** - County Manager Amber Hamilton stated this contract is a yearly renewal. Motion to approve contract was made by Commissioner Lewis Shane Lee with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Paul Grider - Yes, Commissioner Jake Lopez - Yes.
- c. **Consideration of Contractual Award of RFP 2016-06 Comprehensive Inmate Medical, Mental Health, and Ancillary Health Care Services for Roosevelt County Detention Center** - County Manager Amber Hamilton stated the contract was incomplete and recommended tabling this item. Motion to table until the next regular commission meeting was made by Commissioner Paul Grider with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Paul Grider - Yes, Commissioner Jake Lopez - Yes.

**Media Communication:** None.

**Adjourn:** Meeting adjourned at 4:53 p.m.

ATTEST:



DeAun D Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS



Richard Leal  
Commission Chairman

