

August 7, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, August 7, 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 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, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Chief Gary Nuckols, Tina Dixon, Durwood Dixon, Royce Winnett, and Eastern New Mexico News Staff Writer Jamie Cushman. Absent was Commissioner Lewis Shane Lee.

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

Invocation - Commissioner Gene Creighton

Pledge - Commissioner Dennis Lopez

Approval of Agenda:

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

Approval of Minutes:

Motion to approve minutes of the July 24, 2018 regular meeting was made by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Public Requests: NONE

Elected Officials/Department Heads Report:

Assessor - Assessor George Beggs explained how the tax value changes based on current market value vs. market value when the home was purchased. New home buyers are frustrated because they look at the tax value on a home, then when they purchase the home they find out the tax value may have gone up based on current market value. Mr. Beggs says his office will try to educate the realtors in the difference of the taxable value vs. the current market value. This is so that potential home buyers can have more accurate information. Mr. Beggs also reported that the State Property Tax Division audit found the Assessor's office to be in total compliance.

Detention - RCDC Administrator Justin Porter reported 68 total inmates - 55 males and 13 females, with 5 from other counties. He reported in July they booked in 109 inmates and released 110. Mr. Porter reported on the FY 2018 year-end report: Detainee labor has saved the county approximately \$80,000, 1061 intakes, 1055 released with an average daily population of 66. Total number of days spent in incarceration 25,402 with an average length of stay being 23.75 days, and felony charges being 32.25 days, and misdemeanor charges being 14.75 days. The average daily cost is \$100.77 which is down from last year. The annual facility progress report for accreditation was submitted to the New Mexico Adult Detention Professional Standards Council and Mr. Porter was happy with the report findings and is waiting on NMAC to review the report.

Grants/HCAP - Motion to go into HCAP meeting was made by Commissioner Dennis Lopez with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Special Project Coordinator Carol Acosta-Flores reported there are 23 claims for \$46,726.32 and recommends approving 20 claims in the amount of \$29,673.81. Motion to come out of the HCAP meeting was made by Commissioner Gene Creighton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Motion to approve 20 claims in the amount of \$29,673.81 was made by Commissioner Dennis Lopez with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Road - County Manager Amber Hamilton reported for Superintendent Ricky Lovato that the crews have finished the first mile of roads designated for the Emergency Disaster Monies. Now the road department is working on the next 4 miles.

Manager - County Manager Amber Hamilton reported that she and Commissioner Paul Grider went to Washington DC for the White House Conference with NM County Leaders. She reported the conference with very fruitful for the county and that they came away with many resources.

Commissioners - NONE

Resolutions - Ordinances - Proclamations:

- a. **Discussion and Consideration of Resolution 2018-31 Regarding Fire Danger Emergency in Roosevelt County** - Motion to approve resolution 2018-31 Rescinding the Fire Danger Emergency in Roosevelt County was made by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Executive Session:

Motion to enter into Executive Session was made by Commissioner Matthew Hunton at 9:48am with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Those in attendance were: Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes, County Manager Amber Hamilton, County Attorney Randy Knudson, Treasurer Layle Sanchez for 10 minutes, and RCDC Administrator Justin Porter 15 for minutes. Motion to adjourn from Executive Session was made by Commissioner Matthew Hunton with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes,

Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. No Action needed, no action taken.

Media Communication: None

Adjourn: Meeting adjourned at 10:39 a.m.

ATTEST:

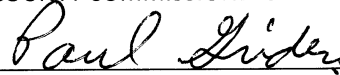


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County Clerk

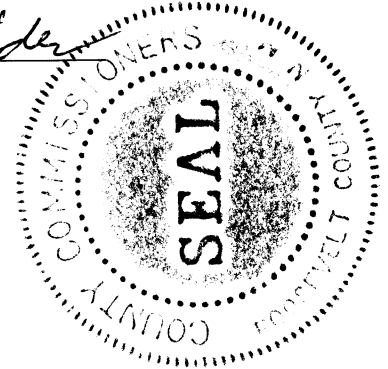


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BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Paul Grider
Commission Chairman



Roosevelt County Commissioners met in an ICIP Planning Workshop August 7, 2018 at 10:50am with those being present Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks and Special Project Coordinator Carol Acosta-Flores.

County Manager Amber Hamilton presented the report Infrastructure Capital Improvement Plan FY 2020-2024. All the items were discussed. Several projects were repositioned according to priority and a few were removed from the list. Some projects were removed from the list because the project has already been started and/or completed or already purchased.

Meeting was adjourned at 11:51am.