

September 11, 2018
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, September 11, 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 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, Treasurer Layle Sanchez, Road Superintendent Ricky Lovato, RCDC Administrator Justin Porter, Eastern New Mexico News Staff Writer Jamie Cushman.

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 Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Approval of Minutes:

Motion to approve minutes of 8-28-18 Regular Meeting and 9-04-18 Special Meeting 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.

Approval of Accounts Payable and Payroll:

Motion to approve payroll from July 1, 2018 to July 31, 2018 and payroll from August 1, 2018 to August 31, 2018 and payable from August 1, 2018 to August 31, 2018 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.

Public Requests: None.

Elect Officials/Department Heads Report:

Treasurer - Treasurer Layle Sanchez reported that we have \$1.5 mil in the general fund as of the end of July. The 2014 delinquent tax sale will occur on September 19, 2018 at 9 a.m. in the Commission Room in the courthouse. There are 19 properties currently on the list, however, that list is subject to change until 5 p.m. on Sept. 18th. A new layout for the tax bills will be implemented on the tax bills that will go out on October 22, 2108.

Detention - RCDC Administrator Justin Porter reported 78 total detainees, 16 female, 62 male with 7 from other counties. Total number of August booking were 113 with 112 releases. Two officers are in the academy and can begin rotation next month, two more officers will start the academy next week, leaving 7 vacancies. The vacancies have been created out of life events, not a dissatisfaction with the position. NMAC audit on restrictive housing went well with a few suggestions in paperwork for improvement. Two supervisors have been sent to REA investigative training.

Road - Road Superintendent Ricky Lovato reported the disaster fund work on S RR 10 is finished, S RR 12 to be completed next week, S RR U to be completed in 2 weeks, S RR W to be completed in 3 weeks, and S RR 18 and another part of W to be completed next month. Crews have completed 10.5 miles since June. Crews are also working on blading and routine maintenance. Shredding will begin today, as the shredder is now fixed, it will take 3 weeks to make a complete round of the county.

Manager - County Manager Amber Hamilton reported a conference call with a company in California regarding remote cameras that will allow the collection of evidence in illegal dumping in the areas that are frequented. The tax rates from the state have been received by the assessor and a special meeting will need to be scheduled. The second round CDBG meeting which was the presentation portion was a great success and awards will be announced on Wednesday. A letter from DFA stating the FY 18-19 final budget has been received and approved.

Commissioners - Commissioner Dennis Lopez reported on the legislative priorities.

New Business:

- a. Request for Approval of Asset Disposal / Removal from Inventory per Auditor Direction - County Manager Amber Hamilton stated there were 7 items that no longer needed to be monitored and can be removed from the asset list that are valued under \$5,000. Motion to approve the removal of the seven items 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.

Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2018-34 Supporting 2019 New Mexico Counties Legislative Priorities - Motion to approve Resolution 2018-34 was made by Commissioner Matthew Hunton 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.

- b. Consideration of Resolution 2018-35 FY19 1st Quarterly Budget Adjustment - County Manager Amber Hamilton stated the auditors requested the county managers salary be on a separate line item, an increase in the hospital and transportation indigent line item, and other more routine adjustments are required. Motion to approve Resolution 2018-35 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.

Commissioner Dennis Lopez requested to revisit agenda item 5, the county managers' report. Commissioner Lopez then asked about the sunset for the hospital tax. The sunset is set to expire in 2037 and the administration of the hospital is expected to put forth an agenda item asking for another extension.

Commissioner Gene Creighton then asked if there was anything that could be done about the appearance of the delinquent properties. Due to the two year redemption period, any improvements may be forfeit if the prior owner utilizes the redemption period. There is not at this time a county ordinance that deals with this issue.

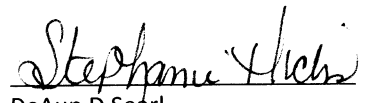
Executive Session: Motion to enter into executive session was made at 9:42 a.m. by Commissioner Matthew Hunton, sighting Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, and County Attorney Randy Knudson. Motion to adjourn from executive session stating that only those things listed were discussed was made at 10:17 a.m. 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.

No action needed, no action taken.

Media Communication: None

Adjourn: Meeting adjourned at 10:18 a.m.

ATTEST:


DeAun D Searl
County Clerk
Chief Deputy Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

