

September 15, 2015
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, September 15, 2015, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Gene Creighton, Commissioner Jake Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, County Attorney Randy Knudson, Roosevelt County Detention Center Administrator Mark Gallegos, Treasurer Layle Sanchez, Special Projects Coordinator Carol Acosta-Flores, Jerry Faver, Mark Gallegos, and PNT Managing Editor Alisa Boswell. Absent was Commissioner Lewis Shane Lee.

Call to Order - Commissioner Richard Leal at 9:00 a.m.
Invocation - Commissioner Gene Creighton
Pledge - Commissioner Richard Leal

Approve Agenda:

Motion to approve the agenda was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Approve Minutes:

Motion to approve Minutes of 09-01-2015 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Motion to approve Minutes of 09-08-2015 Special Meeting was made by Commissioner Richard Leal with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Approval of Payroll:

Motion to approve payroll from 08-01-2015 through 08-31-2015 was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Public Requests: None.

Elected Officials/Department Heads Reports:

Treasurer - Treasurer Layle Sanchez reported the General Fund balance as of 07-31-2015 was \$608,636 and the balance as of 08-31-2015 was \$476,682.

Manager - Amber Hamilton reported receiving a letter from Representative Steve Pierce congratulating the commission on the Permian Basin court ruling. Local Government Leadership Program is offering classes in leadership, the cost is \$500 per person. A State Transportation meeting is scheduled for Thursday Sept 17th at 8:30 a.m. with Timothy Parker. A Public Meeting pertaining to the State Transportation meeting will be held on Wednesday Sept. 16th at 6:00 p.m.
Commission - No report.

New Business:

- a. Request for Permission to Utilize Fairgrounds for Bonfire by Portales Municipal Schools – Portales Municipal School representatives Jerry Faver and Mark Gallegos requested the space designated for bonfires for a high school bonfire and dance on October 1st. Motion to approve use of fairgrounds by the Portales Municipal School was made by Commissioner Jake Lopez with a second from Commissioner Gene Creighton. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Resolutions - Ordinances - Proclamations:

Contracts - Agreements - Procurements:

- a. Consideration of Amended Road Use Agreement for Roosevelt Wind Project, LLC and Milo Wind Project LLC - County Manager Amber Hamilton stated that the changes were in line with the split of Roosevelt Wind Project and Milo Wind Project. Motion to approve the contract was made by Commissioner Jake Lopez with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.
- b. Consideration of Renewal of Contract with Stephens Construction for Chip Seal Aggregate - County Manager Amber Hamilton stated the only change to the contract was to add a signature line for the county attorney, the rates are the same. Motion to approve the contract was made by Commissioner Gene Creighton with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Executive Session:

Motion to go into executive session was made at 9:38 a.m. by Commissioner Gene Creighton for limited personnel matters with a second from Commissioner Jake Lopez. Those being present were Commissioner Jake Lopez, Commissioner Richard Leal, Commissioner Gene Creighton, County Manager Amber Hamilton and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:01 a.m. by Commissioner Gene Creighton with a second from Commissioner Jake Lopez.

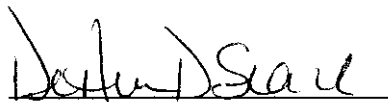
Action Needed:

Motion to accept Employment Contract for County Manager, with a portion of paragraph 6.02 deleted, was made by Commissioner Gene Creighton with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes. Motion to create a committee to evaluate the County Manager was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes. Motion to submit an evaluation from each commissioner during the executive Session in the commission meeting scheduled for October 6th, 2015 was made by Commissioner Gene Creighton with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Gene Creighton - Yes, Commissioner Jake Lopez - Yes.

Media Communication: None.

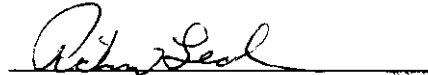
Adjourn - Meeting adjourned at 10:03 a.m.

ATTEST:



DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Commission Chairman

