

September 19, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, September 19, 2017, 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 Dennis Lopez, County Manager Amber Hamilton, County Clerk DeAun Searl, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Sheriff Malin Parker, Special Project Coordinator Carol Acosta-Flores, Alissa Boswell, Kevin Spears, Chad Lydick and Eastern New Mexico News Staff Writer Eamon Scarbrough. Absent was Commissioner Matthew Hunton. Attending only the executive session was RCDC Administrator Justin Porter, Assessor George Beggs and Human Resource Administrator Debra Olds.

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

Approve 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 Dennis Lopez - Yes.

Approve Minutes:

Motion to approve minutes of 9-05-17 Regular Meeting and 9-11-17 Special Meeting was made by Commissioner Paul Grider with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Approval of Accounts Payable and Payroll:

Motion to approve accounts payable and payroll from August 1, 2017 to August 31, 2017 was made by Commissioner Paul Grider with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Dennis Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Public Requests:

Alissa Boswell presented the commission with literature pertaining to the Reality Check program for high school seniors. She requested participation by volunteering and encouraged the commission to raise awareness of the program and its need for volunteers.

Elect Officials/Department Heads Report:

- a. Grants/Indigent - Motion to go into Indigent meeting was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes. Special Project Coordinator Carol Acosta-Flores reported having 22 claims for a total of \$11,182.74 recommending approval for all. Motion to adjourn from Indigent meeting 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 Dennis Lopez - Yes. Motion to approve as presented 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 Dennis Lopez - Yes.
- b. Road - Road Superintendent Ricky Lovato reported his crews are working on cleaning and repairing cattle guards, blading and repairing the blades. Signage for Q 1/2 have been ordered. The paperwork has been completed for FEMA and Homeland Security.
- c. Commissioners - No reports at this time.

New Business:

- a. Request for Approval of Gilman Summary Subdivision - GIS Technician Johnny Montiel stated the criteria for approval has been met. Motion to approve 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 Dennis Lopez - Yes.
- b. Consideration of Addition of One Transport/Court Monitor Position to Roosevelt County Sheriff's Office Organizational Chart - Sheriff Malin Parker stated the request has not changed from the last meeting. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.

Contracts - Agreements - Procurements:

- a. Request for Approval of Contract Renewal for Hauling of Road Materials - Road Superintendent Ricky Lovato requested approval of the annual renewal of an eight year contract with Mr. Levacy. Motion to approve was made by Commissioner Paul Grider with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Dennis Lopez - Yes.
- b. Request for Approval of Award of ITB 2018-01 Diesel Fuel for Roosevelt County Road Department and Contract to Red Rock Oil Company – County manager Amber Hamilton stated this contract went out for bid and is an eight year contract with Red Rock being the most favorable. Motion to approve 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 Dennis Lopez - Yes.

Media Communication: None

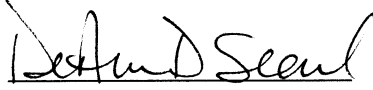
Executive Session:

Motion to enter into Executive session was made at 9:28 a.m. 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 Dennis Lopez - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Dennis Lopez, Commissioner Lewis Shane Lee, County Manager Amber Hamilton and County Attorney Randy Knudson. RCDC Administrator Justin Porter joined the meeting at 9:33 a.m. and adjourned at 10:05 a.m. Human Resource Administrator Debra Olds joined the meeting at 10:10 a.m. and adjourned at 10:36 a.m. Assessor George Beggs joined the meeting at 10:26 a.m. and adjourned at 10:35 a.m. Motion to adjourn from executive session was made at 10:46 a.m. by Commissioner Paul Grider with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Dennis Lopez - Yes, Commissioner Lewis Shane Lee - Yes.

No Action Needed, No Action Taken

Adjourn: Meeting adjourned at 10:47 a.m.

ATTEST:


DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

