

August 15, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, August 15, 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 Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Sheriff Malin Parker, RCDC Administrator Justin Porter, Special Project Coordinator Carol Acosta-Flores, Maintenance Director Gary Spinks, City/County Emergency Manager Keith Wattenbarger, Pastor Kelly Fulfer, Shayla Ramsey, Michael Harris, Eastern New Mexico News Staff Writer David Grieder.

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

Approve Agenda:

Motion to approve agenda 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Approve Minutes:

Motion to approve minutes of 7-18-2017 Regular Meeting and 7-27-2017 Special Meeting was made by Commissioner Dennis Lopez 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.

Approval of Accounts Payable and Payroll:

Motion to approve accounts payable and payroll from July 1, 2017 to July 31, 2017 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.

Public Requests: None

- a. Roosevelt County Water Cooperative Agenda Request - There was no one was in attendance to speak on this.

Elected Officials/Department Heads Report:

- a. Assessor - Not present
- b. Clerk - Nothing to report
- c. Sheriff - Sheriff Malin Parker reported that they have several active cases. The roof at the Armory Building is leaking, which is known by the entity that owns the building, but they do not have funding to fix it. The sheriff's office is doing what they can with the ceiling tiles and are looking into options to fix the problems. They have lost two computer monitors due to the leaking roof.
- d. Detention - RCDC Administrator Justin Porter reported total inmates with 2 from other counties. He reported in July they booked in 92 inmates and released 70, 8 have been transferred to state facilities. The average cost per inmate is \$101 per day. During FY17 the Detention center booked in 1,141 detainees. The average length of stay is 21.5 days; with 30 days for felony charges and 12 days for misdemeanors. The detention center is almost fully staffed, a new work detail officer has been hired and that program is up and running well. RCDC passed the Fire Marshall Inspection. Mr. Porter reported that Roosevelt County was one of 7 counties selected to train and disperse NARCON to inmates, in need, upon release. The staff is provided the education, materials and the NARCON vials. NARCON is only for opioid overdoses.
- e. 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Special Project Coordinator Carol Acosta-Flores reported having 13 claims for a total of \$5,095.18 recommending approval for all. Motion to adjourn from Indigent meeting 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Motion to approve as presented 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- f. Road - Road Superintendent Ricky Lovato reported blading is in progress on school bus routes and routine maintenance on roads they can get to.
- g. Manager - County Manager Amber Hamilton thanked Gary Spinks for all the work he has been doing, as a team of 1, at the fairgrounds. Maintenance Director Gary Spinks then thanked Road Superintendent Ricky Lovato, RCDC Administrator Justin Porter and their teams for helping him out at the fairgrounds. Mr. Spinks reported they removed some broken picnic benches and replaced 6 of them; 2 built by Dora Schools, 2 by Portales Schools and Mr. Spinks built 2. The teams have done lots of painting, fixing bathroom partitions and repaired many leaks. County Manager Amber Hamilton reported the City will go in with us financially towards the work on road Q ½. The first survey has been done at the fairgrounds identifying drainage issues and where the best position is for the retaining ponds. The county's audit remains in progress. We are waiting on bids on the RFP for diesel fuel services.
- h. Commissioners - No reports at this time.

New Business:

- a. Review of Road Viewer Report Regarding Requested Road Closure in District III: S RR 44 for one mile west from NM 206 - Road Superintendent Ricky Lovato reported that all road viewers were in agreement to close this portion of road. Motion to close the road 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.
- b. Review of Road Viewer Report Regarding Requested Road Closure in District IV: S RR 28 for one mile west from S RR AC - It is the recommendation of the road viewers and Road Superintendent Ricky Lovato to NOT close this road. Motion to leave the road open 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 Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- c. Request of Road Closure in District IV: S RR 10 for one mile east of NM 330 and Appointment of Road Viewer Committee - Road Superintendent Ricky Lovato reported this road has not been maintained in many years. Motion to appoint Clovis Gray, Thomas McAllister, Lyndel Thompson and Danny Griffith as the alternate was made by Commissioner Gene Creighton with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- d. Request of Road Closure in District III: S RR 39 for 4.22 miles west of NM 206 and appointment of Road Viewer Committee - Road Superintendent Ricky Lovato reported Kyle Dillard wishes to close this road. Motion to appoint Lee Roy Criswell, Billy Cathey, Gordon Frazee and John Mohon as the alternate 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.
- e. Discussion of Lime Street Flooding Concerns - Commissioner Dennis Lopez asked the commission to support the repair and initiatives due to flooding concerns on Lime Street. Commissioner Lopez stated that Hampton Farms is in non-compliance with the FDA and EPA due to standing water at their food facility. This puts many jobs in jeopardy, if the plant closes due to these issues. He stressed the urgency in this matter, working together with the city and the railroad to get the drainage issues resolved. Motion was made by Commissioner Gene Creighton with a second from Commissioner Matthew Hunton to draft a letter of support on behalf of the Lime Street drainage issues and Hampton Farms. 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 2017-43 Declaring Roosevelt County, New Mexico a Disaster as a Result of 2017 Floods and Wind Events - Road Superintendent Ricky Lovato reported Roosevelt County has 59 ½ miles of destroyed roads due to these events with an estimated cost of \$4.5 mil to repair them. City/County Emergency Manager Keith Wattenbarger reported there was no notice for this storm. Motion to approve Resolution 2017-43 was made by Commissioner Gene Creighton with a second from Commissioner Matthew Hunton. 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 2017-44 Adopting an Infrastructure Capital Improvement Plan (ICIP) - Motion to approve Resolution 2017-44 with 3 modifications to the top 6 priorities 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.

Contracts - Agreements - Procurements:

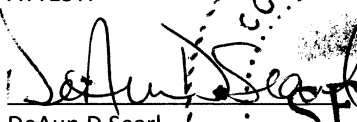
- a. Request for Approval of Award of RFP 2017-03 for Financial Investment Services for Roosevelt County to Moreton Capital Markets LLC; and approval of Service Agreement - Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- b. Request for Approval of Scope of Work for Short-Term Medicaid for Incarcerated Individuals (STMII) - Motion to approve 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.


Media Communication: None

Executive Session: None

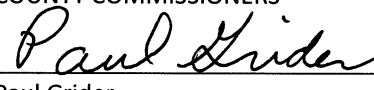
Adjourn: Meeting adjourned at 11:06 a.m.

ATTEST:


DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

