

June 6, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, June 6, 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 Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Sheriff Malin Parker, RCDC Administrator Justin Porter, Finance Administrator Toni Williamson, Valerie Jones, Scott Chambers, Vicki Lydick, and PNT Managing Editor Alisa Boswell. Absent was Commissioner Lewis Shane Lee.

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

Approve Agenda:

Motion to approve agenda 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.

Approve Minutes:

Motion to approve minutes of 05-16-2017 Regular Meeting 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.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. Assessor - Assessor George Beggs reported business as usual.
- b. Clerk - Chief Deputy Clerk Stephanie Hicks reported business as usual.
- c. Sheriff - Sheriff Malin Parker reported that the county won the lawsuit that was filed against him. He also reported about the many car burglaries mostly in the rural areas. He warned the people to be diligent in locking their cars and watching in their neighborhoods.
- d. Detention - RCDC Administrator Justin Porter reported 65 in average custody a day. As of today they are housing 12 females and 53 males. On May 24, 17 they changed the classification of detainees. The staff did a great job moving inmates to their new pods and while moving the inmates they behaved as well as expected. In the Good Time Credit Policy the inmates have the opportunity to take classes to get their GED, also if they qualify they can join the RCDC workforce, working in the detention center or even outside on various county properties.
- e. Road - Road Superintendent Ricky Lovato reported they have finished the LGRF COOP and School Bus projects and the Capital Outlay, his crew has also done 15 miles of chip seal and 4 miles of caliche. They are currently working on cattle guards and routine blade maintenance.
- f. Manager - County Manager Amber Hamilton awarded Scott Chambers a Certificate of Appreciation for all the hard work he has put in with her at the detention center during the accreditation process. It was also reported that the county will receive the May and June payment for the Magistrate Court building, as their funding did come through during the emergency legislative session. A plan is being constructed to remedy the drainage situation at the fairgrounds.
- g. Commissioners - No reports at this time.

New Business:

- a. Board of Finance Meeting to Discuss Investment Services - Motion to go into public board of finance meeting was made by Commissioner Dennis Lopez with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. Treasurer Layle Sanchez reported on our Investment Services: We are on an upturn slope in our investments. If the commission would like we could go out for an RFP. Chairman Paul Grider asked for any public input and there was none. Motion to come out of the board of finance meeting 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. No action needed, no action taken.
- b. Request for Road Closure in District IV: S RR 28 for one mile east of S RR AC and Appointment of Road Viewers - Motion to accept David Craig, Randy Lieb and Bennie Taylor as the road viewers with Johnny Montiel as the alternate 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.
- c. Request for Approval for Purging of Obsolete Items for FY17 Asset Inventory Listing - Financial Specialist Toni Williamson stated she had sent out an initial inventory list to all departments requesting notification of the items to be purged. Presented to the commission is a list of those items. Motion to purge the obsolete items from FY17 asset inventory list was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

- d. Request for Approval of North Pointe Subdivision - GIS Technician Johnny Montiel stated the new subdivision is North Pointe Unit 2. Motion was made to approve by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Resolutions - Ordinances - Proclamations:

Public Hearing on Ordinance 2017-05 Roosevelt County Road Policy - Motion to go into public hearing 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. It was stated that the changes the commission requested were made. Chairman Paul Grider asked for any public input and there was none. Motion to come out of Public Hearing 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.

- a. Consideration of Ordinance 2017-05 Roosevelt County Road Policy - Motion to approve ordinance 2017-05 Roosevelt County Road Policy was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.

Contracts - Agreements - Procurements:

- a. Request for Approval of Contract with PTS Office Systems, Inc. for Copier Services in the Treasurer's Office - Treasurer Layle Sanchez stated the contract price was not reasonable for as few copies as they make. She stated they bought a copier outright. This contract died for lack of action.
- b. Request for Approval of Agreement to Donate Real Property back to the Roosevelt County Special Hospital District - County Attorney Randy Knudson reported since we are not going to build the ARISE building the land should revert back to the hospital. Motion to approve this transaction 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.
- c. Request for Approval of Service Agreement Renewal with Yucca Telecom for IT Services - Motion to approve 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.
- d. Request for Approval of Staffing and Dental Services Agreement with ACC Health Inc. - Motion to approve 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.
- e. Request for Renewal of Professional Services Contract for Legal Services with Doerr & Knudson - County Manager Amber Hamilton stated that Randy Knudson provides great service to the county. Sheriff Malin Parker stated he was pleased to have Randy Knudson representing him and the county during the lawsuit against himself. Motion to approve 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.

Media Communication: None.

5 Minute recess

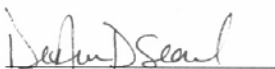
Executive Session:

Motion to enter into Executive session was made at 9:46 a.m. 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. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton and County Attorney Randy Knudson. Sheriff Malin Parker joined the meeting at 9:50 a.m., RCDC Administrator Justin Porter joined at 10:07 a.m. and both left the meeting at 10:36 a.m. Motion to adjourn from executive session was made at 10:45 a.m. 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.

No Action Needed, No Action Taken

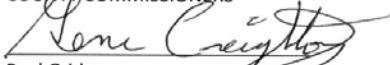
Adjourn: Meeting adjourned at 10:46 a.m.

ATTEST:


DeAun D Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

