

February 20, 2018  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, February 20, 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 Matthew Hunton, County Manager Amber Hamilton, Chief Deputy Clerk Stephanie Hicks, County Attorney Randy Knudson, Treasurer Layle Sanchez, Special Projects Coordinator Carol Acosta-Flores, Finance Administrator Toni Williamson, Lieutenant Javier Sanchez, Darla Reed, RPC CPAs and Consultants LLP Jack Kirkland, and Eastern New Mexico News Staff Writer Eamon Scarbrough. At 10:00 a.m. Zoe Vergas with RPC in Albuquerque was connected to the meeting via conference call. Absent was Commissioner Lewis Shane Lee and Commissioner Dennis Lopez.

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 Gene Creighton with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes.

**Approval of Minutes:**

Motion to approve minutes of the 2-6-2018 Regular Meeting was made by Commissioner Paul Grider with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes.

**Approval of Accounts Payable and Payroll:**

Motion to approve accounts payable and payroll from January 1, 2018 to January 31, 2018 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.

**Public Requests:** None

**Elected Officials/Department Heads Report:**

Healthcare - Motion to enter Indigent Meeting at 9:02 a.m. 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. Special Projects Coordinator Carol Acosta-Flores reported there were 31 claims in the amount of \$30,034.28. Motion to come out of Indigent Meeting at 9:05 a.m. 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. Motion to approve 29 claims in the amount of \$29,670.28 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.

Manager - County Manager Amber Hamilton reported that the Legislative District Meeting will be held in Roswell on March 29. If any of the commissioners wanted to attend the meeting to let her know. Also, Roosevelt County will open for bid on crushed caliche this week.

Commissioners - No reports at this time.

**Resolutions - Ordinances - Proclamations:**

- a. Discussion and Possible Action on Resolution 2018-08 Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program - This is a joint effort with the city of Portales. Darla Reed from the city of Portales said they are requesting \$87,000 in this grant. Motion to approve Resolution 2018-08 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.
- b. Discussion and Possible Action of Resolution 2018-09 Authorizing the County Manager to Apply for Hardship Funds through the New Mexico Department of Transportation Surplus Automotive and Major Road Equipment Program - County Manager Amber Hamilton stated this was a required resolution for this action. Motion to approve Resolution 2018-09 was made by Commissioner Paul Grider with a second from Commissioner Matthew Hunton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes.

**Executive Session:** Motion to enter into executive session was made at 9:12 a.m. by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes. Those present were Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Matthew Hunton, County Manager Amber Hamilton, and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 9:22 a.m. by Commissioner Matthew Hunton with a second from Commissioner Gene Creighton. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes. Motion was made by Commissioner Gene Creighton with a second from Commissioner Paul Grider to allow Attorney Randy Knudson to finalize negotiations with Napoli Shkolnik PLLC in the Opioid Litigation. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Matthew Hunton - Yes.

Recess from 9:25 a.m. till 9:59 a.m.

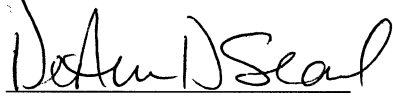
**New Business:**

- a. Presentation of Roosevelt County FY17 Annual Financial Report conducted by RPC CPAs and Consultants, LLP – Partner Jack Kirkland of RPC CPAs and Consultants LLP handed out the Annual Financial Report For the Year Ended June 30, 2017. He presented the Auditors’ Results as the following: That Roosevelt County had an Unmodified report issued, which is the best outcome possible for the county. Also, material weaknesses identified – None, significant deficiencies identified not considered to be material weaknesses – None, and noncompliance material to the financial statements noted – None. Motion to approve report as presented 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.

**Media Communication:** None

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

ATTEST:



DeAun D Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS



Paul Grider  
Commission Chairman

