

November 7, 2014  
Portales Municipal School District Board Room  
LC Cozzens Administrative Offices Building  
Portales, New Mexico 88130

Amended to include  
"the rejection" in item  
d of Contracts - Agreements-  
Procurements.

The Roosevelt County Commission met in special business meeting Friday, November 7, 2014, at 9:00 a.m. in the Portales Municipal School District Board Room, LC Cozzens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, County Manager Amber Hamilton, Administrative Assistant Laci Taylor, County Attorney Rick Queener, County Clerk DeAun Searl, County Clerk Chief Deputy Stephanie Hicks, Treasurer Nancy Belcher, Treasurer Chief Deputy Mickie Williams, Sheriff Darren Hooker, Mike Miller, Lewis Shane Lee, and PNT Staff Writer Joshua Lucero. Absent was Commissioner Scott Burton.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.  
Invocation - Commissioner Bill Cathey  
Pledge - Sheriff Darren Hooker

**Approve Agenda:**

Motion to approve agenda was made by Commissioner Jake Lopez with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

**Approve Minutes:**

Motion to approve Minutes of 10-21-2014 Regular Meeting was made by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

**Informational Items:**

Mike Miller reported attending a NMAC meeting to support the 2015 Legislative priorities. Support to reinstate the sunset clause in SB 268 garnered much attention. Mike Miller also stated that as a result of the General Election, the New Mexico House of Representatives now has 37 Republicans and 33 Democrats. The New Mexico Senate has 17 Republicans and 25 Democrats.

**New Business:**

a. Approve Transfer of Magistrate Court Construction Funds to Western Bank - County Manager Amber Hamilton stated that Western Bank submitted the best proposal at .25% interest rate, currently the interest rate is .01%. Motion to approve was made by Commissioner Bill Cathey with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

b. Discuss and Approve Comments in Regards to the Proposed Rule Regarding the Definition of the Waters of the U.S. - County Manager Amber Hamilton stated that she and Commissioner Buzard had written official comments to refuse the new definitions. The proposed rule would have a negative impact on Roosevelt County.

**Resolutions – Ordinances – Proclamations:**

a. Approve Resolution 2015-16 Supporting the Legislative Priorities of NMAC to Reinstate the Sunset Clause in SB 268 - Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

**Contracts – Agreements – Procurements:**

a. Approve Amendment to Agreement for Employment of Misdemeanor Probation Monitoring Officer - County Manager Amber Hamilton stated that the contract needed to be amended to reflect new statutes. Motion to approve was made by Commissioner Richard Leal with a second

from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

b. Approve Professional Services Agreement for Daniel Saiz – County Manager Amber Hamilton stated this agreement is for after-hours consultation with Daniel Saiz with a cap of \$600 and will terminate at the end of the year. Motion to approve was made by Commissioner Richard Leal with a second from Commissioner Kendell Buzard. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

c. Approve Amended Investment Policy – County Manager Amber Hamilton stated the amendments were to update the policy to make it more concise. Motion to approve was made by Commissioner Richard Leal with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

d. Review and Reject RFP for Investment Management Services – County Manager Amber Hamilton stated that the current RFP did not reflect the changes that were made to the Investment Policy. A new RFP will be forthcoming. Motion to approve *the rejection* was made by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

**Approve Canvass 2014 Election Results:**

Motion to go into Canvass Board was made at 9:12 a.m. by Commissioner Richard Leal with a second from Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

County Clerk DeAun Searl reported:

Election Day

	Ballots Cast:	Permits :	Signature Roster:
Elida	145	147 (-) 2 145	147 (-) 2 145
Dora	169	173 (-) 4 169	170 (-) 1 169
Floyd	121	127 (-) 6 121	127 (-) 6 121
Memorial Building	1233	1274 (-) 41 1233	315 297 281 (+) 339 1233
	1 Provisional		
Jake Lopez	612	509 (+) 100 609	631 (-) 19 612
		609 (+) 3 HT 612	219 222 (+) 171 612
Early/Absentee			
Early	673	689 (-) 16 673	689 (-) 16 673



Alt Site

623

623

631

(-) 8

623

Absentee	Applications		Ballots	
	:	321	Cast:	268
		4		(+) 14 HT
	Not			
	Returned:	20		282
	Rejected:	(-)15		
		282		
	Totals:	145	Hand	
		169	Tallies:	17
		121		14 Absentee
		1233		3 Jake Lopez
		612		
		673	Write-In:	11
		623		
		(+) 282		8 Thomas Hook
		3858		1 Jack McGrann
				2 Did Not Count

One provisional ballot was presented to the board and was rejected. Commissioner Jake Lopez asked if the one tabulator at Jake Lopez was sufficient. County Clerk DeAun Searl stated it was not. Additional tabulators will be available for the Jake Lopez Community Center and Memorial Building. Motion to adjourn from Canvass Board was made by Commissioner Bill Cathey with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Motion to approve Canvass 2014 Election Results was made by Commissioner Jake Lopez with a second from Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

#### Executive Session:

Motion to go into Executive Session was made at 9:35 a.m. by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Present in executive session were Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, and Amber Hamilton.

Motion to adjourn from Executive Session was made at 9:51 a.m. by Commissioner Bill Cathey with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Any Action Required from Executive Session: None.

Media Communication: None.

Adjourn: Meeting adjourned at 9:53 a.m.

ATTEST:

DeAun D. Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

Kendell Buzard  
Commission Chairman