

August 13, 2019
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, August 13, 2019, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Human Resources Administrator Debra Olds, Road Superintendent Ricky Lovato, RCDC Administrator Justin Porter, Deputy Daniel Boan, George Pavalok, John Pavalok, John Bridges and Kaye Green with RGH and Eastern New Mexico News Staff Writer David Grieder.

Call to Order - Chairman Lee at 9:00 a.m.

Invocation - Mr. G Pavalok

Pledge - Commissioner Lee

Amendment of Agenda:

Commissioner Hunton made the motion to amend item 6a to omit S RR 9 followed with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Approval of Agenda:

Motion to approve agenda was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Approval of Minutes:

Motion to approve minutes of the July 30, 2019 regular meeting was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Approval of Accounts Payable/Payroll:

Motion to approve accounts payable and payroll for July 1 - 31, 2019 was made by Commissioner Dixon with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Public Requests: None

Elected Officials/Department Heads Report:

Detention: RCDC Administrator Porter reported 71 detainees (58 males & 13 females) with 4 being from out of county, 106 bookings and 97 releases for the month of July. Total billing for the month of July was \$10,140.00. Porter stated they are working on painting and refinishing the day rooms and cells. He thanked Road Superintendent Lovato and his department for building a parking lot for the visitation parking of RCDC. There are four officers in Academy Training 4 and one more starts next week. RCDC is preparing for the NMC Audit Inspection. Lovato said there is still some work to be done on the parking lot around the dog pound and the lot needs to be chip sealed, hopefully before this year's county fair.

Manager: Road Superintendent Lovato reported his crew has filled pot holes on Schlenker St. going into the ER of RGH. Manager Hamilton reported the work the road department did on S RR 9 off of NM 206 turned out very nice. She also gave a brief list of roads that will be worked on throughout FY20 and said many dollars will be at work in Roosevelt County. Roads to be worked on: parts of US 70, New Mexico Roads 88, 206, 330, 480, 467, 321, 202, and 267. Manager Hamilton attend the Energy Summit last week. The Board of Ethics has been sworn in, they are established and ready. This board is required to have a yearly board meeting. All other meetings will be on an as needed basis.

Commissioners: Commissioner Lopez stated he will be attending the NM DOT meeting as well as Commissioner Dixon. Commissioner Lee stated he will be attending the Regional Conference (of Counties) in Washington DC, in September.

New Business:

- a. **Report from Appointed Road Viewer Committee Regarding South Roosevelt Road (SRR) 9 and Consideration of Road Closure of Two Miles of S RR AL, north from S RR 21**
AMENDED TO SAY: Report from Appointed Road Viewer Committee and Consideration of Road Closure for Two Miles of S RR AL, north from S RR 21: Road Superintendent Lovato reported that the Road Viewers met on August 12, 2019 in Elida. It is their unanimous recommendation that this road remain open. This item died for lack of a motion.

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Resolution 2019-35 Non-Impairment of Bond for the Roosevelt County Special Hospital District:** RGH Kaye Green stated this \$5mil project is for the new Emergency Room. The resolution re-states all the facts for this Bond, which is a requirement for DFA. Commissioner Hunton stated a disclaimer that Hunton Insurance writes the insurance policy for RGH, but this has no bearing on how he will vote. Motion to approve Resolution 2019-35 was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

- b. **Consideration of Resolution 2019-36 Notice of Election**: Motion to approve Resolution 2019-36 was made by Commissioner Lee with a second from Commissioner Dixon. Commissioner Grider-No, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Public Hearing regarding 2021-2025 Infrastructure Capital Improvement Plan (ICIP): Motion to go into Public Hearing was made at 9:28 a.m. by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes, Commissioner Hunton-Yes.

No public comments.

Motion to come out of Public Hearing was made at 9:29 a.m. by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes, Commissioner Hunton-Yes.

- c. **Consideration of Resolution 2019-37 Adopting an Infrastructure Capital Improvement Plan (ICIP)**: Motion to approve Resolution 2019-37 was made by Commissioner Dixon with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- d. **Consideration of Resolution 2019-38 Adopting an Infrastructure Capital Improvement Plan (ICIP) for the Roosevelt County Senior Center Operated by La Casa De Buena Salud**: Motion to approve Resolution 2019-38 was made by Commissioner Lee with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- e. **Request for Approval of Notice of Intent 2019-03 Relating to the Collective Bargaining for Roosevelt County, New Mexico; Providing Rights, Responsibilities, and Procedures in the Employment Relationship Between Employees and their Employer**: Motion to approve Notice of Intent 2019-03 was made by Commissioner Lopez with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- f. **Request for Approval of Notice of Intent 2019-04 Roosevelt County Personnel Ordinance**: Motion to approve Notice of Intent 2019-04 was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

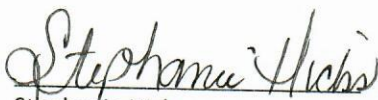
Contracts - Agreements - Procurements:

- a. **Consideration of Operating and Use Agreement with La Casa de Buena Salud for Procurement of New Van for Roosevelt County Seniors Appropriated by NM Aging and Long-term Services Division**: Manager Hamilton stated Roosevelt County is their Fiscal Agent, therefore we must procure the van and provide it with insurance. The van will be owned by the county and La Casa de Buena Salud will be responsible for all maintenance and gas. The older van they have now will be sent to auction to recoup some of the cost of the new van. Motion to approve was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

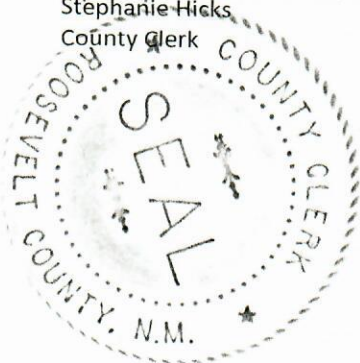
Media Communication: NONE

Adjourn: Meeting adjourned at 9:43 a.m.


ATTEST:



Stephanie Hicks
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Lewis Shane Lee
Commission Chairman

