

September 23, 2019
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting Monday, September 23, 2019, at 3:30 p.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, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Bonnie Norton, Mr. Lautini and Eastern New Mexico News Staff Writer David Grieder.

Call to Order - Chairman Lee at 3:30 p.m.
Invocation – Manager Hamilton
Pledge - Commissioner Lee

Approval of Agenda:

Motion to approve agenda 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.

New Business:

- b. **Discussion and consideration of Order to Roosevelt County Assessor to Impose the Property Tax Rates set by the Department of Finance and Administration for year 2019:** Motion to approve 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.
- c. **Discussion and Consideration of Request For Commission Approval to Formally Terminate Joint Powers Agreement with the City of Portales Regarding the Housing of Municipal Detainees at the Roosevelt County Detention Center:** No action taken.

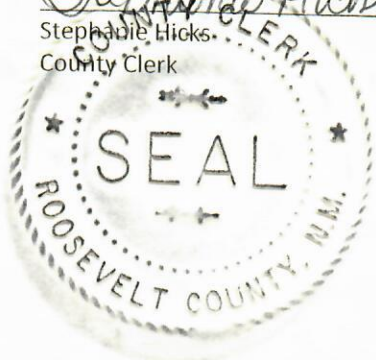
Contracts - Agreements - Procurements:

- a. **Request for Approval of Contract Renewal with Frank Levacy Trucking, LLC for Hauling Road Materials:** Motion to approve was made by Commissioner Grider with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
- b. **Request for Approval of Contract Renewal with Red Rock Oil Company for Diesel Fuel for the Road Department:** Motion to approve 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.
- c. **Request for Approval of agreement with Autoagent Data Solutions, LLC for Tax Collection Assistance for the Treasurer's Office:** Manager Hamilton stated this agreement has no budgetary impact. Motion to approve was made by Commissioner Hunton with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes
- d. **Request for Approval of Agreement with Aging and Long Term Services to Purchase New Equipment for Los Abuelitos Senior Center:** Manager Hamilton stated this is our requirement as the fiscal agent for La Casa, however the dollar amount will come from the centers state funds. Motion to approve was made by Commissioner Lopez with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes

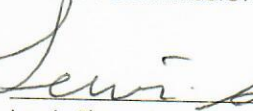
Adjourn: Meeting adjourned at 3:40 p.m.

ATTEST:


Stephanie Hicks
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Lewis Shane Lee
Commission Chairman

