

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 5, 2019 9:00 a.m.
Roosevelt County Courthouse
County Commission Room
109 W. First St.
Portales, NM 88130



Call Meeting to Order

Invocation

Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of Oct. 15 Regular Meeting

3. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three minutes per person on subjects not on this published agenda.

4. Informational Items:

Special Presentation by the Roosevelt County DWI Task Force – Darla Reed

Biannual Presentation from Roosevelt County Extension Services – Patrick Kircher

5. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez

Board of Finance Meeting

Detention – Justin Porter

Finance – Liliana Rivera

Presentation of 1st Quarter Report Submitted to DFA

Planning/EM – Johnny Montiel

Update on Census 2020 Local Complete County Committee

Road – Ricky Lovato

Manager – Amber Hamilton

Commissioners

6. Contracts – Agreements - Procurements:

- a. Sagamore Project Update; Consideration and Request for Approval of the Transportation, Road Use, and Road Maintenance Agreement with Sagamore Wind Energy, LLC – Ricky Lovato/Amber Hamilton/ Sagamore Wind Team
- b. Consideration of Agreement for Road Repair with PEDEVCO Corp. for South Roosevelt Road 34 from NM 206 to South Roosevelt Road Z – Ricky Lovato
- c. Request for Approval of Agreement Renewal for Food Services at the Roosevelt County Detention Center by Trinity Services Group, Inc. – Justin Porter
- d. Request for Approval of Grant Agreement Submission with NM Department of Transportation and Roosevelt County for Three Traffic Safety Grant Allocations – Javier Sanchez

7. New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of Disposal by Public Auction of Remaining Windmills from the Roosevelt County Fairgrounds/Windmill Museum – Commissioner Lopez
- b. Discussion of Disposal of Structure at 1320 N. Boston – Amber Hamilton/Commissioners
- c. Discussion and Request for Modification to Detention Center FY20 Pay Plan – Justin Porter/Debra Old

8. Resolutions – Proclamations - Ordinances:

- a. Consideration of Resolution 2019-42 Supporting the 2020 Legislative Priorities of the New Mexico Counties – Amber Hamilton
- b. Consideration and Request for Approval of Resolution 2019-43 1st Quarter Budget Adjustments – Liliana Rivera

9. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Hernandez vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation, Roosevelt County vs. Manuel Perez, and NMTRD Litigation and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.

- a. Any action necessary as a result of the closed executive session.

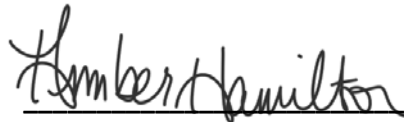
10. Media Communication

11. Adjourn.

**NEXT SPECIAL COMMISSION MEETING --- Tuesday, Nov. 12, 2019 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 19, 2019 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

This is to certify that a copy of this agenda was emailed to local and regional media outlets, a copy was provided to the County Clerk's Office, and posted on the Roosevelt County website www.rooseveltcounty.com by Friday, Nov. 1, 2019 by 6:30 p.m.



Amber Hamilton, County Manager

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) day prior to the meeting or as soon as possible.