

November 19, 2019
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, November 19, 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, Treasurer Layle Sanchez, Special Project Coordinator Carol Acosta-Flores, Financial Specialist Liliana Rivera, Human Resources Administrator Debra Olds, Lieutenant Javier Sanchez, Deputy David Meeks, Roosevelt County Community Development Corp (RCCDC) Director Bill Hendrickson, Bill Cathey, Lloyd McCargish, Reverend Elizabeth Kirkwood, Jimmy Parrish and Eastern New Mexico News Staff Writer Matthew Brock.

Call to Order - Chairman Lee at 9:00 a.m.
Invocation - Reverend Kirkwood
Pledge - Commissioner Lee

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 November 5, 2019 regular meeting was made by Commissioner Hunton with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.
Motion to approve minutes of the November 12, 2019 special meeting 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.

Public Requests:

Mr. Cathey requested that the commission allow him to head up the refurbishing of the dilapidated windmills in the Dalley Windmill Collection. He believes he can get monetary donations & physical help on this project and asked the commission to give him until August to get something done, before they make a decision on disposal. Mr. Parrish asked if the money that was allotted for the Sheriff's Office rent could be repurposed for the said windmill project.

Elected Officials/Department Heads Report:

Healthcare: Motion to enter Indigent Meeting at 9:10 a.m. 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. Special Projects Coordinator Flores reported there were 7 claims in the amount of \$3,275.71, with a recommendation to approve all 7 of the claims, in the said amount.

Motion to come out of Indigent Meeting at 9:11 a.m. was made by Commissioner Lopez with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Motion to approve the 7 claims as presented 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.

Manager: Manager Hamilton report that she has been recertified in procurement and that Financial Specialist Rivera attended and passed the advanced procurement certification.

Commissioners: None

New Business:

- a. **Request for Approval of Disposal by Public Auction of Various Dilapidated Windmills from the Roosevelt County Fairgrounds/Windmill Museum:** Commissioner Hunton stated he has no doubt that Mr. Cathey can accomplish some or all of the work. His hesitance is where the money will come from in years to come for the up keep of the museum. Commissioner Dixon stated it is such a safety hazard and a visual eyesore. Manager Hamilton reminded the commission that in a previous meeting they voted to dispose of the most dilapidated windmills. Clerk Hicks was asked to look in the minutes for any agreements or actions on the windmill museum. **No Action Taken**

Resolutions - Ordinances - Proclamations:

- a. **Consideration of Resolution 2019-44 Regarding Incentives for Various County Offices that Require Special Training or Certification:** Motion to approve Resolution 2019-44 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.

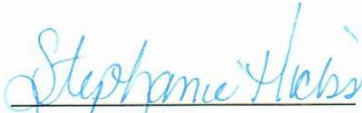
Contracts - Agreements - Procurements:

- a. **Request for Approval of Bid Award to in response to ITB 2020-04 Aggregate Materials for the Road Department to K. Barnett for \$38.00/ton:** 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.
- b. **Request for Approval of Bid Award to in response to ITB 2020-05 Two Commercial Grade Washer Extractors and Commercial Grade Dyers to Martin-Ray Laundry Systems for \$50,466.66:** 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.

Media Communication: NONE

Adjourn: Meeting adjourned at 9:37 a.m.

ATTEST:



Stephanie Hicks
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Lewis Shane Lee
Commission Chairman

