

November 5, 2019
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, November 5, 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, County Manager Amber Hamilton, County Attorney Randy Knudson, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Human Resources Administrator Debra Olds, Financial Specialist Liliana Rivera, Treasurer Layle Sanchez, Assessor George Beggs, Chief Deputy Assessor Stevin Floyd, Road Superintendent Ricky Lovato, Sheriff Malin Parker, Lt. Javier Sanchez, Deputies: David Meeks, Chris McCasland, Christian Townsend, Sheriff's Office Intern Bryan Barela, RCDC Administrator Justin Porter, GIS Technician Johnny Montiel, DWI Coordinator Darla Reed, RCCDC Director Bill Hendrickson, County Agriculture Agent Patrick Kircher, RGH Kaye Green, Cody Bilbrey, Andy Nials, Dave Green, Xcel Representatives: Bryant Coon, Brian Hudson, Mark Lytal, David Essex, Mike McLeod, and Eastern New Mexico News Staff Writer Mathew Brock. Absent was Commissioner Dennis Lopez.

Call to Order - Chairman Lee at 9:00 a.m.
Invocation – Mrs. Green
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.

Approval of Minutes:

Motion to approve minutes of the October 15, 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.

Public Requests: NONE

Informational Items:

Special Presentation by the Roosevelt County DWI Task Force: Coordinator Reed recognized Deputy McCasland and Deputy Townsend for their work with the DWI Task Force. Reed reported there have been more DWI's YTD than last year's total. The average DWI is issued to people aged 30-34 with 76% of them being males.

Biannual Presentation from Roosevelt County Extension Services: Agent Kircher reported Roosevelt County 4-H co-coordinates the Progressive Ag Safety Day in Clovis each year in October. This program teaches young people about safety in their daily lives. We hosted 1162 teachers and students from Quay, Curry and Roosevelt Counties and Parmer Co. TX. They facilitated NM Sorghum Growers Dryland sorghum trial, evaluating Sugar Cane Aphid Tolerance on 5 varieties. 2018 trial went very well and they hoped to harvest next week to complete the 2019 trial.

Elected Officials/Department Heads Report:

Treasurer: Treasurer Sanchez reported due to the date of the Local Election in which voters will vote for or against a property tax levy, the tax bills will be going out late which will also push out the due and past due date. Therefore our general funds are down a bit, but should end the year as projected. Currently the general fund has \$488,000.

Motion to go into Board of Finance meeting was made at 9:13 a.m. by Commissioner Grider with a second from Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.

Treasurer Sanchez reported as of September the county has \$3,758,050.60 in investments. The state will be here today to begin working the 2016 delinquent taxes.

Motion to come out of Board of Finance Meeting was made at 9:14 a.m. by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.

Detention: Administrator Porter reported 82 detainees (60 males & 22 females) with 7 being from out of county. Porter thanked Maintenance Director Gary Spinks and Anthony Ortega for installing security door for the rec yard. By the end of January 2020 the Tablet Program should be underway at the RCDC. Detainees can get their GED and other avenues of education that will help them upon release.

Finance: Presentation of 1st Quarter Report Submitted to DFA: Financial Specialist Rivera reported we had a standard 1st Quarter.

Planning/EM: Update on Census 2020 Local Complete County Committee: GIS Technician Montiel reported on the importance of getting a very accurate count of **ALL** Roosevelt County. The census determines how many seats we receive in the House of Representatives. As well as how much the state will receive in federal funds. Each person counted in Roosevelt County is worth a little over \$3,000.

Road: Road Superintendent Lovato reported the 2019 CAPS & LGRF, as well as the \$100,000 Capital Outlay has been completed and CO-OP is close to completion. The county should receive both new blades from Wagner by February 2020. Commissioner Lee told Lovato and the road department thank you for all the good work being done.

Manager: Manager Hamilton reported they are finishing up the audit.

Commissioners: NONE

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:** Xcel Representative Bryant Coon reported that Xcel has purchased the Sagamore Wind Energy, LLC. Construction will begin on the land portion in 2 weeks. 100,000 acres, all located in Roosevelt County, will house 240 turbines and will be completed by December 2020. There will be 6 million feet of ground cable installed and the turbines will be erected between May-November of 2020. These turbines will fulfill the electricity needs of 191,000 homes. Motion to approve the mentioned agreement was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
- b. **Consideration of Agreement for Road Repair with PEDEVCO Corp for South Roosevelt 34 from NM 206 to South Roosevelt Road Z:** Motion to approve was made by Commissioner Lee with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
- c. **Request for Approval of Agreement Renewal for Food Services at the Roosevelt County Detention Center by Trinity Services Group, Inc.:** Administrator Porter reported he negotiated a smaller increase, 2.5% increase and 2% the next year. Motion to approve was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
- d. **Request for Approval of Grant Agreement Submission with NM Department of Transportation and Roosevelt County for Three Traffic Safety Grant Allocations:** Lt. Sanchez reported the grant agreement awarded is for \$20,274, to fund the following projects: ENDWI, STEP, and DNOS. Motion to approve was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.

New Business:

- a. **Discussion and Consideration of Disposal by Public Auction of Remaining Windmills from the Roosevelt County Fairgrounds/Windmill Museum:** No Discussion No Action
- b. **Discussion of Disposal of Structure at 1320 N Boston:** Motion to dispose of the structure by public auction was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
- c. **Discussion and Request for Modification to Detention Center FY20 Pay Plan:** Administrator Porter reported they have lost 50 employees in the last 24 months. He presented the commission with options for his Pay Plan. Porter explained the reallocation of money that is in RCDC budget to cover the pay for the current year's increase. He will budget for the succeeding years increase accordingly. Motion to approve the requested modification to increase the RCDC Pay Plan for Detention Officers by \$.50 and Lieutenants by \$.25 per hour was made by Commissioner Grider with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-No, Commissioner Lee-Yes, Commissioner Hunton-Yes.

Resolutions – Proclamations – Ordinances:

- a. **Consideration of Resolution 2019-42 Supporting the 2020 Legislative Priorities of the New Mexico Counties:** Motion to approve was made by Commissioner Lee with a second from Commissioner Hunton. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
- b. **Consideration and Request for Approval of Resolution 2019-43 1st Quarter Budget Adjustments:** Motion to Approve was made by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.

Executive Session:

Motion to go into 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 pertaining to threatened or pending litigation and/or limited personnel matters was made at 10:25 a.m. by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes.
5 minute break. Executive Session began at 10:36 a.m.

Those attending Executive Session were: Commissioner Grider, Commissioner Dixon, Commissioner Lee, Commissioner Hunton, Manager Hamilton and Attorney Knudson.

Motion to come out of Executive Session was made at 10:43 a.m. by Commissioner Hunton with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes. Commissioner Hunton stated only the items mentioned above were discussed. No Action Needed, No Action Taken.

Media Communication: NONE

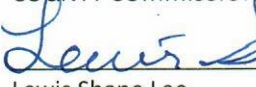
Adjourn: Meeting adjourned at 10:44 a.m.

ATTEST:


Stephanie Hicks
County Clerk

November 5, 2019

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Lewis Shane Lee
Commission Chairman

