

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 25, 2020 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 Jan. 7, 2020 regular meeting

3. Approval of Accounts Payable/Payroll:

Payroll from Dec. 1, 2019 through Dec. 31, 2020

Total: \$408,292.26

Accounts Payable from Dec. 1, 2019 through Dec. 31, 2020

Check No: 004617-18; 75272-75376

Total Amount of Checks: \$619,520.68

Total Amount of Drafts: \$126,700.74

Payroll from Jan. 1, 2019 through Jan. 31, 2020

Total: \$560,377.42

Accounts Payable from Jan. 1, 2019 through Jan. 31, 2020

Check No: 004619-20; 75377-75483

Total Amount of Checks: \$927,903.37

Total Amount of Drafts: \$187,364.07

4. 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.

5. New Business:

The Commission may take action on any item listed.

- a. Presentation by Cannon Air Force Base regarding Proposed Improvements on North Roosevelt Road AV Through the Federal Defense Access Road Program and Request for Approval to Move Forward with Funding Request – Lt. Col. Gheesling, (Ret.) Col. Meyers, Amber Hamilton
- b. Request for Approval of Summary Replat of Lot 2 in the Sunrise Addition – Johnny Montiel
- c. Ratification of Lewis Shane Lee Signatory Authority for Jan.1-Jan. 7 Accounts Payable – Amber Hamilton

Board of Finance Meeting

- d. Presentation of Investments and Treasurer's Report – Layle Sanchez

6. Elected Officials/Department Heads Reports:

Employee Recognition – Commissioners/HR
Probate Office – Michelle Bargas
2020 Census Update – Johnny Montiel
Detention –Justin Porter
 Presentation and Acknowledgement of 2nd Qrt. Restrictive Housing Report
Finance – Liliana Rivera
 Presentation of 2nd Quarter Report Submitted to DFA
Healthcare – Carol Acosta-Flores
 Indigent Board Meeting
Road –Ricky Lovato
Manager – Amber Hamilton
 FY18 Audit & Accountability Award – Mid-size County Audit Achievement
 FY19 Roosevelt County Audit Report
Commissioners

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2020-05 Declaring Opposition to the Extreme Risk Protection Order Act – Sheriff Parker
- b. Consideration of Resolution 2020-06 2020 Annual Certified County Maintained Mileage – Ricky Lovato
- c. Consideration of Resolution 2020-07 Authorizing Support for HGTV Hometown Takeover: Pick Us Pick Portales – Amber Hamilton
- d. Consideration of Resolution 2020-08 Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the Chairman of the Commission to Act as the County’s Chief Executive Officer and Authorized Representative in all Matters Pertaining to Roosevelt County’s Participation in the Community Development Block Grant Program – Carol Acosta-Flores
- e. Proclamation Designating February 2020 as 211 Month – Erinn Burch

8. Contracts – Procurements - Agreements:

- a. Request for Ratification of EMS Fund Applications for Arch Volunteer Fire Department – Amber Hamilton
- b. Request for Ratification of EMS Fund Applications for Milnesand Volunteer Fire Department – Amber Hamilton
- c. Request for Approval of Agreement for Electric Service with Roosevelt County Electric Cooperative for Milnesand Volunteer Fire Department – Amber Hamilton
- d. Consideration of Contract for Services with Roosevelt County Soil and Water Conservation District for Spraying of Noxious Weeds – Amber Hamilton

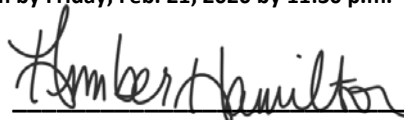
- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Hernandez vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation, Roosevelt County vs. Manuel Perez, and 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 REGULAR COMMISSION MEETING --- Monday, March 9, 2020 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, Feb. 21, 2020 by 11:30 p.m.



Amber Hamilton, County Manager