

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, May 26, 2020 10:00 a.m.

***Live Stream**

Roosevelt County Courthouse
District Courtroom
109 W. First St.
Portales, NM 88130



Call Meeting to Order

Invocation

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of the May 5, 2020 regular meeting and May 19, 2020 budget workshop

3. Approval of Accounts Payable/Payroll:

Payroll from April 1, 2020 through April 30, 2020

Total: \$386,619.63

Accounts Payable from April 1, 2020 through April 30, 2020

Check No: 004625-26; 75698-75788

Total Amount of Checks: \$1,169,095.48

Total Amount of Drafts: \$121,754.05

4. Approval of Minutes:

Update on the Roosevelt County Fair – Fair Board President Sheila Hays

5. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). All public comments must be submitted prior by 9 a.m. Tuesday, May 26, 2020 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2020-02 Roosevelt County Public Participation Resolution.

6. Elected Officials/Department Heads Reports:

Assessor's Office – George Beggs

Presentation of Annual Assessor's Report

Clerk's Office – Stephanie Hicks

Treasurer's Office – Layle Sanchez

Manager – Amber Hamilton

COVID-19 County Report

7. New Business:

The Commission may take action on any item listed.

Public Hearing - Presentation of FY21 Preliminary Budget

a. Consideration of and Request for Approval of the FY21 Preliminary Budget – Amber Hamilton

8. Resolutions – Agreements - Procurements:

a. Consideration of Resolution 2020-15 4th Quarter-Part 1 Budget Adjustment – Amber Hamilton

9. Contracts – Procurements - Agreements:

a. Request for Approval of Contract Renewal for Comprehensive Healthcare Services at the Roosevelt County Detention Center with Wellpath – Justin Porter

b. Request for Approval of Renewal Agreement to Facilitate Video Arraignment with the Administrative Office of the Courts – Amber Hamilton

c. Request for Award of RFP 2020-09 for Kitchen Equipment at the Roosevelt County Detention Center – Amber Hamilton

10. 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, Alonzo vs. Roosevelt County, 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.

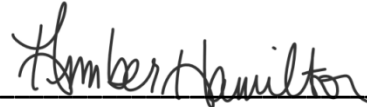
a. Any action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Monday, June 8, 2020 at 9:00 a.m.

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, May 22, 2020 by 7:00 p.m.



Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, the courtroom can accommodate approximately 20 people to attend in person. Only those individuals listed on the agenda should attend the meeting in person due to the strict limitations and social distancing requirements as set forth by the State. Therefore, the County encourages members of the public to view the meeting live on YouTube <https://www.youtube.com/channel/UC1bHckYttNQnmm6ymJhWaxQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public meeting.

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) week prior to the meeting or as soon as possible.