

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 6, 2020 9:00 a.m.

***Live Stream**

Roosevelt County Fairgrounds
Jake Lopez Building
705 E. Lime
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 the Sept. 15 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Sept. 1, 2020 through Sept. 30, 2020

Total: \$389,990.45

Accounts Payable from Sept. 1, 2020 through Sept. 30, 2020

Check No: 004635-004636; 076272-076392

Total Amount of Checks: \$1,178,400.03

Total Amount of Drafts: \$121,209.65

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). If you would like to submit public comment by email, comments must be submitted prior by 8 a.m. Tuesday, Oct. 6, 2020 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2020-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Employee Recognition – Debra Olds/Commissioners

Detention – Justin Porter

Quarterly Restricted Housing Report to Commission

Roads – Ricky Lovato

Manager – Amber Hamilton

2020 Census and LCCC Update

CARES Act Small Business Grants Update

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Modifications at the Roosevelt County Healthcare Complex by La Casa de Bueno Salud – Seferino Montano/Amber Hamilton
- b. Discussion of 2020 Hail Damage Claim Progress – Amber Hamilton
- c. Request for Approval of Asset Disposal of four vehicles from the Sheriff's Office and Detention Center – Amber Hamilton

7. Resolutions – Proclamations - Ordinances:

- a. Consideration of Resolution 2020-28 CARES Small Business Grants Budget Adjustment – Amber Hamilton
- b. Consideration of Resolution 2020-29 Adopting the Revised Roosevelt County Sheriff’s Office Policies and Procedures – Sheriff Parker
- c. Request for Approval of Notice of Intent 2020-01 Roosevelt County Personnel Ordinance – Debra Olds

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract Award in Response to ITB 2021-01-for Hauling of Road Materials to C&K Cattle – Liliana Rivera
- b. Request for Approval of Contract Renewal for Chip Seal Aggregate with K. Barnett & Sons Inc. – 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, Taylor vs. Roosevelt County, Webber vs. Roosevelt County, Natural Chem Holdings, Roosevelt County vs. NMTRD, National Prescription Opiate Litigation, and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.

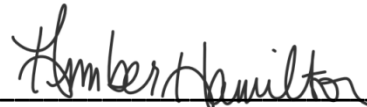
- a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Monday, Nov. 9, 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, Oct. 2, 2020 by 6:00 p.m.



Amber Hamilton, County Manager

Individuals listed on the agenda, or those wishing to address the Commission during public comment should attend the meeting in person. Public attendance will be limited to meet the Governor’s Public Health Order. The County encourages members of the public not listed on the agenda 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.*