

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

Tuesday, Dec. 1, 2020  
1:00 p.m. Executive Session  
1:30 p.m. Public Meeting

**\*Live Stream**

Roosevelt County Fairgrounds  
Jake Lopez Building  
705 E. Lime  
Portales, NM 88130



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**1:00 p.m.**

Call Meeting to Order

1. **Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and 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.

**1:30 p.m.**

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."*

**2. Approval of Agenda:**

**3. Approval of Minutes:**

Approve minutes of the Nov. 9 regular meeting

**4. Public Requests:**

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). Please submit public comment by email, comments must be submitted prior to 1 p.m. Tuesday, Dec. 1, 2020 to [ahamilton@rooseveltcountry.com](mailto:ahamilton@rooseveltcountry.com), with "Public Comment" in the subject line. All public comments will follow the 2020-02 Public Participation Resolution.

**5. Informational Items:**

Xcel/Sagamore Wind Farm Update - David Essex/Brian Hudson

**6. Elected Officials/Department Heads Reports:**

Roads – Ricky Lovato  
Manager – Amber Hamilton  
Commissioners

**7. Old Business:**

*The Commission may take action on any item listed.*

- a. Discussion Regarding Sheriff's Office Organizational Chart and Frozen Position – Commissioners

**8. New Business:**

*The Commission may take action on any item listed.*

- a. Request for Approval of Type 3A Replat of Carolina Estates Lot 5 and Lot 2 – Johnny Montiel

**9. Resolutions – Proclamations - Ordinances:**

- a. Consideration of Resolution 2020-32 Revising the Roosevelt County Vehicle Accident Prevention Program Policy – Debra Old
- b. Consideration of Resolution 2020-33 Revising the Roosevelt County Loss Prevention Policy – Debra Olds
- c. Consideration of Proclamation Designating December as Drunk and Drugged Driving Prevention Month – Amber Hamilton

Public Hearing regarding Ordinance 2020-02 Authorizing Roosevelt County to Enter into a Loan Agreement with the New Mexico Environment Department for a Storm Water Mitigation Project

- d. Consideration of Ordinance 2020-02 Authorizing Roosevelt County to Enter into a Loan Agreement with the New Mexico Environment Department for a Storm Water Mitigation Project – Amber Hamilton

**10. Contracts – Agreements - Procurements:**

- a. Request for Ratification of Twelve Roosevelt County Small Business Grant Awards to in total amount of \$118,790.55 – Amber Hamilton

**11. Media Communication**

**12. Adjourn**

**13. Road Planning Workshop**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 15, 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](http://www.rooseveltcounty.com) by Saturday, Nov. 28, 2020 by 1:00 p.m.



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Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, this meeting will streamed live on the County's YouTube Channel. No members of the public will be allowed to attend the meeting. 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.