

Tuesday, December 1, 2020
Jake Lopez Community Building
Roosevelt County Fairgrounds
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting on Tuesday December 1, 2020, at 1:00 p.m. in the Jake Lopez Community Building with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Chief Deputy Clerk Nath Baca, Human Resource Administrator Debra Olds, Road Superintendent Ricky Lovato, David Essex and Brian Hudson per telephone.

Call to Order - Commissioner Hunton at 1:00 p.m.

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-privileged information relating to pending or threatened litigation and/or limited personnel matters.

A motion was made to go into executive session at 1:01 p.m. by Commissioner Hunton with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

A motion to come out of executive session at 1:42 p.m. was made by Commissioner Dixon with a second by Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes. No action taken; no action necessary

Invocation - County Manager Hamilton
Pledge - Commissioner Hunton

Approval of Agenda:

Motion to approve agenda was made by Commissioner Lee with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Approval of Minutes:

Motion to approve minutes of the November 9, 2020 regular meeting was made by Commissioner Grider with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Public Requests: None

Informational Items: David Essex and Brian Hudson joined the meeting per telephone with an update on the Xcel and Sagamore Wind Farm project. It was at this time in 2019 that the first foundation was poured for the wind towers. There were 240 foundations poured. The project has stayed on course despite the pandemic. They will meet the original deadline and all towers will be energized and completed. 209 of the towers are or can be spinning and in the next two weeks all will be functioning.

Elected Officials/Department Heads Report:

Roads: Road Superintendent Ricky Lovato stated LGRF 2020 is completed. He hopes to start the LGRF 2021. There was damage done to a 4650. It looked like the windshield was shot out from the inside of the cab. It was reported to the Sheriff's office. They continue to do routine maintenance - patch and fix roads.

Manager: County Manager Hamilton stated capital outlay money is being moved as quickly as possible. There is \$60,000 in small business grants awaiting approval and there are several applications in the queue. The security door for the Sheriff's office has been installed. The exit conference for the 2020 Audit was done. Insurance repairs are 50% completed on the Courthouse and Law Enforcement Complex. GRT and property tax collection are average and within budget projections at this time.

Commissioners: None

Old Business:

A. **Discussion Regarding Sheriff's Office Organizational Chart and Frozen Position:**

Some updated numbers were presented. There are 2 positions frozen at the Detention Center as well as the Road Department. One position in the Sheriff's Office is frozen although there are 2 deputy positions that need to be filled. Commissioner Dixon expressed concern as to what department transport officers should be a part of, the Detention Center or the Sheriff's office. Another concern is whether those transport officers should carry a weapon. Detention Center Administrator Porter and County Manager Hamilton have discussed that issue and it is a different accreditation for the Detention Center. Arming the detention center staff is something they would prefer not to explore stated County Manager Hamilton.

New Business:

A. **Request for Approval of Type 3A Replat of Carolina Estates Lot 5 and Lot 2:**

Motion to table agenda item 8A was made by Commissioner Lee with a second from Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Resolutions - Ordinances - Proclamations:

A. **Consideration of Resolution 2020-32 Revising the Roosevelt County Vehicle Accident Prevention Program Policy:**

Motion to approve Resolution 2020-32 was made by Commissioner Lopez with a second from Commissioner Dixon.

Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

- B. **Consideration of Resolution 2020-33 Revising the Roosevelt County Loss Prevention Policy:** Motion to approve Resolution 2020-33 was made by Commissioner Lee with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

- C. **Consideration of Proclamation Designating December as Drunk and Drugged Driving Prevention Month:** The Proclamation was read aloud by County Manager Hamilton. Motion to approve Proclamation Designating December as Drunk and Drugged Driving Prevention Month was made by Commissioner Lopez with a second by Commissioner Lee. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Public Hearing regarding Ordinance 2020-02 Authorizing Roosevelt County to Enter into a Loan Agreement with the New Mexico Environment Department for a Water Mitigation Project. Motion to go into Public Hearing was made by Commissioner Grider with a second by Commissioner Lee at 2:30 p.m. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

No Comments.

Motion to come out of Public Hearing was made by Commissioner Hunton with a second by Commissioner Lee at 2:31 p.m. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

- D. **Consideration of Ordinance 2020-02 Authorizing Roosevelt County to Enter into a Loan Agreement with the New Mexico Environment Department for a Water Mitigation Project:** Motion to approve Ordinance 2020-02 was made by Commissioner Lopez with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

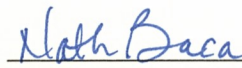
Contracts – Agreements – Procurements:

- A. **Request for Ratification of Twelve Roosevelt County Small Business Grant Awards to in total amount of \$118,790.55:** Motion to approve Request for Ratification of twelve Roosevelt County Small Business Grant Awards to in total amount of \$118,790.55 was made by Commissioner Lee with a second by Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Media Communication: None

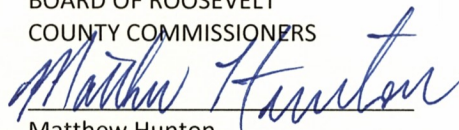
Adjourn: Meeting adjourned at 2:37 p.m.

ATTEST:



Nath Baca
Chief Deputy Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Matthew Hunton
Commission Vice Chairman



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The Roosevelt County Commission met in a Road Planning Workshop on Tuesday, December 1, 2020, at 2:48 p.m. in the Jake Lopez Community Building with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Chief Deputy Clerk Nath Baca and Road Superintendent Ricky Lovato. Absent was Commissioner Lopez.

Road Superintendent Ricky Lovato and County Manager Amber Hamilton handed out and presented a list of priority roads for LGRF 2021. Discussion was held and a complete list will be presented to the commission for their approval.

Meeting adjourned at 3:21 p.m.