

Tuesday, August 11, 2020
Jake Lopez Community Building
Roosevelt County Fairgrounds
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting on Tuesday August 11, 2020, at 9:00 a.m. in the Jake Lopez Community Building with those present being: Commissioner Paul Grider, Commissioner Matthew Hunton, Commissioner Lewis Shane Lee, Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, Chief Deputy Clerk Nath Baca, Special Projects Coordinator Carol Acosta-Flores, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel and Kevin Wilson with Eastern New Mexico News. Absent was Commissioner Tina Dixon.

Call to Order - Commissioner Hunton at 9:00 a.m.
Invocation - County Manager Hamilton
Pledge - Commissioner Hunton

Approval of Agenda:

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

Approval of Minutes:

Motion to approve minutes of the July 31, 2020 regular meeting was made by Commissioner Lopez with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Hunton-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Public Requests: NONE

Informational Items: Special Projects Coordinator Carol Acosta-Flores gave the **Presentation of 2022-2026**

Infrastructure Capital Improvement Plan (ICIP) Draft. Public Notices were sent out and e-mails were sent to department heads. The only response were two suggestions and both of those were well under the \$50,000 required. There has been discussion on scheduling the public meetings and those will be done before September 19, 2020 deadline. The road plan stays the same. It was vetoed from last year so it is being forwarded to this year. There will be two additions to road equipment: a loader and a tractor.

Elected Officials/Department Heads Report:

Roads: The road department is keeping busy with general work. They are fixing, cleaning and maintaining cattle guards. LGRF 2020 is completed – Caps, Co-op and Buses are done for 2020. There is approximately \$60,000 for two miles on NRR F and NRR 2 for school bus route to Texico. As for Sagamore, Road Superintendent Lovato is keeping in touch with Excel who have been great to work with. Commissioner Lee asked about SRR 8 and SRR 7. Road Superintendent Lovato stated he hoped to patch and put chip on them. Both ends need the repair and unfortunately it is only a band-aid. Road Superintendent Lovato will meet with County Manager Hamilton and discuss the possibilities.

Manager: Manager Hamilton reported the CARES application has been submitted. There was a short time frame and turnaround to get it done. The final reports for FY20 were sent in to the state as well as the final budget for FY21. Trash dumping is still an ongoing frustrating problem. There is dumping of tires, furniture, mattresses, etc. county needs to keep encouraging people to report these offenses.

Commissioners: NONE

Old Business:

A. Report from Appointed Road Viewer Committee Regarding South Roosevelt Road 30 ½ and Consideration of Road Closure for Two Miles of SRR 30 ½ east from SRR AK:

Recommendation not to close road by the road view committee and no action taken by the board.

Media Communication: None

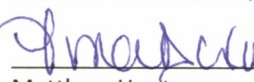
Adjourn: Meeting adjourned at 9:23 a.m.

ATTEST:



Nath Baca
Chief Deputy Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Matthew Hunton
Commission Chairman



August 11, 2020

