

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, Jan. 12, 2021 9:00 a.m.

9:00 a.m. Public Meeting

***YouTube 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. Elect Chairman for 2021

2. Elect Vice-Chairman for 2021

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of Dec. 15, 2020 regular meeting

5. Approval of Accounts Payable and Payroll:

Payroll from Dec. 1, 2020 through Dec. 31, 2020

Total: \$521028.63

Payroll from Dec. 1, 2020 through Dec. 31, 2020

Check No: 004642-004643; 076631-076737

Total Amount of Checks: \$1,005,068.17

Total Amount of Drafts: \$176,237.09

6. 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 5 p.m. Monday, Jan. 11, 2021 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2020-02 Public Participation Resolution.

7. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Treasurer's Office – Layle Sanchez

Detention –Justin Porter

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

8. Old Business:

The Commission may take action on any item listed.

- a. Commissioners Annual Report of Detention Center Inspection on Dec. 15, 2020 - Commissioners

9. New Business:

The Commission may take action on any item listed.

- a. Ratification of Matthew Hunton Signatory Authority for Jan. 1-12, 2021 Accounts Payable-Amber Hamilton
- b. Discussion and Possible Action to add both Chairman and Vice-Chairman as Authorized Signatory Officials for Bank Accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two –Layle Sanchez
- c. Discussion of Insurance Premiums for 2021 and Selection of Deductible Amounts – Amber Hamilton
- d. Discussion and Possible Action to Approve 2021 Roosevelt County Committee Assignments – Amber Hamilton/Commissioners

10. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2021-01 Compliance with New Mexico Open Meetings Act – Amber Hamilton
- b. Consideration of Resolution 2021-02 Public Participation at Roosevelt County Commission Meetings – Amber Hamilton
- c. Consideration of Resolution 2021-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Amber Hamilton
- d. Consideration of Resolution 2021-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Amber Hamilton
- e. Consideration of Resolution 2021-05 Declaring an Exceptional Drought and Fire Danger Emergency in Roosevelt County – Amber Hamilton/Commissioner Lee
- f. Consideration of Resolution 2021-06 Setting Fees, Rates, and Costs for Roosevelt County – Amber Hamilton
- g. Consideration of Resolution 2021-07 Authorizing the Assignment of Authorized Officer(s) and Agent(s) – Amber Hamilton
- h. Consideration of Resolution 2021-08 In Support of Life – Angie Smith
Public Hearing
- i. Consideration of Ordinance 2021-01 An Ordinance Relating to the Promotion of the Ethical Conduct of Public Officials within Roosevelt County and Addressing Interference by County Commissioners or Other Elected Officials – Randy Knudson
Public Hearing
- j. Consideration of Ordinance 2021-02 Considering a Tax Rebate of a Part of Property Tax Due From Low-Income Taxpayers – Amber Hamilton

11. Contracts – Agreements - Procurements:

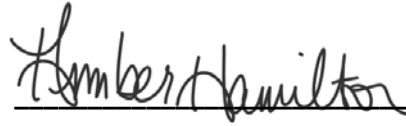
- a. Request for Approval of 2022 EMS Fund Act Application for Milnesand Volunteer Fire Department – Carol Acosta-Flores
- b. Request for Approval of Agreement with State of NM for Capital Outlay Award of \$250,000 20-E2674 to Plan, Design, Construct, Furnish and Equip a Road Maintenance Facility – Amber Hamilton

12. Media Communication

- 13. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (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, Arthur vs. Roosevelt County, Padilla vs. Roosevelt County, 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.

14. Adjourn.

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.rooseveltcountry.com by Friday, Jan. 8, 2021 by 5:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

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 unless they are listed on the agenda. COVID-19 safety protocols will apply for all in attendance. 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.