

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

March 16, 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. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of March 2, 2021 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Feb. 1, 2021 through Feb. 28, 2021

Total: \$380,516.60

Payroll from Feb. 1, 2021 through Feb. 28, 2021

Check No: 004646-004647; 076814-076894

Total Amount of Checks: \$752,254.65

Total Amount of Drafts: \$120,668.59

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 5 p.m. Monday, March 15, 2021 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2021-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

Legislative Update

Commissioners

6. Resolutions – Ordinances – Proclamations

a. Consideration of Resolution 2021-18 Annual Certified County Maintained Mileage – Rick Lovato

b. Consideration of Resolution 2021-19 Adopting an Amendment to the Roosevelt County Detention Policies and Procedures Manual – Justin Porter

7. Procurements – Contracts - Agreements:

- a. Request for Approval of Submission of FY22 Law Enforcement Protection Funds Application by the Sheriff's Office – Lt. Javier Sanchez
- b. Request for Approval of Memorandum of Understanding With the Administrative Office of the Courts and Roosevelt County for Utilization of their Drug Information Management System for Court Compliance Program – Amber Hamilton
- c. Request for Approval of Contract Renewal for the Purchase Crushed Caliche for the Road Department from White Rock Crushing, LLC – Rick Lovato
- d. Request for Approval of Memorandum of Agreement with the City of Portales, City of Clovis, City of Tucumcari, County of Roosevelt, County of Curry, County of Quay and County of De Baca to Commission a Feasibility Study for a Psychiatric Hospital in Clovis, New Mexico – Amber Hamilton
- e. Request for Approval of Scope of Work with Behavioral Health Services Department and Roosevelt County for RISE Project Funding for MAT Program at the Roosevelt County Detention Center – Justin Porter/ Amber Hamilton
- f. Request for Approval for Scope of Work with Behavioral Health Services Department and Roosevelt County for MAT Program at the Roosevelt County Detention Center – Justin Porter/ Amber Hamilton
- g. Request for Approval of Non-Client Agreement for Collaborative Member Agency Non-Medicaid Services with Falling Colors Corporation and Roosevelt County for the MAT Program at the Roosevelt County Detention Center –Amber Hamilton/Justin Porter
- h. Request for Approval of the Revised Roosevelt County Facility Agreement – Amber Hamilton
- i. Request for Approval of Re-Award of ITB 2021-02 Used Tractor for Road Department Next Lowest Bid to Bee Equipment for a 2014 John Deere 8285R Totaling \$110,000 – Liliana Rivera
- j. Request for Approval of Award of ITB 2021-03 Roosevelt County Health Center Roof Replacement to WWRC, Inc. for \$174,459.92 – Liliana Rivera

8. New Business:

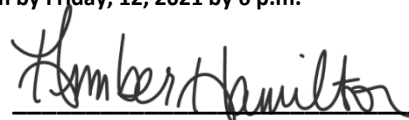
The Commission may take action on any item listed.

- a. Request for Approval of the Disposal of Miscellaneous Small Assets by Public Auction – Amber Hamilton
- b. Request for Approval of Disposal by Public Auction of One 2009 Ford F250 and One GMC Sierra from the Road Department – Rick Lovato
- c. Request for Approval to Invest \$1,500,000 into the Moreton Capital Improvement Investment Fund and Up To \$1,000,000 into the Moreton General Fund Investment Account – Amber Hamilton
- d. Inspection of the Show Arena Roofing Gutter System and Consideration of Two Repair Options – Commissioners/Gary Spinks/Amber Hamilton

9. Media Communication

10. 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, 12, 2021 by 6 p.m.



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. Up to 20 members of the public will be allowed to attend the meeting. 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.