

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, April 27, 2021
9:00 a.m. Public Meeting
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 April 6, 2021 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from March 1, 2021 through March 31, 2021

Total: \$386,235.61

Payroll from March 1, 2021 through March 31, 2021

Check No: 004648-004649; 076895-077012

Total Amount of Checks: \$1,169,142.69

Total Amount of Drafts: \$122,976.65

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2021-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Assessor's Office – George Beggs

Presentation of 2021 Annual Report

Treasurer's Office – Layle Sanchez

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road – Rick Lovato

Manager – Amber Hamilton

Presentation of the Annual State of the County Report

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of FY22 Preliminary Organizational Charts – Debra Olds
- b. Request for Authorization of the Purchase of a Twelve Month, \$250,000 CD with Western Bank of Portales, Granting Layle L. Sanchez and Victoria Ramos Signatory Authority– Layle Sanchez
- c. Request for Approval of Summary Subdivision of a Replat of Lots 32 and 31 of the Westview Subdivision – Johnny Montiel

- d. Ratification of FY22 Fire Protection Fund Application for Arch Volunteer Fire District – Carol Acosta-Flores
- e. Ratification of FY22 Fire Protection Fund Application for Milnesand Volunteer Fire District – Carol Acosta-Flores
- f. Discussion and Request for Approval of FY22 NM Department of Transportation Project Fund Application – Carol Acosta-Flores/Amber Hamilton

7. Procurements – Contracts - Agreements:

- a. Request for Ratification of On the Job Training Agreement with NM Workforce Connection- Debra Olds
- b. Request for Ratification of Memorandum of Understanding between the NM Sentencing Commission and Roosevelt County for County Data Sharing Agreement 2021-01 – Justin Porter
- c. Request for Approval of Award of ITB 2021-04 Roosevelt County Road Barn to Nixon Enterprises, Inc. for \$616,133.11 – Liliana Rivera
- d. Request for Approval of new ACH Customer Services Agreement with JP Stone Community Bank – Layle Sanchez

8. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-22 Adopting a Roosevelt County Premium Pay Stipend for Hourly Detention Personnel Whom Have Worked Their Assigned Shifts During the Ongoing COVID-19 Pandemic – Justin Porter/Debra Olds
- b. Consideration of Resolution 2021-23 Continuing the Declaration of an Exceptional Drought and Fire Danger Emergency in Roosevelt County – Commissioners
- c. Consideration of Proclamation Declaring May as Detention Officer Appreciation Week – Justin Porter

9. 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, Aguilar 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.

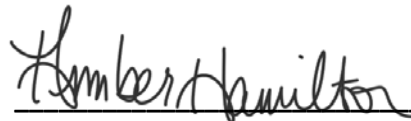
10. Media Communication

11. Adjourn.

12. Budget Workshop

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 25, 2021 at 9:00 a.m.
Roosevelt County Fairgrounds Jake Lopez Building**

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, April 23, 2021 by 11:30 p.m.



Amber Hamilton, County Manager

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/UC1bHckYttNQnm6ymJhWaxQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) week prior to the meeting or as soon as possible.