

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, May 25, 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 May 6, 2021 special meeting and May 20, 2021 budget workshop

3. Approval of Accounts Payable and Payroll:

Payroll from April 1, 2021 through April 30, 2021

Total: \$375,685.23

Payroll from April 1, 2021 through April 30, 2021

Check No: 004650-004651; 077013-077106

Total Amount of Checks: \$642,698.96

Total Amount of Drafts: \$118,855.21

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:

Commissioners

Welcoming NMDOT District 2 Engineer Francisco Sanchez & Local Government Relations Director George Dodge
Treasurer's Office – Layle Sanchez

Finance – Liliana Rivers

Presentation of 3rd Quarter Report as Submitted to DFA

Planning – Johnny Montiel

Update on FEMA Preliminary Mapping

Manager – Amber Hamilton

6. Procurements – Contracts - Agreements:

a. Request for Approval of License Agreement with Wellpath LLC for Electronic Medical Record Access for the Roosevelt County Detention Center – Justin Porter

b. Request for Approval of Renewal and Sixth Amendment to the Agreement for Comprehensive Health Care Services at the Roosevelt County Detention Center – Justin Porter

c. Ratification of Agreement for Electric Service for Milnesand Volunteer Fire Department Tower – Amber Hamilton

d. Request for Approval to Accept Grant Award for Summer Enrichment Project – Debra Olds

e. Request for Approval to Accept American Rescue Plan Act Funding – Amber Hamilton

- f. Request for Approval of Scope of Work with Behavioral Health Services Department and Roosevelt County for RISE Project Funding for Continuation of MAT Program in FY22 at the Roosevelt County Detention Center – Amber Hamilton

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-24 4th Quarter Part I Budget Adjustment – Liliana Rivera

8. New Business:

The Commission may take action on any item listed.

- a. Request to Consider Reinstatement of Membership with Eastern Plain Council of Governments – Commissioner Dixon/Commissioner Lopez
Public Hearing - Presentation of FY22 Preliminary Budget
- b. Consideration of and Request for Approval of the FY21 Preliminary Budget – Amber Hamilton

- 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, Porter vs. Roosevelt County, Taylor vs. Roosevelt County, Webber vs. Roosevelt County, 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.

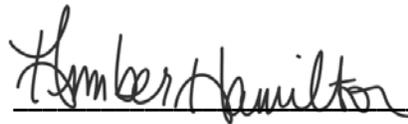
- a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, June 8, 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, May 21, 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/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.