

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, June 22, 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 May 1, 2021 through May 31, 2021

Total: \$374,210.10

Payroll from May 1, 2021 through May 31, 2021

Check No: 004652-004653; 077107-077200

Total Amount of Checks: \$739,773.83

Total Amount of Drafts: \$118,231.42

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:

Treasurer's Office – Layle Sanchez

Manager – Amber Hamilton

Introduction and Welcome of new City Manager Sarah Austin

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Presentation and Request for Approval of FY21 Capital Asset Inventory Listing – Liliana Rivera
- b. Request for Approval of a Partial Vacation of Easement for the Roosevelt General Special Hospital District a Political Subdivision – Johnny Montiel
- c. Request for Approval of a Summary Subdivision of a Replat of Tract A , Tract B and Tract C for the Roosevelt General Special Hospital District a Political Subdivision – Johnny Montiel
- d. Request for Approval of a Summary Subdivision of a Replat of Tracts 6 of the Rowley Subdivision – Johnny Montiel

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-34 Roosevelt County Purchasing and Procurement Policy – Liliana Rivera

- b. Consideration of Resolution 2021-35 Extending the Roosevelt County Premium Pay Stipend for Hourly Detention Security Personnel Whom Have Worked Their Assigned Shifts During the Ongoing COVID-19 Pandemic – Justin Porter
- c. Consideration of Resolution 2021-36 Opposing the Federal Government’s 30 X 30 Land Preservation Goal – Amber Hamilton/Commissioners

8. Procurements – Contracts - Agreements:

- a. Request for Approval of Award of ITB 2021-05 Roosevelt County Fairgrounds Storm Drainage Improvement Project to K. Barnett and Son’s, Inc. for \$606,637.61, Pending Further State Agency Approval – Liliana Rivera
- b. Request for Approval of Classification and Compensation Plan Update with S Resource, Inc. for \$10,500 – Debra Olds
- c. Request for FY22 Approval of Software as a Service Agreement with Tyler Technologies, Inc. for \$22,513.00 – Amber Hamilton
- d. Request for FY22 Approval of Software as a Service Agreement with Tyler Technologies, Inc. for \$110,252.00 – Amber Hamilton
- e. Ratification of Maintenance Service Contract with Jori’s Landscape Maintenance for \$5,700.00 – Amber Hamilton
- f. Request for Ratification and Acceptance of \$3,223 for the Community DWI Program from the New Mexico Department of Transportation – Amber Hamilton
- g. Request for Approval of Memorandum of Understanding between the Hartley House and Roosevelt County for Court Compliance Program – 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.

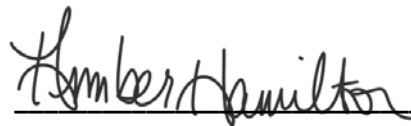
- a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 6, 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, June 18, 2021 by 5:00 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.