

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 7, 2021
9:00 a.m. Public Meeting
Roosevelt County Courthouse
Commission Room
109 West First St.
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 Aug. 10, 2021 regular meeting

3. 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.

4. Elected Officials/Department Heads Reports:

Detention – Justin Porter

Healthcare – Carol Acosta-Flores

Indigent Healthcare Meeting

Road – Rick Lovato

Manager – Amber Hamilton

Acknowledgement of FY22 Final Budget Approval by DFA

Commissioners

5. Old Business:

The Commission may take action on any item listed.

- a. Consideration of Modifications to the Memorandum of Understanding between City of Portales and Roosevelt County for the Placement of Secured Lock Boxes- Mandi Park
- b. Discussion of Illegal Dumping Issues and Remedies - Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of Eastern New Mexico Rural Water System Project Right of Entry Request – Amber Hamilton/Commissioners

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2021-41 Adopting an Infrastructure Capital Improvement Plan (ICIP) – Carol Acosta-Flores

8. Procurements – Contracts - Agreements:

- a. Request for Approval of Contract Renewal with Hollyfrontier Refining & Marketing Inc. for Emulsion Materials- Liliana Rivera
- b. Request for Approval of Contract Renewal of Diesel Fuel with Red Rock – Liliana Rivera
- c. Request for Approval of Department of Finance Local Government Division DWI Grant Program Distribution Reversion Funding Application – Darla Reed
- d. Request for Approval of Agreement with Department of Finance and Administration Fund 89200 Capital Appropriation Project Award 21-F2843 for \$195,500 to Purchase Heavy Equipment for the Roosevelt County Road Department – 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.

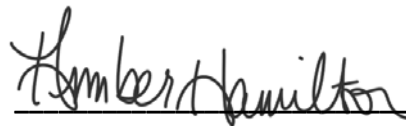
- a. Consideration of Commission Action Regarding NMTRD lawsuit

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept.21, 2021 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

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.rooseveltcounty.com by Friday, Sept. 3, 2021 by 9:00 p.m.



Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can 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.

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) day prior to the meeting or as soon as possible.