

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

Tuesday, Oct. 19, 2021  
9:00 a.m. Public Meeting  
Roosevelt County Courthouse  
Commission Room  
109 West First St.  
Portales, NM 88130



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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 Sept. 7, 2021 Regular Meeting and Special Meeting Sept. 14, 2021

**3. Approval of Accounts Payable and Payroll:**

Payroll from Sept. 1, 2021 through Sept. 30, 2021

Total: \$409,281.05

Accounts Payable from Sept. 1, 2021 through Sept. 30, 2021

Check No: 004661-004662; 077523-077608

Total Amount of Checks: \$723,832.82

Total Amount of Drafts: \$127,810.49

**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

Detention – Justin Porter

Quarterly Restricted Housing Report to Commission

Floodplain – Johnny Montiel

Update on FEMA Public Notice of 90 Day Appeal Process

Road – Rick Lovato

Manager – Amber Hamilton

Commissioners

**6. New Business:**

*The Commission may take action on any item listed.*

- a. Request for Approval of Summary Replat of Lot 4 of the Original Town Subdivision Located in the Limits of the City of Portales – Johnny Montiel
- b. Request for Appointment of Commissioner(s) to Serve on Subcommittee to Negotiate Service Agreements with the City of Portales – Amber Hamilton
- c. Request for Appointment of Commissioner to Serve as the Eastern New Mexico Local Workforce Area Designated Representative – Amber Hamilton

## **7. Resolutions – Ordinances – Proclamations**

- a. Consideration of Resolution 2021-43 Requesting a Change to the Public Employee Retirement Association (PERA) of New Mexico Return to Work Provisions - Amber Hamilton
- b. Consideration of Resolution 2021-44 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation – Amber Hamilton

## **8. Procurements – Contracts - Agreements:**

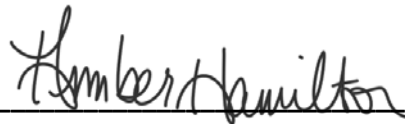
- a. Request for Ratification of Change Order #1 for Roosevelt County Road Barn for \$4,350.30 with Nixon Enterprises, Inc. – Amber Hamilton
- b. Request for Approval of Agreement Renewal for Banking Services with J.P. Stone Community Bank– Layle Sanchez
- c. Request for Approval of Contract Renewal with C & K Trucking for Hauling of Road Materials – Rick Lovato
- d. Request for Approval of Contract Renewal with K. Barnett & Sons, Inc. for Chip Seal Aggregate – Rick Lovato
- e. Request for Approval of Vendor on CES Contract #2020-28N-C107-ALL for Remediation Repair to the Roosevelt County Health Clinic– Amber Hamilton
- f. Request for Approval of Agreement with NM Department of Finance and Administration Fund 89200 for a Capital Outlay Appropriation Project Award 21-F2846 of \$90,000 to Renovate the Bonem Home – Amber Hamilton
- g. Request for Approval of Agreement with the NM Department of Transportation Fund 89200 for a Capital Outlay Appropriation F3035 of \$300,000 for County Roads – Amber Hamilton
- h. Request for Approval of Grant Agreement with NM Department of Transportation and the Roosevelt County Sheriff's Department for \$4,986.00 (ENDWI) and \$15,322 (STEP) Funds – Lt. Javier Sanchez

## **9. Media Communication**

## **10. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Monday, Nov. 8, 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.rooseveltcountry.com](http://www.rooseveltcountry.com) by Friday, Oct. 15, 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.