

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, Dec. 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 Nov. 8, 2021

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 – Shayla Ramsey

Road – Rick Lovato

Manager – Amber Hamilton

Recognition of Human Resources Coordinator Debra Olds

Commissioners

5. New Business:

The Commission may take action on any item listed.

a. Presentation and Direction on Proposed Redistricting Plans – Brad Morrison

b. Discussion and Review of the 2023 Capital Outlay Priorities – Amber Hamilton/Commissioners

c. Request for Approval of Disposal by Public Auction of a 2012 Dodge Caravan from the Detention Center – Amber Hamilton

6. Resolutions – Ordinances – Proclamations

a. Consideration of Resolution 2021-48 Hiring and Retention Incentive Program for the Roosevelt County Detention Center – Amber Hamilton

b. Consideration of Proclamation Designating December as Drunk and Drugged Driving Prevention Month – Darla Reed

7. Procurements – Contracts - Agreements:

- a. Request for Approval of Agreement Concerning Storm Damage and Mold Remediation at the Roosevelt County Health Clinic with La Casa de Buena Salud, Inc. – Amber Hamilton
- b. Request for Approval of Professional Services Agreement with Souder Miller & Associates and Ratification of Services Rendered for Sundale Valley Road – Rick Lovato
- c. Request for Approval of Letter Fee Proposal with Pettigrew & Associates PA for a Geotechnical Investigation at the Courthouse – Amber Hamilton
- d. Request for Ratification of Professional Services Agreement with Justin Porter for Detention Center Consulting – Amber Hamilton

8. Media Communication

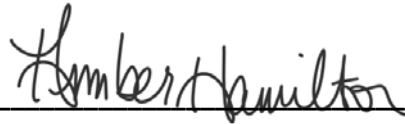
9. Recess

10. Annual Commission Detention Center Inspection

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 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, Dec. 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.