

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 15, 2022 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 E. First St.
Portales, NM 88130



Call Meeting to Order
Invocation
Pledge of Allegiance
Salute to the Flag of New Mexico

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of Jan. 12 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Jan. 1, 2022 through Jan. 31, 2022

Total: \$440,492.97

Payroll from Jan. 1, 2022 through Jan. 31, 2022

Check No: 004673-004675; 077965-078062

Total Amount of Checks: \$533,509.72

Total Amount of Drafts: \$137,278.41

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. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2022-11 Acceptance and Approval of the FY21 Annual Financial Audit – Bobby Cordova/Amber Hamilton
- b. Consideration of Resolution 2022-12 Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program – Darla Reed
- c. Consideration of Resolution 2022-13 Amending the Roosevelt County Pay Stipend for Detention Personnel Whom Have Worked Their Assigned Schedules During the Ongoing COVID-19 Pandemic – Amber Hamilton
- d. Proclamation Designating February 2021 as 2-1-1 Month –Casey Peacock

6. New Business:

The Commission may take action on any item listed.

Board of Finance Meeting

- a. Presentation of Investments– Layle Sanchez/Commissioners
- b. Ratification of Tina Dixon Signatory Authority for Accounts Payable from Jan. 1-Feb. 7 Accounts Payable – Liliana Rivera
- c. Consideration of 2022 Roosevelt County Position Classification Review and Compensation Study – Shawn Andrus/Vincent Yermal

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Memorandum of Understanding with the Department of Finance and Administration/Local Government Division/Driving While Intoxicated Program – Darla Reed
- b. Request for Approval of Statement of Assurances for the Local DWI Grant and Distribution Program – Darla Reed
- c. Request for Approval of Inter Departmental Agreement for Use of Local DWI Funds – Darla Reed
- d. Request for Approval of Statement of Work with Secureworks for Cybersecurity Consulting Services – Amber Hamilton/Chase Gossett
- e. Request for Ratification of Cyber Hygiene Agreement with Cybersecurity Infrastructure Security Agency – Amber Hamilton/Chase Gossett
- f. Request for Approval of Tower and Internet Access Lease Agreement for Milnesand Volunteer Fire Department – Amber Hamilton
- g. Request for Approval of Sole Source Award of Use Agreement with Roosevelt County Community Development Corporation Regarding the Use and Management of the Roosevelt County Enterprise Center – Liliana Rivera

8. Elected Officials/Department Heads Reports:

Treasurer’s Office – Layle Sanchez

December Monthly Reports

Detention –Shayla Ramsey

Finance – Liliana Rivera

Presentation of the 2nd Quarter Financial Report submitted to DFA

Healthcare – Carol Acosta-Flores

Indigent Healthcare Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

FY 20 Audit & Accountability Certificate & FY20 RAP Safety Training Award

Legislative Update

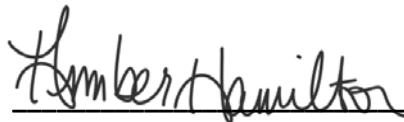
Commissioners

9. Media Communication

10. Adjourn.

11. Road Workshop

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, Feb. 11, 2022 by 5:00 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.