

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 8, 2022 9:00 a.m.  
Roosevelt County Courthouse  
Commission Room  
109 E. First St.  
Portales, NM 88130



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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 Feb. 15 regular meeting and Road workshop

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

Payroll from Feb. 1, 2022 through Feb. 28, 2022

Total: \$434,086.77

Payroll from Feb. 1, 2022 through Feb. 28, 2022

Check No: 004676-004678; 078063-078167

Total Amount of Checks: \$830,664.20

Total Amount of Drafts: \$136,480.20

**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:**

Detention –Shayla Ramsey

Road –Rick Lovato

Manager – Liliana Rivera

Commissioners

**6. New Business:**

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

**Recess – Board of Commission**

**Convene – Board of Canvas**

a. Canvass 2022 Municipal Officer Election – City of Portales – Joan Martinez-Terry

b. Canvass 2022 Municipal Officer Election – Town of Elida – Kimberly Summers

**Adjourn – Board of Canvass**

**Reconvene – Board of Commission**

a. Request for Approval of Letters of Intent to the New Mexico Department of Transportation Regarding the FY23 LGRF Project Applications –Rick Lovato

b. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Shawn Andrus

c. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Shawn Andrus

**7. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2022-14 Amending the Authorized Assignment of Authorized Officer(s) and Agent(s) – Liliana Rivera
- b. Consideration of Resolution 2022-15 2022 Annual Certified County Maintained Mileage – Rick Lovato
- c. Consideration of Resolution 2022-16 Budget Adjustment for 3<sup>rd</sup> Quarter Financial Report – Liliana Rivera

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

- a. Request for Approval of Memorandum of Agreement for Use of Local DWI Funds with the City of Portales – Darla Reed
- b. Ratification of Statewide Price Agreement #20-00000-21-00028 for the Installation of Three Miles of Fence on NRR AV – Rick Lovato/Liliana Rivera

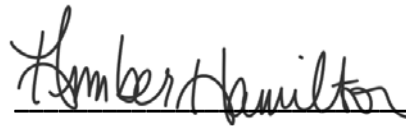
**9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Hernandez vs. Roosevelt County, Taylor vs. Roosevelt County, Webber vs. Roosevelt County, Natural Chem Holdings, Roosevelt County vs. NMTRD, Arthur vs. Roosevelt County, Aguilar 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.**

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, March 4, 2022 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.