

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, July 12, 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

*"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 June 13, 2022 regular meeting and June 28 special meeting

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

Payroll from June 1, 2022 through June 30, 2022

Total: \$472,551.16

Payroll from June 1, 2022 through June 30, 2022

Check No: 004688-004690; 078507-078712

Total Amount of Checks: \$1,684,795.40

Total Amount of Drafts: \$147,939.73

**4. Public Requests:**

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2022-02 Public Participation Resolution.

**5. Informational Items:**

Presentation regarding Melrose Air Force Bombing Range – Steve Coffin

**6. Elected Officials/Department Heads Reports:**

Detention – Shayla Ramsey

Presentation of FY22 4th Quarter Restrictive Housing Report

Healthcare – Carol Acosta-Flores

Indigent Healthcare Assistance Board Meeting & Presentation of Annual Healthcare Assistance Program

Road – Rick Lovato

Manager – Amber Hamilton

Acknowledgement of Approval of FY23 Preliminary Budget by DFA

Commissioners

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

- a. Request for Approval of Intergovernmental Agreement #23-924-00095 with the State of New Mexico Public Education Department for \$131,900 – Shawn Andrus

## **8. Resolutions – Ordinances – Proclamations**

- a. Consideration of Resolution 2022-28 Continued Incentives for Various County Offices that Require Special Training or Certification – Shawn Andrus
- b. Consideration of Resolution 2022-29 Increasing the Salaries of Elected Officials in Roosevelt County, New Mexico – Elected Officials/Shawn Andrus
- c. Consideration of Resolution 2022-30 Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2022-2023 – Commissioners

## **9. New Business:**

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

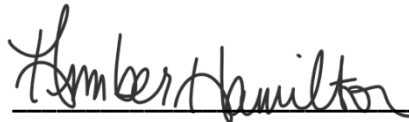
- a. Request for Approval of a Summary Replat of lots 2 and 3 in block 1 of the Crosby Addition Subdivision- Johnny Montiel
- b. Request for Approval of a Type 3-B Summary Subdivision a Replat of Lot 4 of the Country Club Estates Subdivision – Johnny Montiel
- c. Request for Approval to Provide Notice of Intent of Cancellation or Amendment of the 2002 Joint Powers Agreement with the City of Portales for Jail Services to Allow for Renegotiation of Fees for Services – Amber Hamilton
- d. Designation of Commission Representative to attend the Eastern Plains Council of Governments Meetings – Commissioners

## **10. Media Communication**

## **11. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Jul 26, 2022 at 9:00 a.m.  
Roosevelt County 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, July 8, 2022 by 8:00 p.m.



Amber Hamilton, County Manager

The County encourages members of the public to 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.