

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Thursday, July 28, 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

"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 July 12, 2022 regular meeting

3. 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.

4. Elected Officials/Department Heads Reports:

Detention – Shayla Ramsey

Presentation of FY22 Annual Detention Center Report

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of a Type 3-B Summary Subdivision of a replat of South 30' of Lot 3 and all of Lot 4 of the Redwine Subdivision- Johnny Montiel
- b. Request for Approval of Disposal of HVAC Units Replaced at the Detention Center by Soliciting Sealed Bids – Liliana Rivera
- c. Discussion of Continued Public Service Negotiations with the City of Portales – Commissioner Savage/Amber Hamilton

6. Procurements – Contracts - Agreements:

- a. Request for Approval of Intergovernmental Agreement with the State of New Mexico Department of Finance and Administration Fund 93100 Capital Appropriation Project for \$36,662.04 Reauthorization for the Roosevelt County Detention Center – Amber Hamilton

7. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2022-31 Adopting Amendments to the Roosevelt County Detention Center Policies and Procedures Manual and Annual Manual Review– Shayla Ramsey
- b. Consideration of Resolution 2022-32 Continuing the Declaration of an Exceptional Drought and Fire Danger Emergency in Roosevelt County – Commissioners
- c. Consideration of Resolution 2022-33 4th Quarter-Part II Final Budget Adjustments – Liliana Rivera
- d. Consideration of Resolution 2022-34 Fiscal Year 4th Quarter Final Report – Liliana Rivera

7. Resolutions – Ordinances – Proclamations (cont.)

Public Hearing regarding 2022-23 Fiscal Year Final Budget


- a. Consideration of Resolution 2022-35 2022-2023 Fiscal Year Budget Adoption–Amber Hamilton/Liliana Rivera
- b. Consideration of Resolution 2022-36 Accepting the Eastern New Mexico Regional Behavioral Health Facility Feasibility Study by Initium Health – Amber Hamilton

8. Media Communication

9. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Aug. 9, 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 by Sunday, July 24, 2022 by 10:30 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.