

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 20, 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 Sept. 6, 2022 regular meeting and Sept. 9, 2022 special meeting

3. Approval of Accounts Payable and Payroll:

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

Total: \$ 546,988.28

Accounts Payable from Aug. 1, 2022 through Aug. 31, 2022

Check No: 004694-004697; 078634-07890

Total Amount of Checks: \$884,231.61

Total Amount of Drafts: \$230,428.82

4. Informational Items:

Roosevelt General Hospital Update and Annual Safety Net Care Pool Report – CEO Kaye Green

5. 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.

6. Elected Officials/Department Heads Reports:

Commissioners

7. New Business:

The Commission may take action on any item listed.

a. Request for Approval of a Type 3-B Summary Subdivision a Replat of Lot 1-6 of Block 5 of the Redwine Subdivision – Johnny Montiel

b. Discussion and Consideration to Remove Drop Boxes - Commissioner Savage

c. Discussion and Consideration to Cease Mail-in Voting - Commissioner Savage

d. Discussion and Consideration to Remove Dominion Machines – Commissioner Savage

8. Resolutions – Ordinances – Proclamations

a. Consideration of Resolution 2022-40 Acceptance of Debit/Credit Cards or Electronic Transfer for Payments Policy – Layle Sanchez

b. Consideration of Resolution 2022-41 Participation in Transportation Project Fund Program Administered by New Mexico Department of Transportation - Carol Acosta-Flores

c. Request for Approval of Notice of Intent for Consideration of Ordinance 2022-02 A Land Use Moratorium Ordinance–Commissioner Rodney Savage

9. Procurements – Contracts - Agreements:

- a. Request for Approval of 7th Amendment to the Agreement for Detainee Healthcare Services at Roosevelt County Detention Center -Shayla Ramsey
- b. Request for Approval of Contract Renewal for Provision of Diesel Fuel for the Roosevelt County Road Department with Red Rock Oil Company – Rick Lovato
- c. Request for Approval of Contract Renewal for Hauling Road Materials for the Roosevelt County Road Department with C&K Cattle – Rick Lovato
- d. Request for Approval to of Grant Agreement for RAID Grant Project No. RAID-FY23-04 for \$22,204 from the NM Environmental Department – Carol Acosta-Flores
- e. Request for Approval to Accept Grant Award for Transportation Project Fund Grant for \$2,734,787.80 from the NM Department of Transportation – Carol Acosta-Flores
- f. Discussion of Drafted Joint Powers Agreement with the City of Portales for Dispatch Services– Commissioner Savage/Amber Hamilton

10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Porter vs. Roosevelt County, Aguilar vs. Roosevelt County, Padilla vs. Roosevelt County, Johnson vs. Roosevelt County, Ramirez vs. Roosevelt County, Ortiz vs. Roosevelt County, and to discuss attorney- client privileged information relating to pending or threatened litigation.

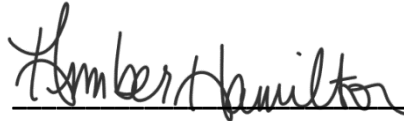
- a. Any action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 11, 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 Saturday, Sept. 17, 2022 by 8:45 a.m.



Amber Hamilton, County Manager

The County encourages members of the public to view the meeting live on YouTube if unable to attend in person by logging onto <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.