

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Sept. 6, 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 Aug. 9, 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:**

Employee Recognition – Amber Hamilton/Commissioners

Detention – Shayla Ramsey

Floodplain – Johnny Montiel

Healthcare – Carol Acosta-Flores

Indigent Healthcare Assistance Board Meeting

Road – Amber Hamilton

Manager – Amber Hamilton

Acknowledgement of FY23 Final Budget Approval by DFA

Commissioners

**5. New Business:**

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

- a. Discussion of Continued Public Service Negotiations with the City of Portales – Commissioner Savage/Amber Hamilton
- b. Recommendation for Proposal Regarding South Roosevelt Road 6 Between Industrial Drive and South Roosevelt Road U – Amber Hamilton
- c. Request for Approval to Authorize Additional Road Chipseal Enhancements in FY23 – Amber Hamilton
- d. Request for Commission to Approve Issuance of Formal Letter to New Mexico State University Supporting Utilization of Eastern New Mexico University for NM FFA State Contests – Commissioner Savage

**6. Resolutions – Ordinances – Proclamations**

- a. Request to Allow Fire Danger Declaration within Roosevelt County to Expire – Commissioners/Amber Hamilton
- b. Proclamation Declaring September as Suicide Prevention Month in Roosevelt County – Commissioner Lopez
- c. Request for Consideration of Resolution 2022-38 Reinstatement of the Hiring and Referral Incentive Program – Amber Hamilton
- d. Request for Consideration of Resolution 2022-39 Participation in Capital Outlay Program Administered by the New Mexico Department of Transportation – Carol Acosta-Flores

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

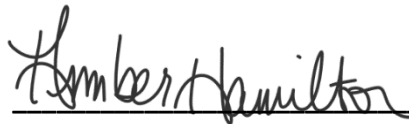
- a. Request for Approval of Professional Services Contract with Shawn Andrus for Human Resources Consulting – Amber Hamilton
- b. Request for Approval of Annual Program Agreement with NM Cooperative Extension Services for Roosevelt County and Contribution of \$79,137 – Liliana Rivera
- c. Request for Approval of the Appropriation 22-G2944 for \$100,000 to Purchase and Equip Road Equipment for the Road Department – Carol Acosta-Flores
- d. Request for Approval of the Appropriation 22-G3157 for \$490,000 to Plan, Design and Construct Road Improvements in Roosevelt County – Carol Acosta-Flores
- e. Request for Ratification of NM Tourism Department Clean & Beautiful Grant Program Agreement 23-418-6002-00029-00, as Roosevelt County is Partnering with the City of Portales – Carol Acosta-Flores
- f. Request for Approval of E-Payment Services Agreement with Point and Pay, LLC – Layle Sanchez
- g. Request for Approval of Contract Award of RFP 2023-01 for Professional Legal Services to NM Local Government Law, LLC -Liliana Rivera

**7. Media Communication**

**8. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday Sept. 20, 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, Sept. 2, 2022 by 9:00 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.