

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 11, 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. 20, 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.

Land Use Ordinance/Moratorium – Larry Marker, Angie Smith
Erin Clements

4. Informational Items:

Roosevelt General Hospital Update and Annual Safety Net Care Pool Report – CEO Kaye Green
Eastern New Mexico University Update and GO Bond 3 Presentation – Dr. Patrice Caldwell

5. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez
Detention Center – Shayla Ramsey
 Quarterly Presentation of the Restricted Housing Report to Commission
Healthcare – Carol Acosta-Flores
 Indigent Board Meeting
Road Department – Rick Lovato
County Manager – Amber Hamilton
Commissioners

6. Resolutions – Ordinances – Proclamations

- a. Consideration of Resolution 2022-42 Green Light – Commissioner Dixon
- b. Consideration of Resolution 2022-43 Supporting General Obligation Bond Issue 3 – Commissioners
- c. Consideration of Proclamation Declaring November 12, 2022 as "Walk to End Alzheimer's Day" in Roosevelt County – Amber Hamilton
- d. Consideration of Ordinance 2022-02 A Land Use Moratorium Ordinance–Commissioner Rodney Savage

7. Procurements – Contracts - Agreements:

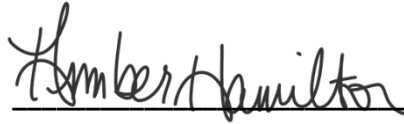
- a. Request for Approval of Contract Award for RFP 2023-02 Banking Services for Roosevelt County to JP Stone Community Bank – Liliana Rivera
- b. Request for Approval of Contract Renewal to Supply Chip Seal Aggregate for the Roosevelt County Road Department by K. Barnett & Sons, Inc. – Liliana Rivera
- c. Discussion of Drafted Joint Powers Agreements with the City of Portales for Dispatch Services– Commissioners/County Personnel

8. Media Communication

9. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 15, 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 Friday, Oct. 7, 2022 by 5:00 p.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.