Monday, December 5, 2022 **Work Session Notes** County Commission Room **Roosevelt County Courthouse** Portales, New Mexico 88130

The Roosevelt County Commission met in a work session on Monday December 5, 2022 following the regular commission meeting, in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage, Commissioner Shane Lee and Commissioner Dennis Lopez by phone. Others present included County Manager Amber Hamilton, County Clerk Mandi Park, Road Superintendent Ricky Lovato, Detention Administrator Shayla Ramsey, Sheriff-elect Javier Sanchez, Commissioner-elect Roylee Criswell and community member Angie Smith.

Call to Order - Commissioner Lee at 11:30 a.m.

- 1. Committee Assignments: With Commissioner Lee terming out, he needs to be replaced on the boards and committees that he serves on. Commissioner-Elect Criswell will replace Commissioner Lee by default on the committees which the entire commission serve on. Those include Local Growth Management Committee, the Finance Committee and the Land Use Committee. Ms. Park suggested Ms. Victoria Ramos be asked to serve on the Chamber of Commerce Board. Commissioner Lee currently sits on that board, and Commissioner Lopez serves as the alternate. Ms. Hamilton will speak to Ms. Ramos to ask if she is interested in serving in that position. Mr. Criswell will have the opportunity to appoint 2 representatives from his district to serve on the Ethics Board. No representative asked to be released from any board or committee that they currently serve on. Ms. Hamilton will follow up with Commissioner Dixon to see if she is happy with each of her current committee assignments and if she has nominations for other committee representatives.
- 2. Fleet requests: Lt. Sanchez stated he will pick up two new units from Malloy Dodge in Albuquerque this week while he is there for training. He stated they will be built and equipped with cages, lights, sirens, radios, etc. once received from the dealership. Lt. Sanchez also stated he will move a unit to the maintenance department once the new units are available. Lt. Sanchez noted these fleet appropriations are from capital outlay and no general fund money will be allocated for fleet requests for the Sheriff's Office.

Mr. Lovato is expecting the arrival of two F-250 vehicles that have been on order for 2 years. He reported those vehicles were ordered when the price was \$32,000.00 Those vehicles are now priced at \$55,000.00 at the time of delivery. He stated he would like to purchase 2 additional vehicles to replace units 1036 and 1037. Mr. Lovato would also like to purchase a distributor truck to replace the 1992 GMC. The new distributor truck would have a 3000-gallon capacity with a 16' spray reach, at a cost of \$300,000.00. Mr. Lovato also requested the purchase of a new chip box to replace the chip box that was purchased used more than 14 years ago. He stated a new chip box would have a capacity of 5' to 16' and would cost \$425,000.00. Mr. Lovato requested the purchase of a hot box that would allow for patching of potholes any time of the year, rather than being limited to cold mix application during warm months. He stated the cost of the hot box would be \$30,000.00. Mr. Lovato requested the purchase of an industrial air compressor, and vibrating skid plates. Mr. Lovato noted the distributor truck as well as the chip box are on both the capital outlay request and the general fund request as both are high priority for the road department.

Ms. Hamilton spoke about the Assessors, Administration, Maintenance and Planning department's needs. Assessor has 2 vehicles that are used by that department and are loaned out for travel by other departments when they are not in use. Administration has 2 vehicles, one of which is also used primarily for out-of-town travel and training by administration and other departments. Maintenance is in need of a pick-up that can be used to haul supplies and pull a trailer as needed. Mr. Montiel's vehicle used for planning and emergency management has approximately 60,000 miles and is holding up well.

Mr. Ramsey stated the ADA compliant van that was ordered more than 18 months ago is now in transit from California to New Mexico, once it arrives, it will be upfitted with a cage, and communication equipment before it is available. Ms. Ramsey stated she would like to dispose of the 2009 chevy malibu which has mechanical issues, interior damage, and problems with the heat and air. She requested the purchase of a new sedan that could be used by detention administration including the MAT Program and DWI Compliance for training and travel as needed.

3. Adjourn: The meeting was adjourned at 12:17 p.m.

ATTEST:

Mandi M. Park

County Clerk

December 5, 2022

BOARD OF ROOSEVELT COUNTY COMMISSIONERS

in Lewis Shane Lee

Commission Chairman