

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 7, 2023 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 / Salute to the Flag of New Mexico

**1. Approval of Agenda:**

**2. Approval of Minutes:**

Approve Minutes of Feb. 21 regular meeting

**3. Approval of Accounts Payable and Payroll:**

Payroll from Feb. 1, 2023 through Feb. 28, 2023

Total: \$435,608.14

Payroll from Feb. 1, 2023 through Feb. 28, 2023

Check No: 004713-004715; 079449-079579

Total Amount of Checks: \$1,565,914.96

Total Amount of Drafts: \$135,093.53

**4. Public Requests:**

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2023-02 Public Participation Resolution.

**5. Elected Officials/Department Heads Reports:**

Clerk's Office – Mandi Park

Detention –Shayla Ramsey

Road –Ricky Lovato

Manager – Amber Hamilton

Legislative Update

Commissioners

**6. Old Business:**

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

- a. Discussion Regarding the Listing of the Lesser Prairie Chicken and Possible Revision of Resolution 2014-25 – Commissioners

**7. New Business:**

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

- a. Request for Approval of Letters of Intent to the New Mexico Department of Transportation Regarding the FY24 Local Government Road Fund (LGRF) Project Applications –Rick Lovato
- b. Request for Approval of Update to Authorized Signatory Officials for Roosevelt County Detention Center Bank Account with JP Stone Community Bank, the removal of Beatrice Lopez as an Authorized Signatory Official – Amber Hamilton
- c. Request for Approval of Disposal by Public Auction of one 2009 Chevy Malibu, one 2011 F350 Van, from the Detention Center – Amber Hamilton
- d. Request for Approval of Appointment of County Valuation Protest Board – Amber Hamilton
- e. Discussion of Gila Wilderness Livestock Removal – Commissioner Dixon

**8. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2023-11 2023 Annual Certified County Maintained Mileage – Rick Lovato
- b. Consideration of Resolution 2023-12 Sponsorship of Two Transportation Project Fund and Project Match Commitments for Funding Application of Approximately Sixty-Six Miles of Various Roosevelt County Rural Roadways – Rick Lovato
- c. Consideration of Ordinance 2023-03 Roosevelt County Personnel Ordinance –Lauren Bagwell

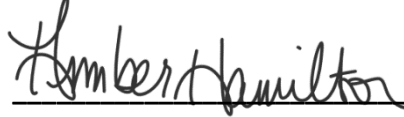
**9. Contracts – Agreements - Procurements:**

- a. Discussion and Consideration of Revised Draft Agreements between Roosevelt County and City of Portales Regarding Portales Communications Center Agreement – Commissioners/Sheriff Sanchez

**10. Media Communication**

**11. Adjourn.**

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.rooseveltcounty.com](http://www.rooseveltcounty.com) by Friday, March 3, 2023 by 8:00 p.m.



Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can 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. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) day prior to the meeting or as soon as possible.