

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, May 2, 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 April 18 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 2023-02 Public Participation Resolution.

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

Detention – Shayla Ramsey

Finance – Liliana Rivera

    Presentation of FY23 3<sup>rd</sup> Quarter Report

Healthcare – Carol Acosta-Flores

    Indigent Healthcare Board Meeting

Road – Rick Lovato

Manager – Amber Hamilton

Commissioners

**5. New Business:**

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

a. Requested Lesser Prairie Chicken Communications – Amber Hamilton/ Commissioners

b. Presentation of the 2023 Roosevelt County Strategic Planning Retreat Visual Summary – Amber Hamilton

c. Request for Approval of Trade In of 2006 Freightliner Towards the Purchase of a 1993 Freightliner for the Arch Volunteer Fire Department for \$15,250 – Liliana Rivera/Chief Jay Lang

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

a. Request for Approval of Contract for Equipment and Premises Lease and Services Agreement for the Roosevelt County Food Pantry with The Food Bank of Eastern New Mexico – Amber Hamilton

**7. Resolutions – Ordinances – Proclamations:**

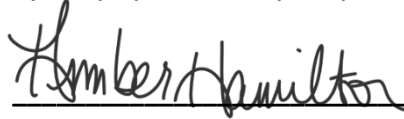
- a. Consideration of Resolution 2023-18 Authorizing Roosevelt County to Pick-up Seventy-five Percent of the PERA Municipal General Plan 2 Member Contributions – Lauren Bagwell
- b. Consideration of Resolution 2023-19 Authorizing Roosevelt County to Pick-up Seventy-five Percent of the PERA Municipal Police Plan 5 Member Contributions – Lauren Bagwell
- c. Consideration of Resolution 2023-20 Budget Adjustment for the 4<sup>th</sup> Quarter Financial Reports Part I – Liliana Rivera
- d. Consideration of Resolution 2023-21 Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2023-24 - Commissioners
- e. Consideration of Proclamation Declaring May 7-13 as National Correctional Officer Appreciation Week – Shayla Ramsey
- f. Consideration of Proclamation Recognizing May 9-20, 2022 as National Police Week and National Peace Officers Memorial Day May 15, 2023 – Sheriff Sanchez
- g. Consideration of Proclamation Recognizing May 4, 2023 as Firefighter’s Day and May 21-27, 2023 as Emergency Medical Services Week – Amber Hamilton

**8. Media Communication**

**9. Adjourn**

**10. FY24 Budget Workshop**

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, April 28, 2023 by 5:00 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.