

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 23, 2023 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 E. First St.
Portales, NM 88130



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 May 2 regular meeting and budget workshops

3. Approval of Accounts Payable and Payroll:

Payroll from April 1, 2023 through April 30, 2023

Total: \$465,081.59

Accounts Payable from April 1, 2023 through April 30, 2023

Check No: 004719-004721; 079715-079822

Total Amount of Checks: \$1,222,671.77

Total Amount of Drafts: \$144,690.73

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. Informational Presentations:

Biannual Extension Presentation – Ryan Craig

6. Elected Officials/Department Heads Reports:

Clerk – Mandi Park

Treasure – Layle Sanchez

Manager – Amber Hamilton

Commissioners

7. New Business:

The Commission may take action on any item listed.

Public Hearing - Presentation of FY24 Preliminary Budget

- a. Consideration of and Request for Approval of the FY24 Preliminary Budget – Amber Hamilton

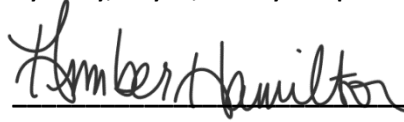
8. Contracts – Agreements - Procurements:

- a. Request for Approval of Purchase of a 2023 F250 Crew Cab for a Command Vehicle for Milnesand Volunteer Fire Department per Statewide Price Agreement #00-00000-20-00088 – Chief Russell Bilbrey/Liliana Rivera
- b. Request for Approval of 5-year Purchase Agreement for a LIFEPAK 15 for the Arch Volunteer Fire Department per Statewide Price Agreement #00-00000-19-00034AC – Liliana Rivera
- c. Request for Approval of Award of RFP 2023-07 Roosevelt County Detention Center Comprehensive Detainee Medical, Mental and Ancillary Healthcare Services to Roadrunner Health Services, LLC and Negotiate Final Contractual Agreement – Liliana Rivera/Amber Hamilton

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Ramirez/Padilla vs. Roosevelt County, State of New Mexico vs. Lea County, et. al., and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.
- a. Any further action necessary as a result of the closed executive session.

10. 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 by Friday, May 19, 2023 by 5:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

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.