

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, July 25, 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 July 11 regular meeting

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

Payroll from June 1, 2023 through June 30, 2023

Total: \$696,685.11

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

Check No: 004725-004727; 079966-080154

Total Amount of Checks: \$1,661,953.17

Total Amount of Drafts: \$226,734.78

**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:**

Employee Appreciation & Recognition - Commissioners

Treasurer's Office – Layle Sanchez

Healthcare – Carol Acosta-Flores

Indigent Healthcare Assistance Board Meeting & Presentation of Annual Healthcare Assistance Program

Administration – Amber Hamilton

Commissioners

**6. New Business:**

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

- a. Presentation and Discussion of 2025-2029 Drafted Infrastructure Capital Improvement Plan – Carol Acosta-Flores/Amber Hamilton

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

- a. Consideration of Resolution 2023-32 Roosevelt County Health Care Assistance Policy – Carol Acosta-Flores
- b. Consideration of Resolution 2023-33 4<sup>th</sup> Quarter-Part II Final Budget Adjustments – Amber Hamilton
- c. Consideration of Resolution 2023-34 Fiscal Year 4<sup>th</sup> Quarter Final Report – Amber Hamilton

Public Hearing regarding 2023-24 Fiscal Year Final Budget

- d. Consideration of Resolution 2023-35 2023-2024 Fiscal Year Budget Adoption–Amber Hamilton

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

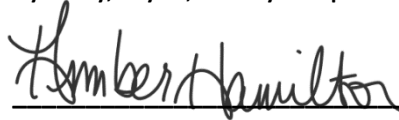
- a. Request for Approval of Intergovernmental Agreement with the City of Portales and Roosevelt County for Road Maintenance of Section of Industrial Drive – Rick Lovato/Amber Hamilton
- b. Request for Approval of Intergovernmental Agreement with the State of New Mexico Department of Finance and Administration Fund 23-ZH9262 Appropriation Project for \$100,000 for the Roosevelt County Road Department Fleet – Amber Hamilton
- c. Request for Approval of Intergovernmental Agreement with the State of New Mexico Department of Finance and Administration Fund 23-ZH9263 Appropriation Project for \$160,000 for the Roosevelt County Sheriff’s Office Fleet – Amber Hamilton
- d. Consideration of Program Agreement Renewal with New Mexico Cooperative Extension Services – Amber Hamilton

**9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Hernandez vs. Roosevelt County, Ramirez/Padilla vs. Roosevelt County, Opioid Litigation, Natural Chem litigation, Roosevelt County vs. NM General Services Department 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](http://www.rooseveltcounty.com) by Friday, July 21, 2023 by 9:00 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.