

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 3, 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 Sept. 19 regular meeting minutes

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.

Larry Marker and Angie Smith Regarding Support of Ordinance 2023-04

4. Elected Officials/Department Heads Reports:

County Clerk – Mandi Park

Detention Center – Shayla Ramsey

 Presentation of Quarterly Restricted Housing Report

Floodplain Update – Johnny Montiel

Road Department – Rick Lovato

Administration – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Discussion and Direction of Commission in Regards to City of Portales Detention Services Invoicing –Shayla Ramsey/Amber Hamilton
- b. Discussion and Update on Continued Public Service Negotiations with the City of Portales – Commissioners

6. Resolutions – Ordinances – Proclamations :

- a. Consideration of Resolution 2023-40 Committing a Portion of Capital Outlay Funds for the Purpose of Establishing a Regional Behavioral Health in Eastern New Mexico with the Purchase of Land – Amber Hamilton
- b. Consideration of Resolution 2023-41 In Observance of Operation Green Light in Roosevelt County – Commissioner Dixon

Public Comment regarding Ordinance 2023-04

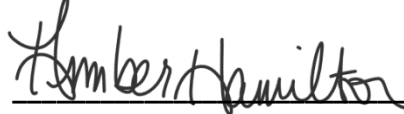
- a. Consideration of Ordinance 2023-04 The State of New Mexico Entered into the United States by the Ratification of the Enabling Act of 1910. Through this Union, the State of New Mexico Became Subject to the United States Constitution and the Laws Therein. Roosevelt County Government Therefore Stands with the People of Roosevelt County to Secure Their Inherent Rights by Adding a New Section to Chapter of the Roosevelt County Code of Ordinances – Commissioners

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Purchase of Biosensors from APIC Solutions, Inc. per NM State Price Agreement 00-00000-20-00093– Shayla Ramsey
- b. Request for Approval of Award of ITB 2024-02 for Hauling and Delivery of Road Materials for Roosevelt County – Liliana Rivera
- c. Request for Approval of Award of ITB 2024-03 for Emulsion Materials for Roosevelt County – Liliana Rivera
- d. Request for Approval of Grant Agreement 23-ZH5048-71 with NM Department of Finance and Administration and Roosevelt County for Law Enforcement School Resource Officer Position – Sheriff Sanchez/Amber Hamilton

8. 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.rooseveltcountry.com by Sept. 27 2023 by 10:00 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.