

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 17, 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

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

1. Approval of Agenda:

2. Approval of Minutes:

Approve minutes of Oct. 3, 2023 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Sept. 1, 2023 through Sept. 30, 2023

Total: \$ 497,081.38

Accounts Payable from Sept. 1, 2023 through Sept. 30, 2023

Check No: 004734-004736; 080317-080440

Total Amount of Checks: \$ 663,083.76

Total Amount of Drafts: \$ 159,519.81

4. Informational Items:

Presentation of Biannual Economic Development Report for RCCDC by Executive Director Jodi Diaz

5. 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.

6. Elected Officials/Department Heads Reports:

County Clerk's Office – Mandi Park

Treasurer's Office – Layle Sanchez

Healthcare – Carol Acosta-Flores

Indigent Healthcare Assistance Board Meeting & Indigent Burial

Administration – Amber Hamilton

Presentation of the Annual State of the County Report

Commissioners

7. New Business:

The Commission may take action on any item listed.

a. Discussion and Update on Continued Public Service Negotiations with the City of Portales – Commissioners

b. Request for Approval of Asset Disposal by Public Auction of a 2008 Chevy Impala from the Detention Center; a 2009 Ford F250, two 2005 Kenworth T600 Trucks and a 2012 John Deere 310K Backhoe from the Road Department – Amber Hamilton

8. Resolutions – Ordinances – Proclamations

- a. Consideration of Proclamation Declaring November 4, 2023 as “Walk to End Alzheimer’s Day” in Roosevelt County – Amber Hamilton
- b. Consideration of Resolution 2023-42 Supporting the 2024 New Mexico Counties Legislative Priorities – Commissioner Dixon

9. Procurements – Contracts - Agreements:

- a. Request for Approval of Award of RFP 2024-04 Food Services at the Roosevelt County Detention Center – Liliana Rivera
- b. Request for Approval of Intergovernmental Agreement with the 9th Judicial District Attorney’s Office and Roosevelt County Sheriff’s Office – Sheriff Sanchez

10. 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, Natural Chem litigation, Permian Basin Petroleum Association, et. al. v. DOI, possible litigation regarding issues of detention center funding between the City of Portales and Roosevelt County, and to discuss attorney-client privileged information relating to pending or threatened litigation.

- a. Any further action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 14, 2023 at 9:00 a.m.
Roosevelt County Commission Room**

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 Thursday, Oct. 11, 2023 by 9:00 a.m.



Amber Hamilton, County Manager

The County encourages members of the public to view the meeting live on YouTube if unable to attend in person by logging onto <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.