

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 19, 2023 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 W. 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 Dec. 5, 2023 regular meeting

3. Approval of Accounts Payable and Payroll:

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

Total: \$ 476,994.01

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

Check No: 004740-004742; 080553-080686

Total Amount of Checks: \$954,496.90

Total Amount of Drafts: \$152,992.54

4. Informational Items:

Biannual Update from the Roosevelt County Extension Office – Patrick Kircher

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 Manager – Amber Hamilton

Commissioners

7. Resolutions – Ordinances – Proclamations

a. Consideration of Resolution 2023-45 2nd Quarter Financial Budget Adjustments Part II – Liliana Rivera

b. Consideration of Resolution 2023-46 Authorizing Prepayment in Full of Roosevelt County's Outstanding Gross Receipts Tax Improvement Revenue Loan Agreement with the New Mexico Finance Authority Dated March 18, 2011 and Authorizing the Taking of Other Necessary Action – Katherine McKinney, Commissioner Lopez, Amber Hamilton

c. Discussion and Proposed Modifications to the Roosevelt County Ethic's Ordinance to Draft for Publication – Commissioners

8. Procurements – Contracts - Agreements:

- a. Request for Approval of Agreement for Detainee Confinement Between Roosevelt and DeBaca County – Liliana Rivera
- b. Request for Approval of Agreement for Detainee Confinement Between Roosevelt and Quay County – Liliana Rivera
- c. Request for Approval of FY25 EMS Fund Act Local Funding Program Application for Milnesand Volunteer Fire Department – Carol Acosta-Flores
- d. Request for Approval of NM Environment Department Solid Waste Bureau Recycling and Illegal Dumping Fund Grant Agreement for Project # RAID-FY24-03 for \$14,400.00 – Carol Acosta-Flores

9. Old Business:

The Commission may take action on any item listed.

- a. Annual Report of Detention Center Inspection on Dec. 5, 2023 - Commissioners

10. New Business:

The Commission may take action on any item listed.

- a. Presentation for District Court Renovation Project Proposal and Tour of Space – Honorable Donna Mowrer, Kevin Spears, Amber Hamilton

11. 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, Permian Basin Petroleum Association, et. al. v. DOI, Counties v. GSD.

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

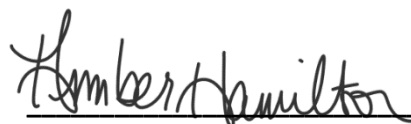
12. Media Communication

13. Adjourn.

14. Commission Planning Workshop

- a. Fleet
- b. Roads
- c. Committee Assignments

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 Thursday, Dec. 14, 2023 by 5:00 p.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.