

AGENDA *Amended
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 5, 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 Nov. 14, 2023 regular meeting

3. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2022-02 Public Participation Resolution.

4. Elected Officials/Department Heads Reports:

Probate Office – Judge Terry
Treasurer’s Office – Layle Sanchez
Detention Center – Shayla Ramsey
Healthcare – Carol Acosta-Flores
 Healthcare Assistance Board Meeting
Road Department – Juan Dominguez
County Manager – Amber Hamilton
Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Consideration of Acceptance of Donation from Hershall Carmichael of a 1926 Road Grader – Commissioner Criswell
- b. Discussion and Consideration of Additional Capital Outlay Requests – Amber Hamilton/Commissioners
- c. Discussion and Possible Action with Rural Fire Departments – Commissioner Dixon

6. Resolutions – Ordinances – Proclamations

- a. Discussion of the Roosevelt County Ethics Ordinance – Commissioner Criswell

7. Procurements – Contracts - Agreements:

- a. Request for Approval to Utilize CES Contract No. 2023-01-C2112-ALL for Solar Project Feasibility Assessment by Souder, Miller & Associates for Various County-Owned Facilities – Carol Acosta-Flores
- b. Request for Approval of Grant Award 23-ZH5053-42 for NM Regional Recreation Centers Quality of Life Program for \$1,011,300 – Carol Acosta-Flores
- c. Request for Approval of Award of Contract to Supply Three-Eighths Minus Chip Seal Aggregate to K. Barnett & Sons, Inc. – Liliana Rivera
- d. Request for Approval to Utilize the Statewide Price Agreement SPA-10-00000-20-00036AA to contract with Summit Food Service, LLC at the Roosevelt County Detention Center – Liliana Rivera
- e. Request for Approval of Intergovernmental Agreement with Portales Municipal Schools – Chief Deputy Holmes
- f. Request for Approval of Grant Agreement with the NM Department of Transportation Traffic Safety Division for the Roosevelt County Sheriff's Office – Chief Deputy Holmes

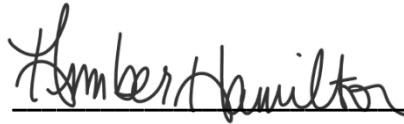
8. Media Communication

9. Recess

10. Annual Commission Detention Center Inspection

11. 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, Dec. 1, 2022 by 7:30 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.