

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, March 19, 2024 **6:00 p.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 March 5 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Feb. 1, 2024 through Feb. 29, 2024

Total: \$468,466.01

Accounts Payable from Jan. 1, 2024 through Jan. 31, 2024

Check No: 004749-004751; 080913-081032

Total Amount of Checks: \$1,436,972.55

Total Amount of Drafts: \$147,712.53

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2024-02 Public Participation Resolution.

5. Informational Presentations:

Request for Commission Consideration of Budget Request for Additional Staff at NMSU Extension Office – Patrick Kircher

6. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Treasurer's Office – Layle Sanchez

December and January Monthly Reports

Manager – Amber Hamilton

Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Discussion of New Economic Development Incentive Program for Roosevelt County – Jodi Diaz
- b. Discussion and Consideration of Joining with Socorro County and Others in Signing onto a Letter to the Governor Regarding Fentanyl Crisis, Human Smuggling, and Crime Rates in New Mexico – Commissioners
- c. Request for Approval of the Submission of the FY25 Law Enforcement Protection Fund Application for the Sheriff's Office – Sheriff Sanchez
- d. Presentation on Current Dispatch Services – Janelle Combs
- e. Continued Discussion and Direction for FY25 Dispatch Services – Commissioners

8. Resolutions – Ordinances – Proclamations:

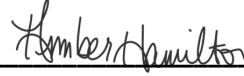
- a. Consideration of Resolution 2024-13 Recognizing the Roosevelt County Health Council as The Official Health Council for Roosevelt County for the Purposes Outlined in the County Health Councils Act – Deborah Gentry
- b. Consideration of Resolution 2024-14 FY24 Budget Adjustment for 3rd Quarter Fiscal Reports– Amber Hamilton

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Yesenia Rameriz and Miguel Mendieta vs. Roosevelt County, Plummer 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.

10. Media Communication

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 Thursday, March 14, 2024 by 5 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.