

Monday, April 15, 2024
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting on Monday April 15, 2024 at 9:00 a.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage, Commissioner Tina Dixon, Commissioner Roy Lee Criswell, Commissioner Dennis Lopez by phone, County Manager Amber Hamilton, Assistant County Manager Liliana Rivera, County Attorney Michael Garcia via zoom, and Clerk Mandi Park.

Call to Order – Commissioner Dixon at 9:04 a.m.

Invocation – Amber Hamilton

Pledge – Commissioner Dixon

1. Approval of Agenda: A motion to approve the agenda was made by Commissioner Grider with a second from Commissioner Criswell. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

2. Contracts, Agreements, Procurements:

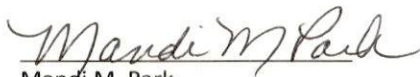
A. Request for Approval of Award of ITB 2024-07 Fairgrounds Livestock Stalls and Coverings for \$699,893.74 to Nixon Enterprises, Inc.: Ms. Rivera stated the bid received from Nixon Enterprises for work at the fairgrounds was the only bid received. The bid is responsive and responsible. Ms. Rivera requested approval of the award to Nixon Enterprises Inc. Commissioner Criswell questioned how the ITB was published. Ms. Rivera stated the ITB was published in the Albuquerque Journal as well as the local paper and on the county's website, beginning March 21, 2024. Ms. Hamilton noted it was published longer than the legal minimum of 10 days. It was also submitted to contractors by the architect. Commissioner Grider made a motion to approve the award with a second by Commissioner Criswell. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

3. New Business:

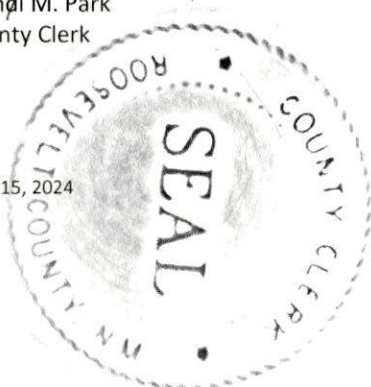
A. Discussion and Update on Continued Public Service Negotiations with the City of Portales: A meeting between the City and the County including Commissioner Dixon, Commissioner Criswell, Ms. Hamilton, Ms. Austin, Councilman Rackler, and Councilwoman Cordova took place in March. Commissioner Dixon stated the agreement was intentionally short and vague to cover all of the necessities of the agreed services of Fire, EMS, Dispatch and Detention. Commissioner Dixon stated the City of Portales made a few changes to the mutual in-kind services agreement to include Animal Control be limited to euthanasia of dangerous animals, EMS services be limited to the 461-response zone, and Detention to include all required documentation for an arrestee to be booked into the detention center, with Dispatch services to be included for FY-2025 and subsequent years. Upon receiving the requested changes from the City, the county made clarification on the difference between an arrestee and a detainee. An arrestee is not a detainee until they are cleared medically and booked. Commissioner Savage asked if there were changes to the way dispatch is currently assisting detention. Ms. Hamilton stated there is no change, it is just being specifically written in the agreement. Commissioner Criswell made a motion to approve the agreement to be returned to the City, with a second by Commissioner Dixon. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

4. Adjourn: The meeting was adjourned at 9:28 a.m.

ATTEST:


Mandi M. Park
County Clerk

April 15, 2024



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Tina Dixon
Commission Chair

