

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 7, 2024 9:00 a.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 the April 23 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 2024-02 Public Participation Resolution.

4. Elected Officials/Department Heads Reports:

Detention –Shayla Ramsey

Finance – Liliana Rivera

Presentation of the FY24 3rd Quarter Report as submitted to DFA

Healthcare – Carla Weems

Indigent Healthcare Board Meeting

Road –Juan Dominguez

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for Approval to Pay the NM County Insurance Authority Capital Adequacy Assessment of \$245,307 in FY24 – Amber Hamilton

6. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2024-16 Changing the Posted Speed Limit on South Roosevelt Road 8 from NM 88 Approximately Five Miles East to South Roosevelt Road G – Juan Dominguez
- b. Consideration of Resolution 2024-17 Adopting an Infrastructure Capital Improvement Plan for the Roosevelt County Senior Center Operated by La Casa de Buena Salud – Carla Weems
- c. Consideration of Resolution 2024-18 Budget Adjustment for 4th Quarter FY24 Financial Reports Part I – Liliana Rivera

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Agreement with CivicPlus for NextRequest Public Records Management Platform for \$5,991 – Amber Hamilton
- b. Request for Approval of a Professional Services Agreement for Temporary Coverage of the DWI/Misdemeanor Compliance Program – Liliana Rivera

8. Media Communication

9. Adjourn.

10. Budget Workshop

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 Wednesday, May 1, 2024 by 10:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

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.