

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 11, 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 May 28, 2024 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from May 1, 2024 through May 31, 2024

Total: \$690,280.04

Accounts Payable from May 1, 2024 through May 31, 2024

Check No: 004757-004759; 081122 (Reissue);081298-081411

Total Amount of Checks: \$1,746,393.37

Total Amount of Drafts: \$254,007.84

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. Elected Officials/Department Heads Reports:

Detention –Shayla Ramsey

Grants – Carla Weems

Healthcare – Carla Weems

Indigent Healthcare Board Meeting

Road –Juan Dominguez

Manager – Amber Hamilton

Commissioners

6. Old Business:

- a. Consideration of Resolution 2024-19 Roosevelt County Board of Commission in Support of Calling for a United States Amendments Convention – Commissioners/Michael Garcia

7. New Business:

The Commission may take action on any item listed.

- a. Presentation of Roosevelt County Facilities Solar Energy Feasibility Assessment – Souder, Miller and Associates

Recess Board of Commission

Convene Board of Canvas

Canvass Board for 2024 Primary Election – Mandi Park

Adjourn Board of Canvass

Reconvene Board of Commission

- b. Request for Approval of the 2024 Primary Election Canvass Report – Mandi Park
- c. Discussion of 2026-2030 Infrastructure Capital Improvement Plan Updates – Carla Weems
- d. Discussion of Anticipated Changes to IT Professional Services Agreement with Yucca Telecom – Amber Hamilton

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2024-20 Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2024-2025 – Commissioners
- b. Consideration of Resolution 2024-21 Revising the Roosevelt County Mandatory Training Program Policy – Lauren Bagwell

9. Contracts – Agreements - Procurements:

- a. Request for Approval of Award of ITB 2024-09 Crushed Caliche Materials for the Roosevelt County Road Department to Frank Levacy Trucking, LLC – Amber Hamilton
- b. Request for Approval for the DWI Grant Award Agreement No. 25-D-G-23 with the Department of Finance and Administration Local Government Division for \$162,000.00 –Darla Reed

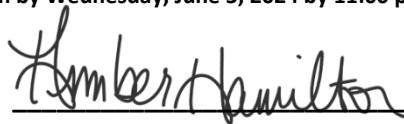
10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Yesenia Rameriz and Miguel Mendieta vs. Roosevelt County, Plummer vs. Roosevelt County, et. al, Brown vs. Hamilton, and to discuss attorney-client privileged information relating to pending or threatened litigation and/or limited personnel matters.

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

11. Media Communication

12. 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.rooseveltcountry.com by Wednesday, June 5, 2024 by 11:00 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.