

**AGENDA \*amended**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, August 13 2024 9:00 a.m.  
Roosevelt County Courthouse  
Commission Room  
109 E. First St.  
Portales, NM 88130



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Call Meeting to Order  
Invocation  
Pledge of Allegiance  
Salute to the Flag of New Mexico

**1. Approval of Agenda:**

**2. Approval of Minutes:**

Approval of Minutes of July 1 special meeting and July 30 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 2023-02 Public Participation Resolution, and is limited to three (3) minutes.

**4. Informational Item: Blackwater Solar Center – Sean Polley - Thane Hutcheson, The Altus Group LLC.**

**5. Elected Officials/Department Heads Reports:**

Employee Service Recognition – Commissioner Dixon

Clerk – Mandi Park

Treasurer – Layle Sanchez

Board of Finance

Detention –Shayla Ramsey

Healthcare – Carla Weems

Healthcare Assistance Board Meeting

FY-24 Annual Health Care Assistance Report

Road – Juan Dominguez

Manager – Annette Kirk

Commissioners

**6. Old Business:**

*The Commission may take action on any item listed.*

- a. Consideration of Professional Services Agreement for Financial Audit Preparation Services with Cherry Bekaert Advisory LLC – Danny Martinez

**7. New Business:**

- a. Consideration and possible action regarding meeting times for commission meetings – Commissioner Grider
- b. Ratification of County Manager’s contract.
- c. Request for Approval of Renewal of Professional Legal Services Agreement for Roosevelt County – Annette Kirk
- d. Consideration and action regarding installation of gate at fairgrounds – Wes Weems, Gary Spinks

**8. 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.

9. **Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 10, 2024 at 9:00 a.m.  
Roosevelt County Courthouse Commission Room**

**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](http://www.rooseveltcountry.com) by Wednesday August 7, 2024 by 5:30 p.m.**

*Signed Mandi M. Park*

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Mandi M. Park, County Clerk

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.