

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, December 17, 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:

Approval of Minutes of December 3, 2024 regular meeting

3) Informational Items:

Presentation update of Biannual Economic Development Report for RCCDC by Executive Director Jodi Diaz

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, and is limited to three (3) minutes.

5) Elected Officials/Department Heads Reports:

Assessor – Stevin Floyd

Clerk – Mandi Park

HR – Gemma Martin

Road Department – Juan Dominguez

Sheriff – Javier Sanchez

Treasurer – Layle Sanchez

Manager – Annette Kirk

Commissioners

6) Old Business:

The Commission may take action on any item listed.

a) Discussion and Consideration of Right of Ways of County Roads with the State Land Office – Commissioners

7) New Business:

The Commission may take action on any item listed.

a) Request for approval of EMS Fund Act Application for Milnesand Volunteer Fire Department for FY 2026 in the amount of \$10,500 – Kelli Bilbrey/Carla Weems

b) Request for Approval of a Summary Replat of Tract of land in the NE Coner of lot 6 of the Penny's Place Subdivision of Roosevelt County – Johnny Montiel

c) Request for Approval of a Summary Replat of Tract 7 and Tract 8 of the Rowley's Subdivision of Roosevelt County – Johnny Montiel

8) Resolutions – Ordinances – Proclamations:

a) Consideration of Resolution 2024-42 Relating to and Supplementing Ordinance No. 2024-03 Authorizing the Issuance of the Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Blackwater Solar Center, LLC Project) (the "Bonds") by Approving Annual Payments in Lieu of Taxes to Be Paid Annually in Connection with the Bonds and Forms of a Sublease Agreement, Lease Agreement,

Indenture, Bond Purchase Agreement and Road Use Agreement, and Authorizing Additional Actions by the County Chairperson and Manager in Connection with the Bonds.

9) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) attorney-client privileged information pertaining to threatened or pending litigation, and/or limited personnel matters, as needed. Any further action necessary as a result of the closed executive session

10) Media Communications:

11) Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, January 7, 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 by Friday, December 13, 2024 by 6:35 p.m.

Annette Kirk

Annette Kirk, County Manger

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.