

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 20, 2025 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:

Approve Minutes of May 6, 2025 meeting minutes and Budget Workshop Minutes

3. Information Items:

a. Presentation from Roosevelt County Health Council – Debbie Gentry

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2025-02 Public Participation Resolution, and is limited to three (3) minutes.

5. Elected Officials/Department Heads Reports:

Clerks – Mandi Park

HR – Mary Orozco

Probate – Kendall Terry

Manager – Annette Kirk

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Discussion and Consideration of Budgetary options for Safety Committee – Tasha Grassel

b. Discussion and Consideration of Policy changes and amendments to the Roosevelt County Personnel Ordinance, Section 9, Compensation and Benefit Program – Mary Orozco

7. Contracts/Agreements/Procurements:

a. Request for the approval of the Contract with APIC Solutions, Inc. and the Roosevelt County Detention Center for FY 2025-2026

b. Request for Approval for the DWI Grant Award Agreement No. 26-D-G-23 with the Department of Finance and Administration Local Government Division for \$160,000.00 –Darla Reed

8. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) attorney-client privileged information pertaining to threatened or pending litigation, specifically Yesenia Rameriz and Miguel Mendieta vs. Roosevelt County, Ignacio Gallegos vs. Roosevelt County and contracts and/or limited personnel matters pertaining to Finance, HR and Manager, as needed.

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

9. Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, June 10, 2025 at 9:00 a.m.
Roosevelt County Courthouse Commission Room

his 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, May 16, 2025 by 8:00 p.m.

Annette Kirk

Annette Kirk, 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.

Or In Case of technical issues

Zoom Link

Topic: Roosevelt County's Commission Meeting

Time: May 20, 2025 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89260669687?pwd=XRypie7vjPjAxRBZUmkr7p4xWAhaqk.1>

Meeting ID: 892 6066 9687

Passcode: 058933

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Dial by your location

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
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