

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 6, 2025 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 April 15, 2025 meeting minutes

3. Approval of Accounts Payable and Payroll:

Payroll from April 1, 2025 through April 30, 2025

Accounts Payable from April 1, 2025 through April 30, 2025

4. Information Items:

- a. Presentation from Clearway Energy – Josh Framel

5. 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.

6. Elected Officials/Department Heads Reports:

Clerks – Mandi Park
Detention – Shayla Ramsey
HR – Mary Orozco
Road – Juan Dominguez
Special Projects/Grants – Carla Weems
Treasurer – Vicki Ramos
Commissioner

7. New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of Fuel Options – Randy & Kam Knight
- b. Healthcare Assistance – Carla Weems
 - i. Indigent Healthcare Assistance Program (HCAP) – Board Meeting

8. Resolutions -Ordinances – Proclamations:

Public Hearing Regarding FY2027-2031 Infrastructure Capital Improvement Plan (ICIP) for Roosevelt County Senior Center Operated by La Casa de Buena Salud

- a. Consideration of Resolution 2025-16 Adopting FY2027-2031 Infrastructure Capital Improvement Plan (ICIP) for Los Abuelitos de La Casa Senior Center – Carla Weems

9. 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

10. Media Communication

11. Recess

12. Department of Defense presentation – George Jones will begin at 1:00 pm

13. Adjourn

14. Budget Workshop – immediately following Department of Defense presentation

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 20, 2025 at 6:00 p.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.rooseveltcounty.com by Friday, May 2, 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.