AMENDED AGENDA ROOSEVELT COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING

REGULAR BUSINESS MEETINGTuesday October 21,2025 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 Amended Minutes of Tuesday September 9, 2025 meeting minutes, October 7, 2025 Meeting Minutes and Special Meeting Minutes, Friday October 10, 2025.

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. Elected Officials/Department Heads Reports:

- O Clerks Mandi Park
- o Treasurer Victoria Ramos
- Detention/MAT Shayla Ramsey
- o Safety Committee- Tasha Grassel
- o Healthcare- Carla Weems

Healthcare Assistance Board Meeting & Indigent Burial

- Manager –
- o Commissioners

5. Old Business:

 Discussion and Possible action on Behavioral Health Regional Infrastructure Act funding opportunity. - Layle Sanchez

6. Resolutions - Ordinances - Proclamations:

- a. Request for Approval of Resolution 2025-32 for Time Extension in Local Government Road Fund Program Administered by New Mexico Department of Transportation "CAPS". Carla Weems
- b. Request for Approval of Resolution 2025-33 for Time Extension in Local Government Road Fund Program Administered by New Mexico Department of Transportation "COOP". Carla Weems
- c. Request for Approval of Resolution 2025-34 for Time Extension in Local Government Road Fund Program Administered by New Mexico Department of Transportation "SCHOOL BUS". Carla Weems
- d. Request for Approval of Resolution 2025-35 to Increase the budget for the purpose of capital expenditure- Malin Parker.

7. Media Communication

- 8. <u>Executive Session:</u> Pursuant to 10-15-1 N.M.S.A. (1978) H (2) For the purpose of discussing the appointment of a County Manager and approval of the manager's contract. Discussing CFO position.
 - a. Any action necessary to appoint County Manager.
 - b. Any action necessary to approve County Manager contract.

9. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday November 11, 2025 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.rooseveltcounty.com by Saturday, October 18, 2025 by 9:00 a.m.

Layle L Sanchez, Interim 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.