

AMENDED AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday November 18, 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 Tuesday October 21, 2025 meeting minutes and Special Meeting Minutes, Wednesday November 12, 2025.

3. Approval of Payroll and Payables: October 1 – 31, 2025

- Payroll - \$878,814.69
- Payables - \$1,068,093.45

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:

- Assessors - Floyd
- Clerks – Park
- Probate - Terry
- Sheriff – Sanchez
- Treasurer – Ramos
- Board of Finance – Ramos
- Detention/MAT – Ramsey/Thornton
- DWI/Compliance – Reed/Jimenez
- Finance - Weems
- HR – Orozco
- Maintenance - Spinks
- Road – Dominguez
- Special Projects - Weems
- Safety Committee - Grassel
- Manager – Forget
- Commissioners

6. Old Business:

The commission may take action on any items listed.

- a. Discussion and selection of Committee for Sand Juan Mesa Wind Project – Tina Dixon*

7. New Business:

The commission may take action on any items listed.

- a. *Request for Approval of an Easement Agreement between Yucca Telecom and the Roosevelt County Board of County Commissioners at the Roosevelt County Fairgrounds – Johnny Montiel*
- b. *Discussion and Approval of Eastern Plains Council of Governments (EPCOG) Representative Appointment – Tina Dixon*
- c. *Discussion of Legislative Priorities for the 2026 Legislative Session– Roy Lee Criswell*

8. Contracts – Agreements – Procurements:

- a. *Request for Approval of New Mexico Capital Outlay Grant Agreement Department of Transportation Capital Appropriation Project – Juan Dominguez and Carla Weems*
- b. *Discussion and Consideration of FY26 Local Driving While Intoxicated (LDWI) Grant Agreement Amendment No. 1, Grant No. 26-D-G-23 – Darla Reed*

9. Resolutions – Ordinances – Proclamations:

- a. *Consideration of Resolution 2025-36 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation – Juan Dominguez and Carla Weems*
- b. *Consideration of Resolution 2025-37 Supporting Lincoln County's Opposition to the Barber Springs Pumped Storage Project - Tina Dixon*

10. Media Communication:

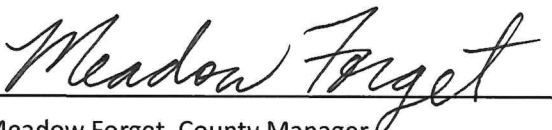
- 11. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, and pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters pertaining to prior Interim County Manager, as needed.

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

12. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday December 2nd, 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.rooseveltcountry.com by Saturday, November 15, 2025 by 9:00 a.m.


Meadow Forget, 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.