

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Wednesday February 04, 2026 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 January 06, 2026 meeting.

3. Approval of Payroll: December 1-31, 2025

- Payroll - \$398,341.95

4. Informational Items:

- Introduction - Patrick Lucero, Xcel Energy

5. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2026-02 Public Participation Resolution, and is limited to three (3) minutes.

6. Elected Officials/Department Heads Reports:

- Assessors - Floyd
- Clerks – Park
- Detention/MAT – Ramsey
- DWI/Compliance – Reed
- Finance - Weems
- HR – Orozco
- Maintenance - Spinks
- Road – Dominguez
- Sheriff – Sanchez
- Special Projects - Weems
- Treasurer – Ramos
- Manager – Forget
- Commissioners

7. Old Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of San Juan Mesa Wind Project – Josh Framel

8. New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration to Request for Partial Branscum Road Closure – David McDermid
- b. Discussion and Consideration to Request to Name County Owned Building in Honor of Seferino Montano – Carmen Pacheco-Munoz

9. Contracts – Agreements – Procurements:

- a. Request for Ratification of Roosevelt County SO FFY26 Grant Agreement – Meadow Forget/Javier Sanchez

10. Resolutions – Ordinances – Proclamations:

- a. Request for Approval of Resolution 2026-05 City of Portales and Roosevelt County 2025 Hazard Mitigation Action Plan – Johnny Montiel
- b. Request for Approval of Resolution 2026-06 Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program – Darla Reed

11. Media Communication

12. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Edward Alonzo vs. Roosevelt County, Yesenia Ramirez vs. Roosevelt County, and any other as needed.

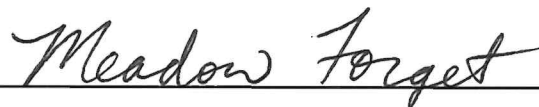
- a. Any further action necessary as a result of the closed executive session.

13. Adjourn.

*** Annual Road Workshop following Commission Meeting**

**NEXT REGULAR COMMISSION MEETING --- Tuesday February 17, 2026 at 09:00 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 Sunday, February 01, 2026 by 9:00 a.m.



Meadow Forget, County Manager

Members of the public unable to attend the meeting in person can view the meeting on YouTube within 24 hours at <https://www.youtube.com/channel/UC1bHckYttNQnm6ymJhWaXQ> 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.