

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday January 6, 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. Elect Chair for 2026:

2. Elect Vice-Chair for 2026:

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of Tuesday December 16, 2025 regular meeting.

5. Information Items:

Biannual Update from the Roosevelt County Community Development Corporation – Executive Director Jodi Diaz

6. 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.

7. Elected Officials/Department Heads Reports:

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

8. Old Business:

- a. Discussion on San Juan Mesa PILOT project – Commissioner Dixon

9. New Business:

The commission may take action on any items listed.

- a. Discussion and Possible Action to Approve Mural on back of Enterprise Center and seeking LEADS grant – Jodi Diaz
- b. Healthcare – Carla Weems
 - i. Indigent Healthcare Assistance Program (HCAP) – Board Meeting
- c. Request of Approval to add both Chairman and Vice-Chairman as Authorized Signatory Officials for bank accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution. If Financial Institution accepts this power with a Multiple Signature Limitation, Domestic Government Unit agrees to waive a Multiple Signature Requirement for any withdraw in a format that does not allow Financial Institution an opportunity to examine signatures and number of signatures required: two – Victoria Ramos
- d. Discussion and Possible Action to Approve 2026 Roosevelt County Committee Assignments – Meadow Forget/Commissioners
- e. Discussion of Changing Commission Meeting Times – Commissioner Grider

10. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2026-01 Compliance with New Mexico Open Meetings Act – Meadow Forget
- b. Consideration of Resolution 2026-02 Public Participation at Roosevelt County Commission Meetings – Meadow Forget
- c. Consideration of Resolution 2026-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Meadow Forget
- d. Consideration of Resolution 2026-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Meadow Forget

11. Media Communication:

12. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Wednesday February 4th, 2026 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, January 4th, 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 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.