

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday February 17, 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 February 4, 2026 meeting, February 4, 2026 road workshop, and February 9, 2026 special meeting.

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

- Payables - \$809,165.46

4. 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.

5. 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

6. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Kellie Bilbrey/Mary Orozco
- b. Healthcare Assistance – Carla Weems
 - i. Indigent Healthcare Assistance Program (HCAP) – Board Meeting

7. Contracts – Agreements – Procurements:

- a. Request for Approval of Award of ITB 2025-01 Roosevelt County Jury Deliberation Room Renovation to EPX New Mexico, LLC for \$365,350.00 – Carl Weems
- b. Request for Approval of FY26 Inter-Departmental Agreement for Use of Local DWI Funds – Darla Reed/Javier Sanchez

8. Media Communication

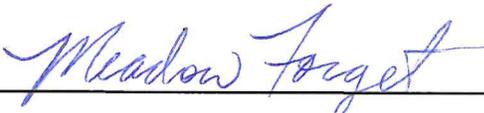
9. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Edward Alonzo vs. Roosevelt County; and pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters pertaining to Finance and Maintenance Positions, as needed.

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

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday March 3, 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 Saturday, February 14, 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/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.