

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday April 21, 2026 4:00 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 Minutes of Tuesday April 7, 2026 meeting minutes

3. Approval of Payroll and Payables: March 2026

- Payroll - \$284,678.27
- Payables - \$873,799.01

4. Informational Items:

- Truitt Sallee – “Powerlines and Pastures” Speech, FFA District 4 Prepared Public Speaking Contest Winner

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
- Emergency Management/Planning - Montiel
- Finance - Weems
- HR – Orozco
- Maintenance - Spinks
- Road – Dominguez
- Sheriff – Sanchez
- Special Projects - Stagner
- Treasurer – Ramos
- Manager – Forget
- Commissioners

7. Old Business:

8. New Business:

The Commission may take action on any item listed.

- a. Healthcare Assistance – Carla Weems
 - i. Indigent Healthcare Assistance Program (HCAP) – Board Meeting
- b. Request to Transfer from general fund to Moreton Investments - Sanchez

9. Contracts – Agreements – Procurements:

- a. Request for the Approval of the FY27 Fire Protection Fund Distribution Application Submittal for Arch Volunteer Fire District – Weems
- b. Request for the Approval of the FY27 Fire Protection Fund Distribution Application Submittal for Milnesand Volunteer Fire District – Weems
- c. Request for the Approval of the Operating and Use Agreement between Roosevelt County and La Casa de Buena Salud – Weems
- d. MOU Between Curry County and Roosevelt County for Implementation of the Behavioral Health Reform and Investment Act – Forget
- e. Request for Approval of Contract with CivicPlus for New Website including ADA Compliance and Hosting – Forget/Park

10. Resolutions – Ordinances – Proclamations:

- a. Request for Approval of Ordinance 2026-01 Red Flag Open Burn Ban – Montiel
- b. Request for Approval of Ordinance 2026-02 Amending the Roosevelt County Personnel Ordinance; Providing for Future Amendments to This Ordinance to be Enacted by Resolution of the Board of County Commissioners – Forget

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, and pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters pertaining to Special Projects Position, as needed.

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

13. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday May 5th 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, April 18, 2026 by 4:00 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.