

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday June 9, 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 May 19, 2026 regular meeting, May 28, 2026 special meeting and notes of May 18 and 19, 2026 Budget Workshop

3. Informational Items:

- Department of Health Presentation – Jimmy Masters

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/Thornton
- DWI/Compliance – Reed
- Emergency Management/Planning - Montiel
- Fairgrounds - Ortega
- Finance – Stagner
- Maintenance - Spinks
- Road – Dominguez
- Sheriff – Sanchez
- Treasurer – Ramos
- Manager – Forget
- Commissioners

6. Old Business:

- a. Discussion of Fairgrounds Vendor Hookups, Stalls, and Rental Agreement – Commissioner Parker

7. New Business:

The Commission may take action on any item listed.

Recess Board of Commission

Convene Board of Canvass

Canvass Board for 2026 Primary Election – Mandi Park

Reconvene Board of Commission

- a. Request for Approval of the 2026 Primary Election Canvass Report – Mandi Park
- b. Request for Approval of a Summary Replat of Lot 10 of the Van’s Subdivision in Roosevelt County – Johnny Montiel
- c. Discussion of 2028-2032 Infrastructure Capital Improvement Plan Updates – Meadow Forget

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2026-13 Approving Participating in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2026-2027 – Meadow Forget
- b. Consideration of Resolution 2026-14 In Support of Otero County – Commissioner Dixon
- c. Consideration of Resolution 2026-15 Adopting the FY 2028-2032 Infrastructure Capital Improvement Plan (ICIP) For Roosevelt County Senior Center Operated By La Casa de Buena Salud – Meadow Forget
- d. Consideration of Resolution 2026-16 Adopting the FY 2028-2032 Infrastructure Capital Improvement Plan (ICIP) – Meadow Forget

9. Media Communication

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

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

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday July 7, 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, June 6, 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.