

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday October 20, 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 October 6, 2026 meeting

3. Informational Items:

- Dora Solar Project – Adam Schumaker, Gallatin Power

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/Rich
- DWI/Compliance – Reed
- Emergency Management/Planning - Montiel
- Finance - Stagner
- HR – Orozco
- Maintenance - Spinks
- Road – Dominguez
- Safety Committee - Beggs
- Sheriff – Sanchez
- Special Projects - Price
- Treasurer – Ramos
- Manager – Forget
- Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Healthcare Assistance – Ilene Boband

- i. Indigent Healthcare Assistance Program (HCAP) – Board Meeting & Indigent Burial

7. Contracts – Agreements – Procurements:

- a. Request for Approval of Contract Award for RFP 2026-01 Banking Services for Roosevelt County to JP Stone Community Bank – Rachelle Stagner

8. Resolutions – Ordinances – Proclamations:

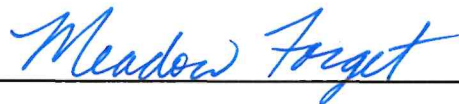
- a. Consideration of Resolution 2026-27 Supporting NM Counties 2027 Legislative Priorities – Commissioner Dixon
- b. Consideration of Resolution 2026-28 Supporting Legislative Approval for National Designations (Lands) Act – Commissioner Dixon
- c. Consideration of Resolution 2026-29 Supporting
- d. Ordinance 2026-09 (Public Hearing) Consideration and Potential Adoption of an Industrial Revenue Bond Ordinance Authorizing the Issuance of Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (San Juan Mesa Repower Project), Series 2026 in the Maximum, Aggregate Principal Amount of \$220,000,000 to Finance the Acquisition, Construction, Equipping, Installation and Development of the San Juan Mesa Repower Project by San Juan Mesa Wind Project, LLC and its designated successors, assigns and affiliates. – Manager Forget/Peter Kelton
- e. Ordinance 2026-10 (Public Hearing) Consideration and Potential Adoption of an Ordinance Concerning Major Energy Infrastructure and Data Centers – Manager Forget/Johnny Montiel

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday November 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.rooseveltcounty.com by Saturday, October 17, 2026 by 4:00 p.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.