

AGENDA **amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 28, 2024 6:00 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 May 7 regular meeting and May 15 public input meeting

3. Approval of Accounts Payable and Payroll:

Payroll from April 1, 2024 through April 30, 2024

Total: \$494,657.32

Accounts Payable from April 1, 2024 through April 30, 2024

Check No: 004755-004756; 081169-081297

Total Amount of Checks: \$1,007,731.39

Total Amount of Drafts: \$156,403.40

4. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2024-02 Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Treasurer's Office – Layle Sanchez

March Monthly Report

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Appointment Eldon Cooper as an Alternate to the Roosevelt County Valuation Protest Board – Amber Hamilton

Public Hearing – Presentation of FY25 Preliminary Budget

b. Consideration of and Request for Approval of the FY25 Preliminary Budget – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

Public Hearing for Ordinance 2024-01 Flood Damage Prevention Ordinance

a. Consideration to Adopt 2024-01 Flood Damage Prevention Ordinance – Johnny Montiel

b. Consideration of Resolution 2024-19 Roosevelt County Board of Commission in Support of Calling for a United States Amendments Convention - Commissioner Dixon

c. Request for Approval of Notice of Intent to Adopt Roosevelt County Rural Addressing Policy Ordinance – Johnny Montiel

8. Contracts – Agreements - Procurements:

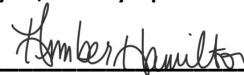
- a. Request for Approval of a Professional Services Agreement Between Roosevelt County and Toni Williamson for Financial Services and Audit Preparation – Amber Hamilton
- b. Request for Approval of RFP 2024-08 Fairgrounds Pavilion ADA Renovations Based Upon Best and Final Offer to Nixon Enterprises, Inc. – Amber Hamilton
- c. Request for Approval of Scope of Work with Behavioral Health Services Department and Roosevelt County for RISE Project Funding for Continuation of MAT Program in FY25 at the Roosevelt County Detention Center – Amber Hamilton
- d. Request for Approval of Revised Amendment #1 to Agreement for Comprehensive Healthcare Services Between Roosevelt County and Roadrunner Health Services, Inc. – Amber Hamilton

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically Yesenia Rameriz and Miguel Mendieta vs. Roosevelt County, Brown vs. Hamilton, and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.
- a. Any further action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

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 Friday, May 24, 2024 by 7 p.m.



Amber Hamilton, 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.