

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, September 10th 2024 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:

Approval of Minutes of July 1, 2024 special meeting
Approval of Minutes of August 13, 2024 regular meeting

3. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2023-02 Public Participation Resolution, and is limited to three (3) minutes.

4. Informational Item:

5. Elected Officials/Department Heads Reports:

Clerk – Mandi Park
Court Compliance – Johanna Jimenez
Detention –Shayla Ramsey
Healthcare – Carla Weems
Road – Juan Dominguez
Manager – Annette Kirk
Commissioners

6. Old Business:

The Commission may take action on any item listed.

- a. Discussion of State Land Office Rod Counts
- b. Ratification of Clerk’s signature on Memorandum of Understanding between Roosevelt County and Secretary of State for expenses related to the 2024 General Election

7. New Business:

- a. Discussion and Consideration of Order to Roosevelt County Assessor to Impose the Property Tax Rates set by the Department of Finance and Administration for Year 2024 – Stevin Floyd
- b. Discussion and Consideration of Appropriation 24-ZI5042-13 in the Amount of \$393,750.00 for Corrections Recruitment Fund

8. Resolutions – Ordinances – Proclamations:

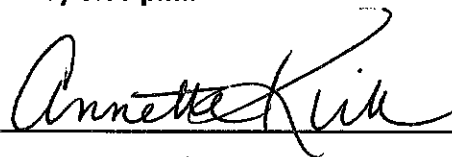
- a. Request for the approval of the Resolution 2024-32 Participation in FY25 Corrections Recruitment Fund (CORF) administered by the New Mexico Department of Finance and Administration
- b. Request for the approval of the Resolution 2024-33 to replace Resolution 2023-38 Roosevelt County IAAO Certified Property Appraiser Compensation Incentive Program

9. Contracts/Agreements/Procurements:

- a. Request for the approval of Contract between Roosevelt County and San Juan County for Housing of Juvenile Detainees
 - b. Request for approval of the Curry-Roosevelt County contracts for detainee housing
 - c. Request for the approval of the Roosevelt-Curry County contracts for detainee housing
- 10. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters pertaining to Deputy County/Finance Manager Position, Human Resource Position and Pre-determination hearing and (7) attorney-client privileged information pertaining to threatened litigation.
- a. Any further action necessary as a result of the closed executive session.
- 11. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, October 1, 2024 at 9:00 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 Friday September 6, 2024 by 6:00 p.m.



Annette Kirk, County Manger

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.