

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 20, 2015 9:00 a.m.
Roosevelt County Courthouse
County Commission Room
109 W. First St.
Portales, NM 88130



Call Meeting to Order

Invocation

Pledge of Allegiance

"I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

Salute to the Flag of New Mexico

"I salute the flag of the state of New Mexico, the Zia symbol of perfect friendship among united cultures."

1) Approval of Agenda:

2) Approval of Minutes:

Approve Minutes of Oct. 8, 2015 Regular Commission Meeting

3) Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

4) Elected Officials/Department Heads Reports:

Treasurer – Layle Sanchez

Manager – Amber Hamilton

- a. Quarterly Report – Review of 1st Quarter Report to be submitted to Department of Finance and Administration

Commissioners

5) New Business:

6) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2015-69 Budget Adjustment for Law Enforcement Protection Fund – Amber Hamilton

7) Contracts – Agreements – Procurements

- a. Consideration of Revised Lease Agreement with the Administrative Offices of the Courts – Amber Hamilton
- b. Consideration of Award of RFP 2015-04 Roosevelt County Magistrate Court to HB Construction – Amber Hamilton

8) Media Communication

9) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 3, 2015 at 9:00 a.m.

Roosevelt County Courthouse County Commission Room

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDD, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website www.rooseveltcountry.com by Friday, Oct. 16, 2015 before 5 p.m.

Amber Hamilton, County Manager