

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Aug. 18, 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 Aug. 4, 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:

Manager – Amber Hamilton

5) Old Business:

a. Discuss and Consideration of New Information Regarding Closure Request for Roosevelt Road 5 ½ - Juan Dominguez/Amber Hamilton

6) New Business:

a. Discussion of Proposed Enhancements to War Memorial –Larry Smith

7) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2015-57 Adopting Revised FY16 Final Budget – Amber Hamilton
- b. Consideration of Resolution 2015-58 Adopting Revised Roosevelt County Detention Center Policies – Mark Gallegos

8) Contracts – Agreements – Procurements

a. Ratification of Professional Services Contract – DeAun Searl

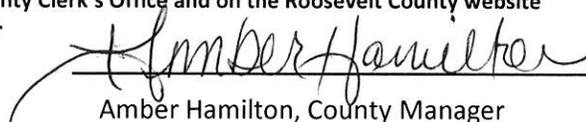
9) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation

10) Media Communication

11) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 1, 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, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website www.rooseveltcountry.com on Friday, Aug. 14, 2015 before 5 p.m.



Amber Hamilton, County Manager