



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

Tuesday, February 3, 2015 9:00 a.m.

Board Room

Portales Municipal School District

L.C. Cozzens Administrative Offices

501 South Abilene

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 January 15, 2015 Special Meeting

**3. Approval of Accounts Payable and Payroll:**

Accounts Payable and Payroll from January 6, 2015 through February 3, 2015

**4. Informational Items:**

**5. 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.

**6. Elected Officials/Department Heads Reports:**

- a. Assessor – George Beggs
- b. Clerk – DeAun Searl
- c. Sheriff – Malin Parker
- d. Treasurer – Layle Sanchez
- e. Detention – David Casanova
- f. Healthcare Assistance and Capital Projects – Mandi Park
  1. Indigent Meeting
- g. GIS/Rural Addressing /Floodplain Management – Johnny Montiel
- h. Road – Ricky Lovato
- i. Extension Office – Connie Moyers
- j. Manager – Amber Hamilton
- k. Commissioners

**7. Old Business:**

- a. Discussion and Possible Action on Intergovernmental Service Agreement Between Curry and Roosevelt Counties for Housing Juvenile and Adult Inmates – Amber Hamilton

**8. New Business:**

- a. Appoint Three Voters and Two Alternates to Constitute the Board of Registration for Roosevelt County – DeAun Searl
- b. Discussion and Possible Action for Approval of Dora Wall Summary Review Subdivision – Johnny Montiel
- c. Discussion and Possible Action for Position Justification for the Sheriff's Office – Malin Parker
- d. Discussion and Possible Action for the Audit Report for Fiscal Year 2013-2014 – Amber Hamilton
  - a. <http://www.rooseveltcountry.com/wp-content/uploads/2015/01/Audit-Report-Fiscal-2013-2014.pdf>

**9. Resolutions – Ordinances – Proclamations:**

- a. Discussion and Possible Action for Resolution 2015-29 Proposing a Lower Speed Limit on County Roads – Amber Hamilton

**10. Contracts – Agreements – Procurements**

**11. Media Communication**

**12. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, February 17 , 2015 at 9:00 a.m., Portales Municipal School District Board Room at the LC Cozzens Administrative Offices**

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, emailed to Amarillo Globe News, KSEL Radio, KTQM Radio, KENW, and a copy was posted in the County Clerk's Office on Thursday, January 29, 2015 at 4:00 p.m.



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Amber Hamilton, County Manager