

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Thursday, June 9, 2016 3:00 p.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 May 27, 2016 Special Commission Meeting

**3) Informational Items:**

- a. Informational Presentation from Roosevelt County Extension Club – Lou Sikes, President-Elect of EANM
- b. Informational Presentation from EPCOG – Sandy Chancy

**4) Public Requests:**

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

**5) Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Sheriff – Malin Parker

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Ricky Lovato

Clerk – DeAun Searl

- i. Canvas the 2016 Primary Election Results

Manager – Amber Hamilton

Commissioners

**6) Old Business:**

**7) New Business:**

- a. Discussion and Action regarding the Community Development Block Grant 14-C-RS-I-03-G-05 Roosevelt County New Arise Building Project – Amber Hamilton/Carol Flores/Raimund McClain

**8) Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2016-31 Budget Adjustment – Amber Hamilton

**9) Contracts – Agreements – Procurements:**

- a. Consideration of Intergovernmental Agreement regarding the Exercise of Joint Powers for the Operation of the Coalition of Arizona/New Mexico Counties for Stable Economic Growth and Coalition Bylaws – Amber Hamilton
- b. Consideration of Yucca Telecom's ITEAM Service Agreement to provide IT Services for Roosevelt County – Amber Hamilton

- c. Consideration of Contractual Award of RFP 2016-06 Comprehensive Inmate Medical, Mental Health, and Ancillary Health Care Services for Roosevelt County Detention Center – Amber Hamilton

**10) Media Communication**

**11) Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, June 21, 2016 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.rooseveltcounty.com](http://www.rooseveltcounty.com) before 9 a.m. Monday, June 6, 2016.

  
Amber Hamilton, County Manager