

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 15, 2016 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 March 1, 2016 Regular Commission Meeting

3) Ratification of Payroll and Accounts Payable:

Payroll from Feb. 1, 2016 through Feb. 29, 2016

Total: \$149,645.48

Accounts Payable from Feb. 1, 2016 through Feb. 29, 2016

Total Checks: \$523,439.31

Check No: 004521, 69429-69557

Drafts: \$355,588.08

4) Informational Items:

a. Update of Work Plans by Portales MainStreet Program – Sandy Vigil

5) 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.

6) Elected Officials/Department Heads Reports:

Treasurer – Layle Sanchez

Road Dept. – Ricky Lovato

Manager – Amber Hamilton

Commissioners

7) Old Business

a. Discussion Regarding Southern Hills Subdivision Preliminary Plat and Roosevelt County Subdivision Ordinance – Steve Adkins

8) New Business:

a. Request for Commission Permission to Open Roosevelt County Fair Grounds on May 3, 2016 to be utilized by Roosevelt County Extension Office for Kids, Kows and More – Patrick Kircher

b. Discussion and Consideration of Commission to Re-Open the Roosevelt County Fair Grounds June 1, 2016 – Amber Hamilton/Commissioners

9) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2016-23 Support for Historic Right-of-Way Legislation H.R. 4313 – Amber Hamilton

10) Contracts – Agreements – Procurements:

- a. Consideration of Engagement with Rodey Law Firm as Bond Counsel –Amber Hamilton
- b. Consideration of Insurance Proposal with Arthur Gallagher & Co for Magistrate Court Construction Project – Amber Hamilton
- c. Discussion and Review of Purposed County Buildings Rental Agreement – Amber Hamilton/Commissioners

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

12) Media Communication

13) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, April 5, 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 by Friday, March 11, 2016 before 5 p.m.


Amber Hamilton, County Manager