



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

Wednesday, November 19, 2014 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 November 7, 2014 Special Meeting

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

Accounts Payable and Payroll from October 21, 2014 through November 14, 2014

**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. Roosevelt County Community Development Corporation Report - Stan Livengood
- b. Assessor – Kenner Carrasco
- c. Healthcare Assistance and Capital Projects – Mandi Park
- d. Treasurer – Nancy Belcher
- e. Sheriff – Darren Hooker
- f. Detention – David Casanova
- g. Clerk – DeAun Searl
- h. Road – Ricky Lovato
- i. Manager – Amber Hamilton
- j. Commissioners

**7. Old Business:**

- a. Approve Road Viewer Committee Recommendation – Ricky Lovato

**8. New Business:**

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

- a. Approve Resolution 2015-17 Specifying the Salaries of the Elected Officials in Roosevelt County – Amber Hamilton
- b. Approve Resolution 2015-18 Amending the Roosevelt County Pay Plan – Amber Hamilton
- c. Approve Resolution 2015-19 Amending the Roosevelt County Pay Plan – Amber Hamilton

**10. Contracts – Agreements – Procurements**

- a. Approve Amendment to Section 4 of the Purchasing Policy - Amber Hamilton
- b. Ratify Contract between Roosevelt County and Sweatt Construction – Amber Hamilton

**11. Executive Session:** Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Attorney-Client Privileged Information, Threatened or Pending Litigation, Real Property, and Personnel Matters.

**12. Any Action Required From Executive Session.**

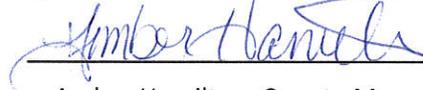
**13. Media Communication**

**14. Commission Walk Through of Roosevelt County Detention Center**

**15. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, December 2 , 2014 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 Friday, November 14, 2014 at 4:00 p.m.



---

Amber Hamilton, County Manager