



**AMENDED 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. Review and Possible Action of the Road Viewer Committee Recommendation – Ricky Lovato

8. New Business:

9. Resolutions – Ordinances – Proclamations:

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

10. Contracts – Agreements – Procurements

- a. Discussion and Possible Action on the Amendment 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