

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 5, 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 April 21 Regular Commission Meeting

Approve Minutes of Budget Workshops April 22, 24, 27

3) Approval of Accounts Payable and Payroll:

Accounts Payable from April 1, 2015 through April 30, 2015

Payroll from April 1, 2015 through April 30, 2015

Check No. 67901-67920, 67999-68018, 68021-68022

Total Checks \$116,154.89

Drafts \$209,054.63

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 – Sandra Stewart

f. GIS/Rural Addressing /Floodplain Management – Johnny Montiel

g. Healthcare Assistance and Capital Projects – Mandi Park

h. Road – Ricky Lovato

i. Manager – Amber Hamilton

j. Commissioners

7) Old Business:

8) New Business:

- a. Discussion and Possible Action to fill one full-time position for Compliance/Training Sergeant and two full time Sergeant positions for the Detention Center Position Approval Request – Sandra Stewart
- b. **Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters
- c. Discussion and Possible Action to Revise FY 16 Organizational Charts - Commissioners

9) Resolutions – Ordinances – Proclamations:

- a. Discussion and Possible Action of Resolution 2015-47 Declaring National Correctional Employees Week May 3-9, 2015– Sandra Stewart

10) Contracts – Agreements – Procurements

- a. Discussion and Consideration of Contract for Fairgrounds Use with Roosevelt County Fair Board – Amber Hamilton
- b. Discussion and Consideration of Contract for Fairgrounds Use with Roosevelt County Chamber of Commerce – Amber Hamilton
- c. Discussion and Consideration of Contract for Sand Dumping with Crossroads West Phoenix, LLC– Amber Hamilton
- d. Discussion and Consideration of Contract for Training at the Detention Center with Moises Espinoza – Sandra Stewart
- e. Discussion and Consideration of Contract for a User Agreement for Vehicles with Community Services Center – Mandi Park
- f. Discussion and Consideration of Inmate Housing Agreement with Lea County for FY 2015-2016 – Amber Hamilton

11) Media Communication

12) Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, May 19 , 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, 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 on Thursday, April 30, 2015 at 4:00 p.m.


Amber Hamilton, County Manager