

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 21, 2015 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 July 7, 2015 Regular Commission Meeting

3) Approval of Accounts Payable and Payroll:

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:

Detention Center – Mark Gallegos

Manager – Amber Hamilton

Commissioners

7) Old Business:

8) New Business:

a. Appointment of Road Viewers for RR U & 5 ½ - Amber Hamilton

b. Consideration of Request to Reschedule Special Meeting from July 28 to July 29 – Amber Hamilton

9) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2015-53 FY15 Final Quarter Financial Report – Amber Hamilton

b. Consideration of Resolution 2015-54 Adoption of Required CDBG Annual Certifications and Commitments – Amber Hamilton

10) Contracts – Agreements – Procurements

a. Consideration of Award for RFP 2015-05 for Legal Services for Roosevelt County – Amber Hamilton

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

12) Media Communication

13) Commission Walk Through of Roosevelt County Detention Center

14) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Aug. 4, 2015 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 on Friday, July 17, 2015 at 4 p.m.



Amber Hamilton, County Manager