

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Aug. 4, 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 30, 2015 Special Commission Meeting

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

Accounts Payable from July 1, 2015 through July 31, 2015

Check No. 68487-68581

Total: \$505,104.97

Payroll from July 1, 2015 through July 31, 2015

Total: \$132,925.30

**4) 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.

**5) Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Mark Gallegos

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Juan Dominguez

Manager – Amber Hamilton

Commissioners

**6) Old Business:**

**7) New Business:**

a. Consideration of Revision to Detention Center Organizational Chart – Mark Gallegos

b. Discussion of Creating ICIP Committee and Appointment of two Commissioners to serve on ICIP Committee – Amber Hamilton

c. Discussion of Scheduling a Public Hearing for the ICIP to encourage Citizen Participation and Discussion-Amber Hamilton

d. Discussion of Commission's Option to Comment on 2016-2021 State Transportation Improvement Program-Amber Hamilton

**8) Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2015-56 Amendment to Ordinance 2014-06 Loan Agreement between Roosevelt County and the New Mexico Finance Authority – Amber Hamilton

**9) Contracts – Agreements – Procurements**

**10) Media Communication**

**11) Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Aug. 18, 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](http://www.rooseveltcounty.com) on Friday, July 31, 2015 before 5 p.m.



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Amber Hamilton, County Manager