

AMENDED AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 7, 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 June 18, 2015 Regular Commission Meeting

3) Approval of Accounts Payable and Payroll:

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

Payroll from June 1, 2015 through June 30, 2015

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:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Amber Hamilton

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Juan Dominguez

Manager – Amber Hamilton

Commissioners

7) Old Business:

8) New Business:

a. Discussion and Possible Action to designate two Custodians of Public Records – Amber Hamilton

b. Appointment of two Commissioners to serve on RFP 2015-05 Legal Services Evaluation Committee – Amber Hamilton

c. Consideration of Request for Road Closure Request – Brenda Lee

9) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2016-01 Budget Adjustment Resolution for Preliminary Year-end Closing – Amber Hamilton

10) Contracts – Agreements – Procurements

a. Consideration of revised Standard Agreement to House Inmates at RCDC – Amber Hamilton

11) Media Communication

12) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, July 21, 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 Thursday, July 2, 2015 at 4 p.m.



Amber Hamilton, County Manager