

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Dec. 1, 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 Nov. 24, 2015 Regular Commission Meeting

**3) Informational Items:**

**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

Detention – Mark Gallegos

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Health Care Assistance Program – Carol Flores

i. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

**6) Old Business:**

a. Consideration of Possible Action Regarding Detention Center Operations – Amber Hamilton/Mark Gallegos

**7) New Business:**

a. Request for Commission Approval for Minor Modifications to Dispatch Area – City Manager Sammy Standefer

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

**9) Contracts – Agreements – Procurements**

a. Consideration of Award for RFP 2016-04 Roosevelt County Arise Facility – Amber Hamilton

10) Media Communication

11) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 15, 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) by Friday, Oct. 30, 2015 before 5 p.m.

  
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Amber Hamilton, County Manager