

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 24, 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. 3, 2015 Regular Commission Meeting

3) Approval of Payroll and Accounts Payable:

Accounts Payable and Payroll from Oct. 1, 2015 through Oct. 31, 2015

Total: \$480,255.30

Check No: 004512-004513, 68862-68997

Total Checks: \$388,259.28

Drafts: \$91,996.02

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:

Treasurer – Layle Sanchez

Grants and Special Projects – Carol Flores

Road – Ricky Lovato

6) New Business:

a. Consideration of Request to Modify the Sheriff's Office Organizational Chart – Amber Hamilton

b. Consideration of Adoption of 2016 County Calendar – Amber Hamilton

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

7) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2015-70 Supporting NMAC Legislative Priorities – Sheriff Malin Parker

8) Contracts – Agreements – Procurements

9) Media Communication

10) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 1, 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 by Wednesday, Nov. 18, 2015 before 5 p.m.



Amber Hamilton, County Manager