

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 1, 2016 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 Feb. 18 2016 Regular Commission Meeting

3) Approval of Payroll and Accounts Payable:

Payroll from Nov. 1, 2015 through Jan. 31, 2015

Total: \$457,983.66

Accounts Payable from Nov. 1, 2015 through Jan. 31, 2015

Total Checks: \$1,877,478.09

Check No: 004515-004519, 68998-69428

Drafts: \$352,985.17

4) Informational Items:

a. Chamber of Commerce Volunteer of the Month – Karl Terry

5) Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three minutes per person on subjects not on this published agenda.

6) Elected Officials/Department Heads Reports:

Extension Office – Patrick Kircher

Assessor – George Beggs

i. Review of 2015 Audit Finding and Assessor's Progress

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

i. Review of 2015 Audit Finding and Assessor's Progress

Detention – Joseph Alaniz

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Grants/Health Care Assistance Program – Carol Flores

ii. Indigent Meeting

Road – Ricky Lovato

Manager – Amber Hamilton

i. Review of 2015 Audit Findings and Administration's Progress

Commissioners

7) New Business:

- a. Discussion and Requested Approval for Sheriff's Office to submit FY17 LEPF Grant Application – Malin Parker
- b. Request for Approval for Out of State Travel for Mark Morrison to attend Canine Certification March `4-20 in San Antonio, Texas – Malin Parker
- c. Request for Modification to Road Department Organizational Chart – Ricky Lovato
- d. Request for Approval of Architectural Plans for Roosevelt County Arise Facility –McClain + Yu Staff

8) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-18 2016 Annual Certified County Maintained Mileage – Ricky Lovato/Johnny Montiel
- b. Consideration of Resolution 2016-19 Authorizing and Election for Adoption of Municipal Policy Member Coverage Plan 5 – Malin Parker
- c. Consideration of Resolution 2016-20 Authorizing the County Manager to Apply for Hardship Funds Through the New Mexico Department of Transportation Surplus Automotive and Major Road Equipment Program-Amber Hamilton
- d. Consideration of Resolution 2106-21 RCDC, LEPF, and Road Dept. Budget Adjustment – Amber Hamilton
- e. Consideration of Resolution 2016-22 Adopting an Amendment to the Roosevelt County Detention Center Policies and Procedures– Joseph Alaniz
- f. Proclamation Designating March 1, 2015 as “Fair Housing Day” in Roosevelt County – Comm. Lee

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

10) Media Communication

11) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 15, 2016 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 Friday, Feb. 26, 2016 before 5 p.m.



Amber Hamilton, County Manager