

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, May 3, 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 April 19, 2016 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 three 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 – Joseph Alaniz

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Grants/Healthcare – Carol Flores

i. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

i. Review of 3<sup>rd</sup> Quarter Report

Commissioners

**6) Old Business:**

**7) New Business:**

a. Request for Use of West Parking Lot on Fairgrounds for Carnival – Sandy Vigil

b. Review and Consideration of Letter/Request from Curry County - Amber Hamilton/Randy Knudson

c. Consideration of Continued Participation in NM/AZ Coalition of Counties – Kendell Buzard

d. Request for Approval to Enter into a Contract with RPC for FY2015-16 Audit – Amber Hamilton

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

a. Consideration of Resolution 2016-25 Approving the Proclamation Designating the First Full Week of May as National Correctional Employees Week-Joseph Alaniz

b. Consideration of Resolution 2016-26 Specifying the Salaries of the Elected Officials in Roosevelt County – Amber Hamilton

- c. Consideration of Resolution 2016-27 Roosevelt County IAAO Certified Property Appraiser Compensation Incentive Program – George Beggs

**9) Contracts – Agreements – Procurements:**


- a. Consideration of Contract for Use of Roosevelt County Fairgrounds for Roosevelt County Fair – Amber Hamilton
- b. Consideration of Contract for Occupational Health Care with RGH – Amber Hamilton

**10) Media Communication**

**11) Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 17, 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](http://www.rooseveltcounty.com) before 5 p.m. Friday, April 29, 2016.



Amber Hamilton, County Manager