

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Aug. 23, 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 July 26, 2016 Regular Commission Meeting

3) Approval of Payroll and Accounts Payable:

Payroll from July 1, 2016 through July 31, 2016

Total: \$160,875.01

Accounts Payable from July 1, 2016 through July 31, 2016

Check No: 004531; 070265-70355

Total Amount of Checks: \$285,288.25

Total Amount of Drafts: \$106,296.49

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 three minutes per person on subjects not on this published agenda.

6) Old Business

7) New Business

a. Report from Road Viewer Committee for S RR Q 1/2 – Paul Jones

b. Request for Disposal via Donation of 6 Wheel Drive Military Vehicle from Milnesand Volunteer Fire Department to City of Tatum- John Mohon

8) Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Amber Hamilton/Larry Phillips

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Healthcare – Carol Acosta-Flores

i. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

9) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-42 Supporting the 2017 Legislative Priorities of the New Mexico Association of Counties – Amber Hamilton/Malin Parker
- b. Consideration of Resolution 2016-43 Adopting the 2018 Infrastructure Capital Improvement Plan – Amber Hamilton

10) Contracts – Agreements – Procurements:

- a. Request for Renewal of Contract for Use of Fairgrounds by the Roosevelt County Chamber of Commerce for the Peanut Valley Festival and Ag Expo – Karl Terry
- b. Discussion of Exploring Procurement of Energy Efficiency Improvements to Roosevelt County Facilities – Amber Hamilton

11) 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

12) Media Communication

13) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 6, 2016 at 9:00 a.m.
Roosevelt County Courthouse 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 provided to the County Clerk's Office and posted on the Roosevelt County website www.rooseveltcounty.com by Friday, Aug. 19, 2016 by 8 p.m.



Amber Hamilton, County Manager