## **AGENDA**

## ROOSEVELT COUNTY BOARD OF COMMISSIONERS REGULAR BUSINESS MEETING

Tuesday, Oct. 4, 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 Sept. 20, 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 -Larry Phillips

GIS/Rural Addressing /Floodplain Management - Johnny Montiel

Road -Ricky Lovato

Manager - Amber Hamilton

Commissioners

## 6) Resolutions - Ordinances - Proclamations:

- a. Consideration of Resolution 2016-45 Supporting General Obligation Bond Issue C-Dr. Steven Gamble
- **7)** 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
- 8) Media Communication
- 9) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 18, 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, Sept. 30, 2016 by 6 p.m.

Amber Hamilton, County Manager