

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 6, 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 Aug. 23, 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) Old Business

- 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. Consideration of Resolution 2016-33 Approving the Policy for Concealed Carry by Employees –Randy Knudson/Safety Committee

6) New Business

- a. Report from Road Viewer Committee for S RR 45 – Billy Cathey

7) 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
Road –Ricky Lovato
Manager – Amber Hamilton
Commissioners

8) Resolutions – Ordinances – Proclamations:

9) Contracts – Agreements – Procurements:

10) 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

11) Media Communication

12) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 20, 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. 2, 2016 by 5 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

Amber Hamilton, County Manager