

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 20, 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 Nov. 15, 2016 Regular Commission Meeting, Nov. 15, 2016 work session, Nov. 21, 2016 and Dec. 9, 2016 Special Commission Meetings

3) Approval of Payroll and Accounts Payable:

Payroll from Nov. 1, 2016 through Nov. 30, 2016

Total: \$155,751.82

Accounts Payable from Nov. 1, 2016 through Nov. 30, 2016

Check No: 004540-004541; 70791-70984

Total Amount of Checks: \$542,970.99

Total Amount of Drafts: \$104,306.68

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) Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Larry Phillips

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Healthcare – Carol Acosta-Flores

- Indigent Meeting

Road – Ricky Lovato

Manager – Amber Hamilton

- Recognition of Commissioner Jake Lopez, Commissioner Richard Leal and Probate Judge Barbara George
- Presentation of Final FY 16 Audit Report
- Update on South Roosevelt Road Q 1/2

Commissioners

7) New Business

The Commission may take action on any item listed.

- a. Presentation from New Mexico Bank and Trust to Board of Finance – Layle Sanchez and Camille Baca
- b. Presentation of Roosevelt General Hospital’s Facility Master Plan and Discussion of Gross Receipts Bond – Larry Leaming/Erik Harrigan
- c. Discussion and Possible Action for Approval of Grant Submission for 100 Days and Nights from Traffic Safety Division – Lt. Javier Sanchez
- d. Arch EMS Fund Act Application for FY18 – Amber Hamilton
- e. Milnesand EMS Fund Act Application for FY18 – Amber Hamilton

8) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-51 Electronic Eavesdropping/Unlawful Recording Policy – Amber Hamilton
- b. Consideration of Resolution 2016-52 Listing Priorities of State Roads Needing Repair within Roosevelt County for the Highway Department - Amber Hamilton
- c. Consideration of Resolution 2016-53 Roosevelt County Government Internal Control Policy –Amber Hamilton
- d. Consideration of Resolution 2016-54 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation – Ricky Lovato

9) Contracts – Agreements - Procurements:

- a. Request for Approval of Contract to Provide Pest Control Services with Pest Pro – Amber Hamilton

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.

- a. Any action necessary as a result of the closed executive session.

11) Media Communication

12) Recess to RCDC for Annual Commission Inspection of Facility

13) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday Jan. 10, 2016 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

This is to certify that a copy of this agenda was emailed to local and regional media outlets, a copy was provided to the County Clerk’s Office, and posted on the Roosevelt County website www.rooseveltcountry.com by Friday, Dec. 16, 2016 by 11 p.m.


Amber Hamilton, County Manager