

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Jan. 10, 2017 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. Elect Chairman for 2017

2. Elect Vice-Chairman for 2017

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of Dec. 20, 2016 Regular Meeting and Dec. 20, 2016 Work Session

5. Approval of Accounts Payable and Payroll:

Payroll from Dec. 1, 2016 through Dec. 31, 2016

Total: \$170,073.29

Accounts Payable from Dec. 1, 2016 through Dec. 31, 2016

Check No: 004542; 71008-71116

Total Amount of Checks: \$502,936.19

Total Amount of Drafts: \$115,388.65

6. Informational Items:

a. Briefing on NM/AZ Coalition of Counties – Kendell Buzard

b. Briefing on Roosevelt County Drug Court – Kevin Spears

7. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

8. 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

- Update on South Roosevelt Road Q 1/2

Commissioners

9. New Business:

- a. Ratification of Richard Leal Signatory Authority for Jan. 6, 2017 Accounts Payable – Amber Hamilton
- b. Discussion and Possible Action to add both Chairman and Vice-Chairman as Authorized Signatory Officials for Bank Accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two – Amber Hamilton/Layle Sanchez
- c. Discussion and Possible Action to Approve Roosevelt County Sheriff's Office Grant Submission for CDWI Grant from NMDOT Traffic Safety Division – Lt. Javier Sanchez
- d. Commissioners Annual Report of Roosevelt County Detention Center Inspection on Dec. 20, 2016 – Commissioners
- e. Discussion and Possible Action to Approve 2017 Roosevelt County Committee Assignments – Commissioners/Amber Hamilton
- f. Request for Approval for Treasurer to Transfer \$441,000 to General Fund Reserve Account – Amber Hamilton

10. Resolutions – Ordinances – Proclamations:

- a. Discussion and Possible Action on Resolution 2017-01 Compliance with New Mexico Open Meetings Act – Amber Hamilton
- b. Discussion and Possible Action on Resolution 2017-02 Public Participation at Roosevelt County Commission Meetings – Amber Hamilton
- c. Discussion and Possible Action on Resolution 2017-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Amber Hamilton
- d. Discussion and Possible Action on Resolution 2017-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Amber Hamilton
- e. Discussion and Possible Action on Resolution 2017-05 Continuation of Roosevelt County Loss Prevention Committee for Calendar Year 2017 – Amber Hamilton
- f. Discussion and Possible Action on Resolution 2017-06 Setting Fees, Rates, and Costs for Roosevelt County – Amber Hamilton
- g. Discussion and Possible Action on Resolution 2017-07 Budget Adjustments for Milnesand Volunteer Fire Department for Purchase of Tanker Firetruck, Truck Modifications, and Equipment Grant – Amber Hamilton

11. Media Communication

12. 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.

13. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Feb. 7, 2017 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, Jan. 5, 2017 by 5 p.m.


Amber Hamilton, County Manager