

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 4, 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. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of March 21, 2017 Regular Meeting

3. Approval of Payroll:

Payroll from Feb. 1, 2017 through Feb. 28, 2017

Total: \$167,696.48

4. 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.

5. Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Amber Hamilton

Healthcare – Carol Flores

a. Indigent Meeting

Road – Ricky Lovato

Manager – Amber Hamilton

a. Update on Land Use Town Hall Meetings

b. Update on Goliath Reimbursement

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Discussion of Possible Road Closure Requested of SRR 5, 3 miles west of AL – Buddy & Donna Taylor/Paul Grider/Amber Hamilton

b. Request for Disposal via Public Auction of Vehicles from the Road Department to include a 1995 Chevy Silverado and 1998 Chevy Cheyenne – Ricky Lovato

- c. Request for Disposal via Public Auction of Vehicles from the Sheriff's Office to include a 2008 Dodge Charger, 2011 Dodge 1500, 2004 Ford Crown Victoria, 2006 Ford Crown Victoria, and 1991 Ford Ambulance – Malin Parker
- d. Ratification of Sheriff's Office FY18 LEPF Grant Application – Malin Parker

7. Resolutions – Ordinances – Proclamations:

- a. Proclamation Declaring April 4, 2017 as National Service Recognition Day-Victoria Gonzales/Nancy Harper
- b. Proclamation Declaring April as Sexual Assault Awareness Month-Leigh Ana Eugene
- c. Consideration of Resolution 2016-26 Revising the Roosevelt County Road Policy – Ricky Lovato
- d. Consideration of Resolution 2016-27 Revising the Roosevelt County Purchasing and Procurement Policy – Amber Hamilton

8. Media Communication

- 9. 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.

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday April 18 , 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 5 p.m. Friday, March 31, 2017.



Amber Hamilton, County Manager