

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Aug. 15, 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 June 18, 2017 Regular Meeting and July 27, 2017 Special Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable from July 1, 2017 through July 31, 2017

Check No: 004557-004560; 71960-72046

Total Amount of Checks: \$523,759.67

Total Amount of Drafts: \$114,742.73

Payroll from July 1, 2017 through July 31, 2017

Total: \$355,831.48

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.

- a. Roosevelt County Water Cooperative Agenda Request – Water Cooperative Board Member

5. Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – Stephanie Hicks

Sheriff – Malin Parker

Detention –Justin Porter

Grants/Indigent –Carol Acosta-Flores

- a. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Review of Road Viewer Report Regarding Requested Road Closure in District III: S RR 44 for one mile west from NM 206 – Ricky Lovato
- b. Review of Road Viewer Report Regarding Requested Road Closure in District IV: S RR 28 for one mile west from SRR AC – Ricky Lovato/David Craig
- c. Request of Road Closure in District IV: SRR 10 for one mile east of NM 330 and appointment of Road Viewer Committee – Ricky Lovato/Commissioner Creighton
- d. Request of Road Closure in District III: SRR 39 for 4.22 miles west of NM 206 and appointment of Road Viewer Committee – Ricky Lovato/Commissioner Lee
- e. Discussion of Lime Street Flooding Concerns – Commissioner Lopez

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-43 Declaring Roosevelt County, New Mexico a Disaster as a Result of 2017 Floods and Wind Events – Amber Hamilton/Keith Wattenbarger
- b. Consideration of Resolution 2017-44 Adopting an Infrastructure Capital Improvement Plan (ICIP) – Carol Acosta-Flores

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Award of RFP 2017-03 for Financial Investment Services for Roosevelt County to Moreton Capital Markets, LLC; and approval of Service Agreement – Amber Hamilton/Layle Sanchez
- b. Request for Approval of Scope of Work for Short-Term Medicaid for Incarcerated Individuals (STMII) – Carol Acosta-Flores

9. Media Communication

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. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Sept. 5, 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.rooseveltcounty.com by 5 p.m. Friday, Aug. 11, 2017.



Amber Hamilton, County Manager