

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Sept. 5 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 Aug. 15, 2017 Regular Meeting

**3. 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.

**4. Elected Officials/Department Heads Reports:**

Detention –Justin Porter

Risk Management – Debra Olds

Road –Ricky Lovato

Manager – Amber Hamilton

- a. Acknowledgement of FY18 Final Budget Approval by DFA

Commissioners

**5. New Business:**

*The Commission may take action on any item listed.*

- a. Board of Finance Meeting – Layle Sanchez
- b. Request for Approval for Treasurer to Transfer \$320,000 to Moreton Capital Markets, LLC – Amber Hamilton/Layle Sanchez
- c. Consideration of Road Closure of SRR Q ½ from SRR 6 ½ and SRR 7; Phase 1 of SRR Q ½ Road Closure Project – Commissioner Lee/Ricky Lovato
- d. Request of Road Closure in District V: SRR AO for 2.28 miles between SRR 7 and SRR 9 and SRR 8 for 2.01 miles between SRR AM and SRR AO; and appointment of Road Viewer Committee – Ricky Lovato/Commissioner Creighton/Commissioner Grider
- e. Discussion of Drainage Issues on SRR 8 Between SRR Q and SRR P – Johnny Montiel/Ricky Lovato
- f. Consideration of Road Department Restructuring – Ricky Lovato/Amber Hamilton
- g. Request for Approval of Modified Detention Center Organizational Chart – Justin Porter/Amber Hamilton
- h. Review of Letter from Ninth Judicial Chief District Judge Drew Tatum – Sheriff Parker
- i. Request for Approval of Asset Disposal of 2003 Dodge 1500 Pick-up by Sheriff's Office – Malin Parker

**6. Resolutions – Ordinances – Proclamations:**

Public Hearing Regarding 2017-06 Subdivision Regulation

- b. Consideration of 2017-06 Subdivision Regulation Ordinance – Johnny Montiel
- c. Request for Approval of Resolution 2017-45 Adopting a Social Media Policy for Roosevelt County – Debra Olds
- d. Request for Approval of Resolution 2017-46 Supporting the 2018 Legislative Priorities of NMAC – Amber Hamilton/Commissioner Lopez
- e. Request for Approval of Resolution 2017-47 Adopting an ICIP for Roosevelt County Senior Center – Amber Hamilton

**7. Contracts – Agreements - Procurements:**

- a. Request for Approval of Professional Services Agreement with Souder, Miller, & Associates for Roosevelt County Road Department – Ricky Lovato
- b. Request for Approval of Maintenance Service Agreement Renewal with Accurate Controls, Inc. for Roosevelt County Detention Center – Justin Porter

**8. Media Communication**

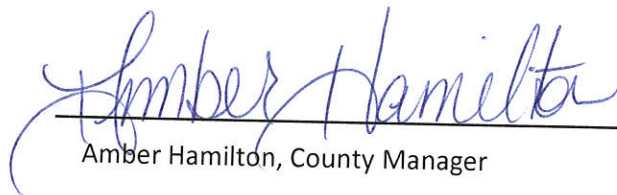
- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation.

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

**10. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday Sept.19, 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](http://www.rooseveltcountry.com) by 5 p.m. Friday, Sept. 1, 2017.



Amber Hamilton, County Manager