

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Oct. 3, 2017 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



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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 Sept. 19, 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

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

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

a. Request for Approval of Agreement with S. Resource, Inc. for Comprehensive Salary Study – Debra Olds

b. Request for Approval of Professional Services Agreement with Miller Engineers, Inc. for LGRF FY17 Engineering Consultation – Amber Hamilton

c. Request for Approval of Systems Inspection Agreement with Firetrol for Roosevelt County Magistrate Court Building - Amber Hamilton

d. Request for Approval of Grant Submission for Traffic Safety Grant – Sheriff Parker

**6. Media Communication**

**7. New Business:**

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

a. Review of Road Viewer Committee Report and Possible Action regarding 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 – Ricky Lovato

b. Review of Road Viewer Committee Report and Possible Action regarding SRR 10 for 1 mile east from NM 330 - Ricky Lovato

c. Review of Road Viewer Committee Report and Possible Action regarding SRR 39 for 4.22 miles west from NM 206 – John Mohon

d. Site visit to SRR Q ½ - Commissioners

8. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Oct. 17, 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](http://www.rooseveltcounty.com) by 5 p.m. Friday, Sept. 29, 2017.

*Amber Hamilton*

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Amber Hamilton, County Manager