

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 20, 2018 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 6, 2018 regular meeting and work shop

3. Approval of Accounts Payable and Payroll:

Payroll from Feb. 1, 2018 through Feb. 28, 2018

Total: \$368,476.47

Accounts Payable from Feb. 1, 2018 through Feb. 28, 2018

Check No: 004572-4574; 72671-72776

Total Amount of Checks: \$813,169.95

Total Amount of Drafts: \$115,871.56

4. Public Requests:

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

5. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Consideration of 2018 Roosevelt County Position Classification Review and Compensation Study – Debra Olds/Vincent Yermal

b. Request for Approval for FY19 Law Enforcement Protection Grant Application Submission – Malin Parker

7. Resolutions – Ordinances – Proclamations:

a. Discussion and Possible Action on Resolution 2018-11 Listing Priorities of State Roads Needing Repair within Roosevelt County for the NM Dept. of Transportation - Amber Hamilton

b. Discussion and Possible on Resolution 2018-12 Setting Fees, Rates, and Costs for Roosevelt County – Amber Hamilton

8. Contracts – Agreements – Procurements:

a. Consideration of Amended and Restated Joint Powers Agreement between Roosevelt County Board of Commissioners and the Roosevelt County Special Hospital District regarding One-Half Cent Gross Receipts Tax and Health Care Facilities Contract – Amber Hamilton

9. Media Communication

10. Adjourn.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) week prior to the meeting or as soon as possible.

**NEXT REGULAR COMMISSION MEETING --- Tuesday April 3, 2018 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 Friday, March 16, 2018 by 5 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style with a horizontal line underneath it.

Amber Hamilton, County Manager