

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 6, 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 Feb. 20, 2018 regular meeting

**3. Informational Items:**

**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:**

Detention –Justin Porter

Road –Ricky Lovato

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Manager – Amber Hamilton

Commissioners

**6. New Business:**

a. Discussion regarding NMDOT STIP Comments and Roads Needing Repair Priority Listing – Amber Hamilton

b. Request for Property Disposal of 2010 Ford F150 and two 2008 RAM 1500 Pickup Trucks via public auction from the Sheriff's Office – Malin Parker

c. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Amber Hamilton

d. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Amber Hamilton

**7. Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2018-10 2018 Annual Certified County Maintained Mileage – Amber Hamilton/  
Juan Dominguez/Johnny Montiel

**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**

**11. Fleet Workshop**

(Also held in the Commission Room immediately following the special meeting)

- a. Sheriff's Office
- b. Road Department
- c. Administration/Maintenance/Detention

*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 March 20, 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.rooseveltcountry.com](http://www.rooseveltcountry.com) by Friday, March 2, 2018 by 5 p.m.



---

Amber Hamilton, County Manager