

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Friday, June 8, 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 May 14, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from May 1, 2018 through May 31, 2018

Total: \$354,674.08

Accounts Payable from May 1, 2018 through May 31, 2018

Check No: 004578-004579; 72969-73098

Total Amount of Checks: \$599,501.18

Total Amount of Drafts: \$110,608.96

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. Informational Items:

a. Presentation by AirMethods/Tri-State Care Flight – Mark McDonald

6. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Summary Subdivision Stone Windmill 1 – Johnny Montiel

b. Request for Approval of Summary Subdivision Stone Windmill 2 – Johnny Montiel

c. Canvas the 2018 Primary Election Results – DeAun Searl/Commissioners

7. Contracts – Agreements - Procurements:

a. Request for Approval of Explosive Ordnance Disposal (EOD) Memorandum of Agreement Concerning Off-Installation Emergency Actions of Explosives – Sheriff Malin Parker/Sgt. Jeremy Phillips

b. Request for Approval of Award of ITB 2018-06 Used Tractor for Roosevelt County Road Department to Allstar Auction Company, LLC – Amber Hamilton

c. Request for Approval of FY19 NM Litter & Control Beautification Grant Agreement – Carol Acosta-Flores

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of 2018-22 Authorizing the Submission of a New Mexico Community Development Block Grant Program Application to the Department of Finance and Administration/Local Government Division; and Authorizing the Chairman of the Commission to Act as the County’s Chief Executive Officer and Authorized Representative in all Matters Pertaining to Roosevelt County’s Participation in the Community Development Block Grant Program – Carol Acosta-Flores
- b. Consideration of 2018-23 Assessor and Traffic Grants Year-End Budget Adjustment – Amber Hamilton

9. Elected Officials/Department Heads Reports:

Assessor’s Office (Annual Report) – Stevin Floyd
Detention –Justin Porter
Grants/HCAP – Carol Acosta-Flores
 Indigent Healthcare Meeting
Road –Ricky Lovato
Manager – Amber Hamilton
 Presentation of Preliminary Budget as Submitted via LGBMS/DFA
Commissioners

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.

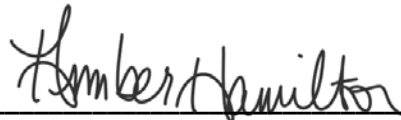
- a. Any action necessary as a result of the closed executive session.

11. Media Communication

12. Adjourn

13. Road Planning Workshop

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 Tuesday, June 5, 2018 by 9 a.m.



Amber Hamilton, County Manager

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.