

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Aug. 7, 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 July 24, 2018 regular meeting

3. 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.

4. Elected Officials/Department Heads Reports:

Assessor's Office – George Beggs

Detention –Justin Porter

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

5. Resolutions – Ordinances – Proclamations:

a. Discussion and Consideration of Resolution 2018-31 Regarding Fire Danger Emergency in Roosevelt County – Chief/Commissioners

6. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters (7) attorney-client privileged information pertaining to threatened or pending litigation and/or (8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

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

7. Media Communication

8. Adjourn

9. ICIP 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.rooseveltcountry.com by Thursday, Aug. 2, 2018 by 5 p.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.