

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, May 21, 2019 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 May 7 Regular Meeting and May 16 Budget Workshop

**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:**

Treasurer's Office – Layle Sanchez  
Manager – Amber Hamilton  
Commissioners

**5. Old Business:**

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

- a. Considerations of Resolution 2019-18 3<sup>rd</sup> Quarter Budget Adjustment – Amber Hamilton

**6. New Business:**

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

- a. Request for Ratification of New Mexico Department of Transportation Project Feasibility Form Submission – Amber Hamilton
- b. Request for Approval of FY20 Preliminary Budget – Amber Hamilton

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

- a. Request for Approval of Contract Renewal for Comprehensive Healthcare Services at the Roosevelt County Detention Center – Amber Hamilton

**8. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation, and NMTRD Litigation.

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

9. **Media Communication**

10. **Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, June 4, 2019 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 Saturday, May 18, 2019 by 8:45 a.m.

A handwritten signature in black ink, appearing to read "Amber Hamilton", is written over a horizontal line.

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.