

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, May 7, 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 April 16 Regular Meeting and April 18 Budget Workshop

**3. Approval of Accounts Payable/Payroll:**

Payroll from March 1, 2019 through March 31, 2019

Total: \$396,987.26

Accounts Payable from March 1, 2019 through March 31, 2019

Check No: 004598-4599; 74213-74335

Total Amount of Checks: \$ 947,647.15

Total Amount of Drafts: \$ 122,725.77

Payroll from April 1, 2019 through April 30, 2019

Total: \$385,025.63

Accounts Payable from April 1, 2019 through April 30, 2019

Check No: 004600-004601; 74336-74431

Total Amount of Checks: \$ 367,276.14

Total Amount of Drafts: \$ 119,363.00

**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:**

Roosevelt County Health Council – Deborah Gentry/Francisco Porras

**6. Elected Officials/Department Heads Reports:**

Assessor's Office – George Beggs

Annual Report to the Commission

Clerk's Office – Stephanie Hicks

Detention –Justin Porter

Finance – Liliana Rivera

Presentation of 3<sup>rd</sup> Quarter Financial Report

Grants/Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

**7. Old Business:**

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

- a. Discussion Regarding Purposed Easement Agreement from Roosevelt County Water Cooperative and Roosevelt County Road Policy– Wesley Pool/County Personnel

**8. New Business:**

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

- a. Request for Board of Commissioners to Designate Representative for Cannon Air Force Base Water Contamination Issues – Commissioner Lopez/Amber Hamilton
- b. Request for Approval of FY20 Preliminary Organizational Charts – Amber Hamilton
- c. Discussion Concerning FY20 Preliminary Budget – Commissioners/Amber Hamilton

**9. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution and Agreement Approving Participation in the Programs of the Eastern Plains Council of Governments for Fiscal Year 2019-20 – Commissioner Dixon/Commissioner Lopez
- b. Consideration of Resolution 2019-16 Prohibiting Illegal Dumping and Authorizing a Reward Payment for Information Leading to the Conviction of Persons Who Illegally Dump on Property Located Anywhere in the Unincorporated Areas of Roosevelt County – Commissioner Lee/Amber Hamilton
- c. Consideration of Resolution 2019-17 Requesting Action and Assistance from the United States Air Force to Abate and Prevent the Further Spread of PFOA, PFOS, and Other Contaminants From the Leakage at Cannon Air Force or at the Air Force Bombing Range – Commissioner Lopez/Amber Hamilton
- d. Considerations of Resolution 2019-18 3<sup>rd</sup> Quarter Budget Adjustment – Amber Hamilton
- e. Consideration of Joint Resolution 2019-01 Creating a Countywide Census 2020 Complete Count Committee Structure to Plan and Conduct Local Educational Initiatives, Publicity and Promotional Activities to Increase Community Awareness and Participation in Census 2020 – Amber Hamilton

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

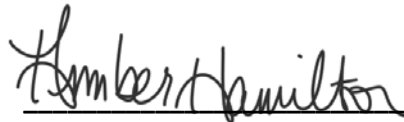
- a. Request for Approval of Contract with Department of Finance and Administration Fund 93100 Capital Appropriation Project for \$100,000 – Amber Hamilton
- b. Request for Approval of Contract with Department of Finance and Administration Fund 93100 Capital Appropriation Project for \$450,000 – Amber Hamilton
- c. Discussion of Contract Renewal for Armory as Sheriff's Office Relocation– Sheriff Parker/Commissioners/Amber Hamilton

**11. Media Communication**

**12. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 21, 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 Friday, May 3, 2019 by 10 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.