

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Aug. 13, 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 July 30 Regular Meeting

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

Payroll from July 1, 2019 through July 31, 2019

Total: \$406,744.37

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

Check No: 004608; 74729-74802

Total Amount of Checks: \$461,740.16

Total Amount of Drafts: \$120,959.17

**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 –Amber Hamilton

Manager – Amber Hamilton

Commissioners

**6. New Business:**

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

- a. Report from Appointed Road Viewer Committee Regarding South Roosevelt Road (SRR) 9 and Consideration of Road Closure of Two Mile of SRR AL, north from SRR 21 – Ricky Lovato

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

- a. Considerations of Resolution 2019-35 Non-Impairment of Bond for the Roosevelt County Special Hospital District – Kaye Green
- b. Consideration of Resolution 2019-36 Notice of Election – Amber Hamilton/Randy Knudson/Commissioners  
Public Hearing regarding 2021-2025 Infrastructure Capital Improvement Plan (ICIP)
- c. Consideration of Resolution 2019-37 Adopting an Infrastructure Capital Improvement Plan (ICIP) – Carol Acosta-Flores

- d. Consideration of Resolution 2019-38 Adopting an Infrastructure Capital Improvement Plan (ICIP) for the Roosevelt County Senior Center Operated by La Casa De Buena Salud – Carol Acosta-Flores
- e. Request for Approval of Notice of Intent 2019-03 Relating to the Collective Bargaining for Roosevelt County, New Mexico; Providing Rights, Responsibilities, and Procedures in the Employment Relationship Between Employees and their Employer – Randy Knudson
- f. Request for Approval of Notice of Intent 2019-04 Roosevelt County Personnel Ordinance – Debra Olds

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

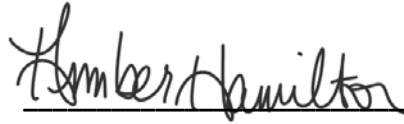
- a. Consideration of Operating and Use Agreement with La Casa de Buena Salud for Procurement of New Van for Roosevelt County Seniors Appropriated by NM Aging and Long-term Services Division – Amber Hamilton

**9. Media Communication**

**10. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Thursday, Sept. 5, 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, Aug. 9, 2019 by 5:00 p.m.



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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) day prior to the meeting or as soon as possible.