

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
Monday, Sept. 23, 2019 3:30 pm
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) New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of Order to Roosevelt County Assessor to Impose the Property Tax Rates set by the Department of Finance and Administration for Year 2019 – George Beggs
- b. Discussion and Consideration of Request for Commission Approval to Formally Terminate Joint Powers Agreement with the City of Portales Regarding the Housing of Municipal Detainees at the Roosevelt County Detention Center – Amber Hamilton

3) Contracts – Agreements – Procurements:

- a. Request for Approval of Contract Renewal with Frank Levacy Trucking, LLC for Hauling Road Materials – Amber Hamilton
- b. Request for Approval of Contract Renewal with Red Rock Oil Company for Diesel Fuel for the Road Department – Amber Hamilton
- c. Request for Approval of Agreement with Autoagent Data Solutions, LLC for Tax Collection Assistance for the Treasurer's Office – Amber Hamilton
- d. Request for Approval of Agreement with Aging and Long Term Services to Purchase New Equipment for Los Abuelitos Senior Center – Amber Hamilton

4) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 1, 2019 at 9:00 a.m.

Roosevelt County Courthouse County Commission Room

This is to certify that a copy of this notice 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 on Friday, Sept. 20, 2017 by 3:30 p.m.

Amber Hamilton, County Manager