

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Thursday, Sept.5, 2019 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 Aug. 13 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:

Clerk's Office – Stephanie Hicks

Treasurer's Office – Layle Sanchez

Board of Finance

Detention –Justin Porter

Healthcare – Carol Acosta-Flores

Road –Amber Hamilton

Manager – Amber Hamilton

Acknowledgement of FY20 Final Budget Approval by DFA

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Discussion and Request for Approval of Action in Response to Damage of East 12th Street – Ricky Lovato/Amber Hamilton/Randy Knudson

6. Resolutions – Proclamations - Ordinances:

Public Hearing regarding Ordinance 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

- a. Consideration of Ordinance 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

Public Hearing regarding Ordinance 2019-04 Roosevelt County Personnel Ordinance

- b. Consideration of Ordinance 2019-04 Roosevelt County Personnel Ordinance – Debra Olds

7. Contracts – Agreements - Procurements:

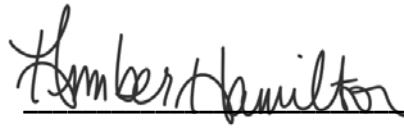
- a. Request for Approval of Bid Award to in response to ITB 2020-02 Emulsion Materials to HollyFrontier Refining & Marketing – Liliana Rivera
- b. Request for Approval of Bid Award to in response to ITB 2020-02 Emulsion Materials to Desert West Enterprises, LLC – Liliana Rivera
- c. Request for Approval of Grant Agreement for Local Government Invitation to Participate 2020 Census Outreach – Amber Hamilton

8. Media Communication

9. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 1, 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 by Monday, Sept. 2, 2019 by 9:00 a.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) day prior to the meeting or as soon as possible.