

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 1, 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 Sept. 5 Regular Meeting and Sept. 23 Special Meeting

3. Approval of Accounts Payable/Payroll:

Payroll from Aug. 1, 2019 through Aug. 31, 2019

Total: \$560,645.20

Accounts Payable from Aug. 1, 2019 through Aug. 31, 2019

Check No: 004609-10; 74804-74919

Total Amount of Checks: \$536,115.39

Total Amount of Drafts: \$180,967.08

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:

Presentation on Roosevelt County Healthcare Overview by the NM Department of Health – Deborah Gentry/Francisco

6. Elected Officials/Department Heads Reports:

Healthcare – Carol Acosta-Flores

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Disposal by Public Auction of One Holic WT 166 Water Trailer from Road Dept. –Amber Hamilton

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Agreement with NM Tourism Department Litter Control and Beautification "Clean & Beautiful" Grant Program for \$9,425.00 – Carol Acosta-Flores
- b. Request for Approval of Bid Award to in response to ITB 2020-03 Two Motor Graders to Wagner Equipment Co. for \$\$489,206.06 – Liliana Rivera

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

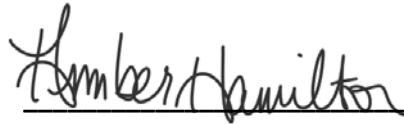
a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 15, 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.rooseveltcountry.com by Thursday, Sept. 26, 2019 by 5:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid 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) day prior to the meeting or as soon as possible.