

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 19, 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 Feb. 5, 2019 Regular Meeting and Feb. 7 Special Meeting

3. Approval of Accounts Payable/Payroll:

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

Total: \$383,688.24

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

Check No: 004595-004596; 73724-74091

Total Amount of Checks: \$700,917.24

Total Amount of Drafts: \$118,809.19

4. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (3) minutes per person.

5. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2019-10 Opposing Legislation that Would Impose Rules, Regulations and Restrictions Exceeding Federal Law on all Private Firearm Transfers Between Individuals – Commissioners/Sheriff Parker

6. Elected Officials/Department Heads Reports:

Healthcare – Carol Acosta-Flores

Indigent Meeting

Safety Committee – Annual Safety Report

Manager – Amber Hamilton

Legislative Update

Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Report of Road Viewer Committee Regarding Requested Closure of NRR 3 between NRR AK ½ and NRR AL and Possible Action in Regards to Closure Request–Ricky Lovato
- b. Roosevelt County Board of Finance Meeting – Layle Sanchez/Commissioners
- c. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Carol Acosta-Flores
- d. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Carol Acosta-Flores

8. Contracts – Agreements - Procurements

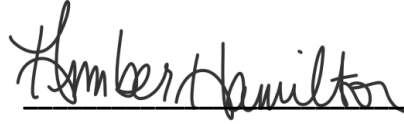
- a. Request for Approval of Agreement Renewal with WEX Fleet Card Program Under State Contract #60-000-15-00033 – Liliana Rivera

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 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.rooseveltcountry.com by Friday, Feb. 15, 2019 by 5 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.