

AGENDA * AMENDED
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 7, 2017 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 Jan. 13, 2017 Special Meeting

3. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

4. Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Joseph Alaniz

Healthcare Assistance – Carol Acosta-Flores

a. Indigent Healthcare Meeting

Road – Ricky Lovato

Manager – Amber Hamilton

a. Presentation of Quarterly Report

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Ratification of Richard Leal Signatory Authority for Jan. 9-12, 2017 Accounts Payable – Amber Hamilton
- b. Discussion and Possible Action regarding South Roosevelt Road Q 1/2 – Ricky Lovato/Randy Knudson/ Amber Hamilton/Commissioners
- c. Determination of 2017 Deductibles for Insurance Coverages – Amber Hamilton
- d. Consideration and Appointment to the Board of Registration – DeAun Searl
- e. Consideration of Notice of Intent to Adopt an Ordinance – Amber Hamilton/Randy Knudson
- f. Request for Approval of Price Summary Subdivision – Johnny Montiel
- g. Request for Approval of Arana Summary Subdivision – Johnny Montiel
- h. Request for Approval for Treasurer to Transfer \$255,555 to General Fund Reserve Account – Amber Hamilton

6. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-08 Budget Adjustments for Volunteer Fire Departments – Amber Hamilton
- b. Consideration of Resolution 2017-09 Mid-Year Budget Adjustments– Amber Hamilton
- c. Consideration of Resolution 2017-10 Authorizing Publication of Notice of Consideration of Ordinance Amending Ordinances 99-1 and 99-5 - Amber Hamilton/Erik Harrigan
- d. Consideration of Resolution 2017-11 Adopting Roosevelt County Emergency Action Plan Policy – Debra Olds
- e. Consideration of Resolution 2017-12 Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program – Amber Hamilton

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Contractual Renewal with Indigent Healthcare Solutions – Amber Hamilton
- b. Request for Approval of High Plains Cooperative Weed Management Area Memorandum of Understanding – Amber Hamilton
- c. Ratify Contract Renewal for Hauling Road Materials with Frank Levacy Trucking – Ricky Lovato/Amber Hamilton
- d. Request for Approval of Contractual Renewal with Cummins Sales and Service for Courthouse Generator Maintenance Contract – Amber Hamilton

8. Informational Items:

- a. Presentation of Roosevelt County FY16 Annual Financial Report conducted by RPC CPAs and Consultants, LLP – Ray Roberts

9. Media Communication

10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation.

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

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Feb. 21, 2017 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

**NEXT SPECIAL COMMISSION MEETING --- Tuesday, Feb. 28, 2017 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 Friday, Feb. 3, 2017 by 5 p.m.


Amber Hamilton, County Manager