

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 19, 2019 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



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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 March 5, 2019 Regular Meeting

**3. Approval of Accounts Payable/Payroll:**

Payroll from Feb. 1, 2019 through Feb. 28, 2019

Total: \$540,928.95

Accounts Payable from Feb. 1, 2019 through Feb. 28, 2019

Check No: 004597; 74092-74159, one Voided Check (\$1,864.12)

Total Amount of Checks: \$503,709.91

Total Amount of Drafts: \$178,497.68

**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:**

Biannual Update on Extension Office Services – Patrick Kircher

**6. Elected Officials/Department Heads Reports:**

Manager – Amber Hamilton

Legislative Update

Commissioners

**7. New Business:**

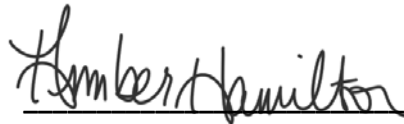
*The Commission may take action on any item listed.*

- a. Request for Approval of Disposal by Public Auction of One Dodge 1500 Pickup from Maintenance–Amber Hamilton
- b. Request for Approval of FY20 Law Enforcement Protection Fund Application Submission – Malin Parker
- c. Discussion of Requested Budget Modification for Sheriff's Office – Malin Parker
- d. Roosevelt County Board of Finance Meeting – Layle Sanchez/Commissioners
- e. Consideration of Investment Options for \$50,000 General Fund Monies and Direction for Treasurer – Layle Sanchez
- f. Consideration of Investment Options for \$20,000 Assessor Fund Monies and Direction for Treasurer – Layle Sanchez

- 8. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, County, Alonzo vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation.
- a. Any action necessary as a result of the closed executive session.
- 9. Media Communication**
- 10. Adjourn**
- 11. Fleet Workshop** (Held in the Commission Room immediately following the regular meeting)
- a. Sheriff's Office
  - b. Road Department
  - c. Administration/Detention/Maintenance/GIS

**NEXT REGULAR COMMISSION MEETING --- Tuesday, April 2, 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](http://www.rooseveltcounty.com) by Friday, March 15, 2019 by 5 p.m.



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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.