

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Monday, May 14, 2018 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 May 1, 2018 regular meeting

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

Payroll from April 1, 2018 through April 30, 2018

Total: \$370,681.65

Accounts Payable from April 1, 2018 through April 30, 2018

Check No: 004576-004577; 72877-72968

Total Amount of Checks: \$636,922.24

Total Amount of Drafts: \$116,439.97

**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 – Sheriff Parker/Commissioners

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

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Manager – Amber Hamilton

Commissioners

**7. Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2018-17 Continuing Fire Danger Emergency in Roosevelt County – Amber Hamilton
- b. Consideration of Resolution 2018-18 Establishing and Creating Incentives for County Offices that Require Special Training or Certification – Debra Olds
- c. Consideration of Resolution 2018-19 Adopting FY19 Preliminary Operating Budget – Amber Hamilton
- d. Consideration of Resolution 2018-20 Adoption of Required Community Development Block Grant Annual Certifications and Commitments – Carol Flores
- e. Consideration of Resolution and Proclamation Designating May 14, 2018 as Fair Housing Day – Carol Flores
- f. Consideration of Resolution 2018-21 FY18 Year End Activities Budget Adjustment – Amber Hamilton

**8. New Business:**

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

- a. Request for Approval of Redwine Easement Agreement – Johnny Montiel

**9. 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.

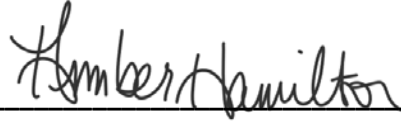
- a. Any action necessary as a result of the closed executive session.

**10. Media Communication**

**11. Adjourn**

**NEXT REGULAR COMMISSION MEETING --- June 5, 2018 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 Thursday, May 10 2018 by 6 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.*