

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
Thursday, May 30, 2019 1:00 p.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. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton
Commissioners

3. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of FY20 Roosevelt County Preliminary Financial Budget – Amber Hamilton
- b. Discussion of Letter of Support on Behalf of the Commission Supporting the United States Mexico Canada Agreement (USMCA) to the Federal Government – Commissioner Lee
- c. Request for Approval of Disposal of Surplus Obsolete Equipment via Public Auction and Destruction – Amber Hamilton

4. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2019-19 Setting Fees, Rates, and Costs for Roosevelt County – Amber Hamilton
- b. Consideration of Resolution 2019-20 Opposing the Relocation of Asylum-seekers to Roosevelt County and Request for Border Check Points to be Reopened and Remain a Priority –Commissioner Dixon
- c. Consideration of Resolution 2019-21 To the New Mexico Department of Transportation for the Roosevelt County Application to the Local Government Transportation Project Fund- Amber Hamilton

5. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract with Department of Finance and Administration Fund 93100 Capital Appropriation Project for \$275,000 – Amber Hamilton

6. Media Communication

7. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, June 25, 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 Monday, May 27, 2019 by 12:00 p.m.

Amber Hamilton, County Manager