

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 5, 2016 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 March 15, 2016 Regular Commission Meeting

3) Informational Items:

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) Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Detention – Joseph Alaniz

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6) Old Business:

a. Request for Commission Permission to Open Roosevelt County Fair Grounds on May 3, 2016 to be utilized by Roosevelt County Extension Office for Kids, Kows and More – Patrick Kircher

b. Discussion and Review of Purposed County Buildings Rental Agreement – Amber Hamilton/Commissioners

7) New Business:

a. Review and Consideration of Easement Application - Johnny Montiel

8) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2016-24 Intent Resolution for Bond Restructuring-Amber Hamilton

b. Proclamation Declaring April as Child Abuse Prevention – Amber Hamilton/June Ferguson

c. Proclamation Declaring April Sexual Assault Awareness Month – Amber Hamilton/ Leigh Ana Eugene

9) Contracts – Agreements – Procurements:

- a. Ratification of Contract with Lubbock Radiology for County Indigent Program –Amber Hamilton
- b. Ratification of Contract with Aris Radiologist for County Indigent Program –Amber Hamilton

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

11) Media Communication

12) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, April 19, 2016 at 9:00 a.m.
Roosevelt County Courthouse County Commission Room**

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website www.rooseveltcountry.com by Friday, April 1, 2016 before 5 p.m.


Amber Hamilton, County Manager