

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 16, 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 May 2, 2017 Regular Meeting, and the minutes of the Budget Workshops held on April 26 and 28, 2017 and May 2, 2017

3. Approval of Accounts Payable and Payroll:

Accounts Payable from April 1, 2017 through April 30, 2017

Check No: 004550-004551; 71490-71620

Total Amount of Checks: \$746,484.18

Total Amount of Drafts: \$135,461.71

Payroll from April 1, 2017 through April 30, 2017

Total: \$212,638.55

4. 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.

5. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

County Attorney – Randy Knudson

Commissioners

6. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-32 3rd Quarter Budget Resolution – Amber Hamilton
Public Hearing on Ordinance 2017-04
- b. Consideration of Ordinance 2017-04 Concerning Fireworks; Certain Restrictions on the Sale or Use of Certain Fireworks to Children Under the Age of Sixteen Outside the Physical Presence of a Parent or Adult Guardian; Providing Certain Exceptions for Public Displays of Display Fireworks; Setting Requirements for Storage, Use, Display and Sale of Fireworks; Setting Permit Requirements from Roosevelt County; Setting Penalties for Violations and Setting Guidelines for Declaring Emergencies with Regard to Purchasing and Use of All Fireworks – Amber Hamilton

7. Contracts – Agreements - Procurements:

- a. Ratification of Professional Services Agreement with Cale Boskas – Amber Hamilton
- b. Request for Approval of Correct Care Solutions Staffing Enhancement to Provide 24/7 Medical Coverage at the Detention Center – Justin Porter
- c. Request for Approval of Contract with PTS Office Systems, Inc. for Copier Services at the Treasurer’s Office – Layle Sanchez

8. New Business:

The Commission may take action on any item listed.

- a. Discussion regarding Xcel Energy’s Application for the Sagamore Wind Project with NMPRC – Ruth Sakya
- b. Request for Road Closure in District IV: S RR 28 for one mile east of SRR AC and Appointment of Road Closure– Commissioner Creighton
- c. Ratification of New Mexico Clean and Beautiful Grant Application for FY18 – Carol Acosta-Flores
- d. Discussion regarding South Roosevelt Road Q ½ - Commissioner Lee
- e. Establishing a Capitalization and Depreciation Process for County Maintained Roads – Ricky Lovato/Amber Hamilton
- f. Discussion and Possible Action Regarding the Administrative Offices of the Courts Lease Contract – Randy Knudson/Amber Hamilton
- g. Consideration of FY18 Organizational Charts– Layle Sanchez/Amber Hamilton
- h. Discussion and Consideration of FY18 Preliminary Budget – Amber Hamilton

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 June 6, 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, May 12, 2017 by 5 p.m.



Amber Hamilton, County Manager