

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 18, 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 April 4, 2017 Regular Meeting

3. Approval of Accounts Payable:

Accounts Payable from March 1, 2017 through March 31, 2017

Check No: 004549; 70529,71363-71489

Total Amount of Checks: \$488,200.98

Total Amount of Drafts: \$146,302.95

Payroll from March 1, 2017 through March 31, 2017

Total: \$257,776.24

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

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Ratification of 2018 General Obligation Bond Capital Outlay Request Application on behalf of La Casa de Buena Salud Los Abuelito Portales for a new Van – Amber Hamilton
- b. Request for Approval of Garcia Summary Subdivision – Johnny Montiel
- c. Request for Approval of Milnesand Volunteer Fire Department FY18 Fire Protection Fund Application – Amber Hamilton
- d. Request for Approval of Arch Volunteer Fire Department FY18 Fire Protection Fund Application – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-28 Capital Asset Policy – Amber Hamilton
- b. Consideration of Resolution 2017-29 Road Department & Goliath Reimbursement Budget Resolution – Amber Hamilton
Public Hearing on Ordinance 2017-03 Roosevelt County Personnel Policy
- c. Consideration of Ordinance 2017-03 Roosevelt County Personnel Policy – Debra Olds
- d. Consideration of Notice of Intent to Adopt Ordinance 2017-04 Amending Portions of Roosevelt County Ordinance 2014-04 Concerning the Sale and Use of Fireworks within Roosevelt County, New Mexico – Amber Hamilton

8. Contracts – Agreements - Procurements:

- a. Request for Approval to enter into Contract with RPC CPAs + Consultants, LLP upon Approval by the Office of the State Auditor – 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.

12. Commission Workshop – Road Policy Review and Revisions

**NEXT REGULAR COMMISSION MEETING --- Tuesday May 2, 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.rooseveltcountry.com by Friday, April 14, 2017 by 5 p.m.



Amber Hamilton, County Manager