

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 1, 2015 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) **Elect Chairman for 2015:** Jake Lopez

2) **Elect Vice-Chairman for 2015:** (If necessary)

3) **Approval of Agenda:**

4) **Approval of Minutes:**

Approve Minutes of Aug. 18, 2015 Regular Commission Meeting and Aug. 25, 2015 Public Meeting

5) **Approval of Payroll:**

Payroll from Aug. 1, 2015 through Aug. 31, 2015

Total: \$292,783.83

6) **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.

7) **Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Mark Gallegos

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Juan Dominguez/Ricky Lovato

Manager – Amber Hamilton

Commissioners

8) **Old Business:**

a. Consideration of Resolution 2015-58 Adopting Revised Roosevelt County Detention Center Policies – Mark Gallegos

9) **New Business:**

a. Presentation and Request for Approval of Capital Asset Inventory Certification – Jose Guzman

b. Consideration of Summary Review Plat – Johnny Montiel

c. Cost Proposals for Road Concerns for Commission Consideration – Juan Dominguez

d. Appointment of Delegates to Local Growth Management Committee – Amber Hamilton

e. Appointment of Delegate to Emergency Preparedness/LEPC Committee – Amber Hamilton

f. Appointment of Delegate to NM/AZ Coalition of Counties – Amber Hamilton

10) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2015-59 LGRF FY15 CAPS Projects – Amber Hamilton
- b. Consideration of Resolution 2015-60 LGRF FY15 School Bus Projects – Amber Hamilton
- c. Consideration of Resolution 2015-61 LGRF FY15 COOP Projects – Amber Hamilton
- d. Consideration of Resolution 2015-62 LGRF FY16 CAPS Projects – Amber Hamilton
- e. Consideration of Resolution 2015-63 LGRF FY16 School Bus Projects – Amber Hamilton
- f. Consideration of Resolution 2015-64 LGRF FY16 COOP Projects – Amber Hamilton
- g. Consideration of Resolution 2015-65 FY17-21 Infrastructure Capital Improvements Plan – Amber Hamilton

11) Contracts – Agreements – Procurements

- a. Consideration of Independent Contract for Mowing Services – Juan Dominguez

12) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation

13) Media Communication

14) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Sept. 15, 2015 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.rooseveltcounty.com by Friday, Aug. 28, 2015 before 5 p.m.


Amber Hamilton, County Manager