



**AMENDED AGENDA  
ROOSEVELT COUNTY BOARD OF COMMISSIONERS  
REGULAR BUSINESS MEETING**

Tuesday, January 6, 2014 9:00 a.m.  
Board Room  
Portales Municipal School District  
L.C. Cozzens Administrative Offices  
501 South Abilene  
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:** Rick Queener

**2. Elect Vice-Chairman for 2015:**

**3. Approval of Agenda:**

**4. Approval of Minutes:**

Approve Minutes of December 16, 2014 Meeting

**5. Approval of Accounts Payable and Payroll:**

Accounts Payable and Payroll from December 17, 2014 through January 6, 2014

**6. Informational Items:**

**7. 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.

**8. Elected Officials/Department Heads Reports:**

a. Roosevelt County Community Development Corporation Report - Stan Livengood

b. USDA Wildlife Specialist – Cliff Ruppert

c. Assessor – George Beggs

d. Healthcare Assistance and Capital Projects – Mandi Park

1. Indigent Meeting

i. Annual Report

e. Treasurer – Layle Sanchez

f. Sheriff – Malin Parker

g. Detention – David Casanova

h. Clerk – DeAun Searl

i. Road – Ricky Lovato

j. Manager – Amber Hamilton

k. Commissioners

**9. Old Business:**

## **10. New Business:**

- a. Discussion and Possible Action of FY 2016 EMS Annual Service Report for Milnesand Volunteer Fire Department – Mandi Park
- b. Discussion and Possible Action of FY 2016 EMS Fund Act Local Funding Program Application for Milnesand Volunteer Fire Department – Mandi Park
- c. Discussion and Possible Action of FY 2016 EMS Annual Service Report for Arch Volunteer Fire Department – Mandi Park
- d. Discussion and Possible Action of FY 2016 EMS Fund Act Local Funding Program Application for Arch Volunteer Fire Department – Mandi Park
- e. Discussion and Possible Action to Amend the Roosevelt County 2015 Calendar – Amber Hamilton
- f. Appoint a Representative for EPCOG to Serve for the Remainder of this Fiscal Year – Amber Hamilton

## **11. Resolutions – Ordinances – Proclamations:**

- a. Discussion and Possible Action to Approve Resolution 2015-25 Temporary Moratorium on Hiring for Remaining Fiscal Year 2015 – Amber Hamilton
  - a. Discussion and Possible Action on Hiring Moratorium, Attrition and Position Justification Policy
- b. Discussion and Possible Action to Approve Resolution 2015-26 Open Meetings Act – Amber Hamilton
- c. Discussion and Possible Action to Approve Resolution 2015-28 for Public Participation at Roosevelt County Commission Meetings – Amber Hamilton
- d. Discussion and Possible Action to Approve Resolution 2015-27 to Amend Roosevelt County Personnel Ordinance 2007-03 to Establish the Pay Period to run from 12:00 am Sunday through 11:59 pm Fourteen (14) Days Following – Becky White

## **12. Contracts – Agreements – Procurements**


- a. Discussion and Possible Action for Participation in the Cannon Community Partnership Initiative – Amber Hamilton
  - I. Appoint a Representative to attend the Cannon Community Partnership Initiative Meetings
- b. Discussion and Possible Action on Intergovernmental Service Agreement Between Curry and Roosevelt Counties for Housing Juvenile and Adult Inmates – Amber Hamilton

## **13. Media Communication**

## **14. Adjourn.**

**NEXT SPECIAL COMMISSION MEETING --- Thursday, January 15 , 2015 at 9:00 a.m., Portales Municipal School District Board Room at the LC Cozzens Administrative Offices**

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, emailed to Amarillo Globe News, KSEL Radio, KTQM Radio, KENW, and a copy was posted in the County Clerk's Office on Thursday, December 30, 2014 at 4:00 p.m.

  
Amber Hamilton, County Manager