

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, May 19, 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) Approval of Agenda:

2) Approval of Minutes:

Approve Minutes of May 5, 2015 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 two minutes per person on subjects not on this published agenda.

5) Elected Officials/Department Heads Reports:

a. Manager – Amber Hamilton

a. H.R. 1732 "waters of the US rule"

b. June 25 – NMFA Board Meeting in Santa Fe (need commission delegates)

b. Commissioners

6) Old Business:

7) New Business:

a. Consideration to reschedule June 16 regular Commission Meeting – Amber Hamilton

b. Discussion and Possible Action to fill one full-time position for Deputy for the Sheriff's Office Approval Request – Malin Parker

c. Discussion and Consideration of Lobbyist Contract – Commissioners

d. Discussion and Consideration of FY16 Preliminary Budget – Amber Hamilton

e. Discussion and Consideration to open two new bank accounts to separate funds – Layle Sanchez

8) Resolutions – Ordinances – Proclamations:

a. Discussion and Consideration of Resolution 2015-48 Increasing Roosevelt County's Operating Property Tax Rate– Amber Hamilton

b. Discussion and Consideration of Resolution 2015-49 a Budget Adjustment for the Assessor's Office – George Beggs

9) Contracts – Agreements – Procurements

a. Discussion and Consideration of Contract Amendment for United States Department of Agriculture Animal and Plant Health Inspection Service-Wildlife Services (APHIS-WS) for FY2015– Amber Hamilton

10) 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

11) Media Communication

12) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, June 2, 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 on Thursday, May 14, 2015 at 4:00 p.m.



Amber Hamilton, County Manager