

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 2, 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 19, 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. Assessor – George Beggs
- b. Clerk – DeAun Searl
- c. Sheriff – Malin Parker
- d. Treasurer – Layle Sanchez
- e. Detention – Sandra Stewart
- f. GIS/Rural Addressing /Floodplain Management – Johnny Montiel
- g. Healthcare Assistance and Capital Projects – Mandi Park
- h. Road – Ricky Lovato
- i. Manager – Amber Hamilton
- j. Commissioners

6) Old Business:

7) New Business:

- a. Consideration to schedule special Commission Meeting on July 25, 2015 – Amber Hamilton
- b. Discussion and Possible Action to approve filling five full-time Detention Officer Positions – Amber Hamilton

8) Resolutions – Ordinances – Proclamations:

9) Contracts – Agreements – Procurements

- a. Ratification of Contract Renewal with Moises Espinoza – Amber Hamilton
- b. Consideration of Revised Contract with Bailey County for Inmate Housing – 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 --- Thursday, June 18, 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 28, 2015 at 4:00 p.m.



Amber Hamilton, County Manager