

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Thursday, June 18, 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) Approval of Accounts Payable and Payroll:

Accounts Payable from May 1, 2015 through May 31, 2015

Payroll from May 1, 2015 through May 31, 2015

4) Informational Items:

5) 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.

6) Elected Officials/Department Heads Reports:

a. Healthcare Assistance– Mandi Park

a. Indigent Meeting

b. Manager – Amber Hamilton

c. Commissioners

7) Old Business:

8) New Business:

a. Consideration to Accept Financial Support from Roosevelt County Crimestoppers for FY16 – Malin Parker

b. Discussion and Possible Action to approve filling one full-time Detention Officer Position – Amber Hamilton

c. Discussion and Possible Action to approve filling one Detention Lieutenant Position – Amber Hamilton

d. Discussion and Possible Action to approve filling one full-time Detention Administrator – Amber Hamilton

9) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2015-50 Budget Adjustment Resolution for Corrections Fund – Amber Hamilton

b. Consideration of Resolution 2015-51 Imposing Booking Fee for all Inmates Booked at the Roosevelt County Detention Center – Amber Hamilton

10) Contracts – Agreements – Procurements

a. Consideration of Contract Renewal with Thyssenkrup for Elevator Maintenance – Amber Hamilton

b. Consideration of Contract for use Enterprise Center – Amber Hamilton

11) 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

12) Media Communication

13) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, July 7, 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 Monday, June 18, 2015 at 8:30 a.m.



Amber Hamilton, County Manager