

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Sept. 15, 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 Sept. 1, 2015 Regular Commission Meeting and Sept. 8, 2015 Special Meeting

**3) Approval of Accounts Payable:**

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

Check No: 68583-68710 (82 regular checks)

Drafts: 7 total

Total: \$452,401.10

**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:**

Treasurer – Layle Sanchez

Manager – Amber Hamilton

Commissioners

**6) New Business:**

a. Request for Permission to Utilize Fairgrounds for Bonfire by Portales Municipal Schools – Jerry Favor

**7) Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2015-66 Revised Health Care Assistance Program Policy – Carol Flores

b. Consideration of Resolution 2015-67 Budget Adjustment for Fund 406 HCAP – Amber Hamilton

**8) Contracts – Agreements – Procurements**

a. Consideration of Amended Road Use Agreement for Roosevelt Wind Project, LLC and Milo Wind Project LLC – Amber Hamilton

b. Consideration of Renewal of Contract with Stephens Construction for Chip Seal Aggregate – Amber Hamilton

9) **Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters

a. Consideration of Employment Contract for County Manager - Commissioners

10) **Media Communication**

11) **Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 6, 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](http://www.rooseveltcounty.com) by Friday, Sept. 11, 2015 before 5 p.m.



Amber Hamilton, County Manager