

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
\*Thursday, Oct. 8, 2015 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



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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. 15, 2015 Regular Commission Meeting

**3) Approval of Payroll and Accounts Payable:**

Payroll from Sept. 1, 2015 through Sept. 30, 2015

Total: \$163,901.21

Check No: 68715-68802

Direct Deposits: 100001-100058; 100001-100056

Accounts Payable from Sept. 1, 2015 through Sept. 30, 2015

Total: \$736,937.46

Check No: 004510, 68711-68840

Drafts: \$94,287.98

**4) Informational Items:**

a. Portales District Court Update – Kevin Spears

**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.

a. United Way – Claire Burroughs

**6) Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Detention – Mark Gallegos

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Health Care Assistance Program – Carol Flores

(1) Indigent Meeting

(a) Presentation of Annual Report

(b) Quarterly Claims Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

**7) Old Business:**

**8) New Business:**

**9) Resolutions – Ordinances – Proclamations:**

- a. Consideration of Resolution 2015-68 Designation of the Polling Places for the 2016 Primary and General Election – DeAun Searl

**10) Contracts – Agreements – Procurements**

- a. Consideration of Renewal of Banking Services Contract with JP Stone Community Bank – Amber Hamilton
- b. Consideration of Renewal of Provision of Diesel Fuel Contract with Red Rock Oil – Ricky Lovato
- c. Consideration of Renewal of Commissary Services Contract with Trinity Services – Mark Gallegos
- d. Consideration of Renewal of Memorandum of Agreement with Arise SAS – Mark Gallegos
- e. Consideration of Renewal of Misdemeanor Compliance Probation Officer – Amber Hamilton
- f. Consideration of Award for ITB2015-03 Hauling and Delivery of Road Materials – Ricky Lovato/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, Oct. 20, 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, Oct. 2, 2015 before 5 p.m.

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Amber Hamilton, County Manager