

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 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 Dec. 1, 2015 Regular Commission Meeting

3) Approval of Payroll and Accounts Payable:

Accounts Payable and Payroll from Nov. 1, 2015 through Nov. 30, 2015

Total: \$846,146.44

Check No: 004515, 68998-69130

Total Checks: \$791,483.37

Drafts: \$54,663.07

4) Informational Items:

a. Welcome of newly appointed District V Commissioner Paul Grider

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:

Treasurer – Layle Sanchez

Manager – Amber Hamilton

Commissioners

7) Old Business:

a. Request for Commission Approval for Minor Modifications to Dispatch Area – City Manager Sammy Standefer

8) New Business:

a. Discussion and Possible Action to Establish a Reserve Account with New Mexico Bank and Trust with an Initial Deposit of \$500,000 – Layle Sanchez

9) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2015-71 Establishing a Policy to Enforce the Use of Approved Fuel Logs for Roosevelt County Fleet – Amber Hamilton
- b. Consideration of Resolution 2015-72 Adopting an Amendment to the Roosevelt County Detention Center Policies and Procedures – Amber Hamilton
- c. Consideration of Resolution 2015-73 Revised Board of Finance Investment and Deposit Policy – Layle Sanchez

10) Contracts – Agreements – Procurements

- a. Discussion and Possible Action for Approval of Grant Submission for 100 Days and Nights from Traffic Safety Division – Lt. Javier Sanchez
- b. Discussion and Possible Action for Approval of Inmate Housing Contract with ENMU – Amber Hamilton
- c. Discussion and Possible Action for Approval of Agreement Between Owner and Architect for Roosevelt County Arise Facility with McClain + Yu Architecture and Design – Amber Hamilton

11) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation

12) Media Communication

13) Recess

14) Commission Workshop – Local Government Road Fund FY17 Application Discussion

15) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Jan. 5, 2016 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.rooseveltcountry.com by Wednesday, Nov. 18, 2015 before 5 p.m.


Amber Hamilton, County Manager