

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Feb. 2, 2016 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 Jan. 5, 2016 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 three minutes per person on subjects not on this published agenda.

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

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Detention – Joseph Alaniz

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Grants/Health Care Assistance Program – Carol Flores

i. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

i. Review of Quarterly Report

ii. Blizzard 2015 Expense Update

Commissioners

**2) Public Hearing: Nixon Unit 1 Preliminary Plat**

**3) Commission action on Nixon Unit 1 Preliminary Plat**

**4) Public Hearing: South Southern Hills Preliminary Plat**

**5) Commission action on South Southern Hills Preliminary Plat**

**6) New Business:**

a. Discussion and Request for Approval of Commission for Treasurer to Establish a New Account for Clerk Electronic Payments – Layle Sanchez

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

- a. Consideration of Resolution 2016-10 Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program – Amber Hamilton/Riki Seat
- b. Consideration of Resolution 2016-11 Authorizing and Approving Submission of an Application for FY2017 Local Government Road Fund and COOP Project Approval – Ricky Lovato/Carol Flores
- c. Consideration of Resolution 2016-12 Authorizing and Approving Submission of an Application for FY2017 Local Government Road Fund and CAP Project Approval – Ricky Lovato/Carol Flores
- d. Consideration of Resolution 2016-13 Authorizing and Approving Submission of an Application for FY2017 Local Government Road Fund and School Bus Project Approval – Ricky Lovato/Carol Flores
- e. Consideration of Resolution 2016-14 Encouraging County Involvement in Safety Net Care Pool Legislation – Malin Parker/Amber Hamilton
- f. Consideration of Resolution 2016-15 Adopting an Amendment to the Roosevelt County Detention Center Policies and Procedures– Joseph Alaniz
- g. Consideration of Resolution 2016-16 Mid-Year Budget Adjustments – Amber Hamilton
- h. Consideration of Resolution 2016-17 2015 Capital Appropriation Project Administered by the New Mexico Department of Transportation – Ricky Lovato/Carol Flores

**8) Contracts – Agreements – Procurements**

- a. Ratification of Contract for Emergency Procurement of Front End Loader Caterpillar with Don Bennett - Amber Hamilton
- b. Ratification of Contract for Payroll Services with Toni Williamson – Amber Hamilton
- c. Ratification of Contract for Indigent Software with Indigent Healthcare Solutions – Amber Hamilton

**9) 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

**10) Media Communication**

**11) Adjourn**

**12) Reconvene in Public Meeting**

**13) Board of Finance Meeting**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Feb. 16, 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.rooseveltcounty.com](http://www.rooseveltcounty.com) by Friday, Jan. 1, 2016 before 5 p.m.

  
Amber Hamilton, County Manager