

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Jan. 5, 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) Elect Chairman for Calendar Year 2016

2) Elect Vice-Chairman for Calendar Year 2016

3) Approval of Agenda:

4) Approval of Minutes:

Approve Minutes of Dec. 15, 2015 Regular Commission Meeting

5) Informational Items:

- a. Presentation of Recognition Award to Ms. Audrey Keefer for winning the Roosevelt County Fair Housing Coloring Contest – Amber Hamilton/Leigh Ana Eugene
- b. Briefing on NM/AZ Coalition of Counties Fall Meeting – Kendell Buzard

6) 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.

7) Elected Officials/Department Heads Reports:

Assessor – George Beggs
Clerk – DeAun Searl
Sheriff – Malin Parker
Detention – Mark Gallegos
Facilities – Gary Spinks
GIS/Rural Addressing /Floodplain Management – Johnny Montiel
Grants/Health Care Assistance Program – Carol Flores

- i. Indigent Meeting

Road –Ricky Lovato
Manager – Amber Hamilton
Commissioners

8) Old Business:

- a. Discussion and Possible Action for Approval of Inmate Housing Agreement with ENMU – Amber Hamilton

9) New Business:

- a. Discussion and Possible Actions of EMS Annual Service Report for Arch Volunteer Fire Department – Amber Hamilton/Cliff Neece
- b. Discussion and Possible Actions of EMS Annual Service Report for Milnesand Volunteer Fire Department – Amber Hamilton/John Mohon
- c. Discussion and Possible Action of FY 2017 EMS Fund Act Local Funding Program Application for Arch Volunteer Fire Department – Amber Hamilton/Cliff Neece
- d. Discussion and Possible Action of FY 2017 EMS Fund Act Local Funding Program Application for Milnesand Volunteer Fire Department – Amber Hamilton/John Mohon
- e. Discussion and Appointment of Commissioners to Serve on Various Boards and Committees – Amber Hamilton
- f. Review and Determination of 2016 Insurance Pool Contribution and Deductible Options – Amber Hamilton

10) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-01 Compliance with New Mexico Open Meetings Act – Amber Hamilton/Randy Knudson
- b. Consideration of Resolution 2016-02 Public Participation at Roosevelt County Commission Meetings – Amber Hamilton/Randy Knudson
- c. Consideration of Resolution 2016-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Amber Hamilton
- d. Consideration of Resolution 2016-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Amber Hamilton
- e. Consideration of Resolution 2016-05 Formation of the Roosevelt County Loss Prevention Committee for Calendar Year 2016 – Becky White
- f. Consideration of Resolution 2016-06 Capital Appropriation Project Administered by the NMDOT – Carol Flores
- g. Consideration of Resolution 2016-07 Setting Fees, Rates and Costs for Roosevelt County for 2016 – Amber Hamilton
- h. Consideration of Resolution 2016-08 Declaring Roosevelt County a Disaster Area – Amber Hamilton
- i. Consideration of Resolution 2016-09 Creating a Detention Center Pay Plan – Amber Hamilton/Becky White

11) Contracts – Agreements – Procurements

- a. Ratification of Contract for Emergency Procurement of 924K Front End Loader Caterpillar with Wagner Equipment Company - Amber Hamilton
- b. Ratification of Contract for Emergency Procurement of 950 Front End Loader Caterpillar with Gary Cater – Amber Hamilton
- c. Ratification of Contract for Emergency Procurement of 644B Front End Loader John Deere with ABC Recyclers, LLC – Amber Hamilton
- d. Ratification of Contract for Emergency Procurement of D7 Caterpillar Dozer with CRT Crushing/Gilman Inc. – Amber Hamilton
- e. Discussion and Possible Action Regarding Employment Contract for Detention Center Staff – Amber Hamilton/Becky White

12) 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

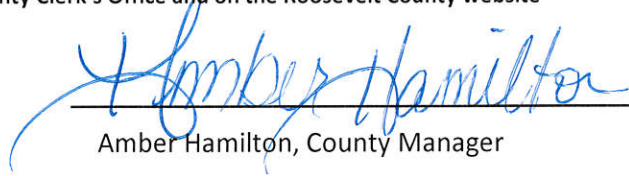
13) Media Communication

14) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Feb. 2, 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 by Friday, Jan. 1, 2016 before 5 p.m.



Amber Hamilton, County Manager