

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Thursday, Feb. 18, 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 Feb. 2, 2016 Regular Commission Meeting

3) Informational Items:

a. Presentation of and Discussion Regarding Debt Service-Erik Harrigan, RBC Capital Markets

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:

Treasurer – Layle Sanchez

Road – Ricky Lovato

Manager – Amber Hamilton

Commissioners

6) Old Business:

7) New Business:

8) Resolutions – Ordinances – Proclamations:

9) Contracts – Agreements – Procurements:

a. Consideration of Inmate Confinement Contract with Quay County – Amber Hamilton

10) 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

11) Recess

12) Presentation by RPC CPAs + Consultants, LLP

13) Media Communication

14) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 1, 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 Monday, February 15, 2016 at 9 a.m.



Amber Hamilton, County Manager