

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 17, 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 May 3, 2016 Regular Commission Meeting

Approve Minutes of April 27, May 3-4 Budget Workshops

3) Ratification of Payroll and Accounts Payable:

Payroll from April 1, 2016 through April 30, 2016

Total: \$251,068.30

Accounts Payable from April 1, 2016 through April 30, 2016

Total Checks: \$446,185.78

Check No: 004525-4526, 69724-69855

Drafts: \$132,331.91

4) Informational Items:

a. Presentation and Update from Roosevelt Soil and Water Conservation District – Mike Cone

b. Discussion Regarding Roosevelt County Contributions to Fire Departments – Durward Dixon

5) 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.

6) Elected Officials/Department Heads Reports:

Treasurer – Layle Sanchez

Manager – Amber Hamilton

Commissioners

7) Old Business

a. Review of Procedure to Open or Close a County Road – Amber Hamilton/Randy Knudson

8) New Business

a. Appointment of County Valuation Protest Board – Amber Hamilton/George Beggs

9) Resolutions – Ordinances – Proclamations:

a. Review and Consideration of Resolution 2016-28 Participation in the Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Flores

b. Review and Consideration of Resolution 2016-29 Authorizing and Approving the Submission of a Completed Application to the New Mexico Finance Authority – Amber Hamilton

10) Contracts – Agreements – Procurements:

- a. Consideration of Contract with Lea County for Housing of Inmates – Amber Hamilton
- b. Review of Renewal Agreement to Facilitate Video Arraignment with Administrative Office of the Courts – Amber Hamilton
- c. Ratify professional services agreement for financial services with Jose Guzman-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) Adjourn

**NEXT SPECIAL COMMISSION MEETING --- Friday, May 27, 2016 at 9:00 a.m.
Roosevelt County Courthouse County Commission Room**

**NEXT REGULAR COMMISSION MEETING --- Friday, June 10, 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 Thursday, May 12, 2016 before 5 p.m.


Amber Hamilton, County Manager