

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 21, 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 June 9, 2016 Regular Commission Meeting

3) Ratification of Payroll and Accounts Payable:

Payroll from May 1, 2016 through May 31, 2016

Accounts Payable from May 1, 2016 through May 31, 2016

Total Checks: \$380,625.59

Check No: 004527-4528, 69860-70003

Drafts: \$48,972.63

4) Informational Items:

a. Presentation and Update from Border Soil and Water Conservation District – Tommy Holmes/Patrick Pachta

b. Presentation from Roosevelt County Health Council – Riki Seat

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

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Healthcare – Carol Flores

Final FY16 Indigent Claims Report

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

7) Old Business

a. Consideration of Contractual Award of RFP 2016-06 Comprehensive Inmate Medical, Mental Health, and Ancillary Health Care Services for Roosevelt County Detention Center – Amber Hamilton

8) New Business

- a. Consideration of Road Closure Request and Appointment of Road Viewer Committee – Commissioner Shane Lee/Malcolm Combs/Randy Knudson
- b. Discussion and Consideration of Conceal Carry Recommendation from the Safety Committee – Safety Committee
- c. Presentation and Request for Approval of Capital Asset Inventory Certification – Amber Hamilton
- d. Request for Treasurer to Transfer \$500,000.00 to General Fund Reserve Account – Amber Hamilton

9) Resolutions – Ordinances – Proclamations:

- a. Review and Consideration of Resolution 2016-32 Budget Adjustment – Amber Hamilton

10) Contracts – Agreements – Procurements:

- a. Consideration of Contract Renewal for Staffing and Dental Services – Amber Hamilton
- b. Review of Contract for Emergency Services with Surrounding Municipalities – 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 REGULAR COMMISSION MEETING --- Tuesday, July 12, 2016 at 9:00 a.m.
Roosevelt County Courthouse 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, June 17, 2016 b 6 p.m.



Amber Hamilton, County Manager