

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 26, 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 July 12, 2016 Regular Commission Meeting

3) Ratification of Payroll and Accounts Payable:

Payroll from June 1, 2016 through June 30, 2016

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

Total Checks: \$950,852.10

Check No: 004529-4530, 70004-70240

Drafts: \$167,834.93

4) Informational Items:

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:

Healthcare – Carol Flores

Healthcare Assistance Claims

Manager – Amber Hamilton

Commissioners

7) Old Business

- a. Consideration of Resolution 2016-33 Approving the Policy for Concealed Carry by Employees –Randy Knudson/Safety Committee

8) New Business

- a. Consideration of Road Closure Request for South Roosevelt Road Q ½ from South Roosevelt Road 6 ½ to South Roosevelt Road 7 and Appointment of Road Viewer Committee – Commissioner Shane Lee/Commission Gene Creighton
- b. Consideration of Revised Organizational Chart for Detention Center to Include Facility Auditor – Amber Hamilton

9) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-35 4th Quarter Budget Adjustment – Amber Hamilton
- b. Consideration of Resolution 2016-36 2016 Fiscal Year 4th Quarter Final Report – Amber Hamilton
- c. Consideration of Resolution 2016-37 2017 Fiscal Year Budget Adoption– Amber Hamilton
- d. Consideration of Resolution 2016-38 Travel and Per Diem Policy – Amber Hamilton
- e. Consideration of Resolution 2015-39 LGRF FY17 CAPS Projects – Ricky Lovato/Carol Flores
- f. Consideration of Resolution 2015-40 LGRF FY17 School Bus Projects – Ricky Lovato/Carol Flores
- g. Consideration of Resolution 2015-41 LGRF FY17 COOP Projects – Ricky Lovato/Carol Flores

10) Contracts – Agreements – Procurements:

- a. Renewal of Contract with New Mexico Bank and Trust for Investment Management Services with Roosevelt County – Layle Sanchez
- b. Ratification of Professional Services Contract at the Roosevelt County Detention Center – 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, Aug. 2, 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.rooseveltcountry.com before 5 p.m. on Friday, July 22, 2016.


Amber Hamilton, County Manager