

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 12, 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 21, 2016 Regular Commission Meeting

3) Informational Items:

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.

a. Road Concern S RR AP – Kathy Estes

5) Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6) Old Business

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

7) New Business

a. Appointment of Road Viewer Committee for S RR 45 & S RR F – Commissioner Shane Lee

8) Resolutions – Ordinances – Proclamations:

a. Review and Consideration of Ordinance 2016-01 Authorizing the Execution and Delivery of a Loan Agreement Between Roosevelt County, New Mexico and the New Mexico Finance Authority, and an Intercept Agreement Between the Governmental Unit and the Finance Authority Evidencing the Special Limited Obligation of the Governmental Unit to Pay the Principal Amount of the Loan of \$2,114,395 – Luis Carrasco

b. Review and Consideration of Resolution 2016-33 Approving the Policy for Concealed Carry by Employees – Amber Hamilton/Randy Knudson

- c. Review and Consideration of Resolution 2016-34 Resolution Adopting the Annual Review and Revisions to the Roosevelt County Detention Center Policies and Procedures Manual – Joseph Alaniz

9) Contracts – Agreements – Procurements:

- a. Request for Renewal of Contract for Legal Services with Randy Knudson – Amber Hamilton
- b. Ratification of Renewal of Contract for Legal Services for Clerk’s Office with Daniel Ivey Soto – DeAun Searl

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) Media Communication

12) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 26, 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 by Friday, July 8, 2016 by 5 p.m.



Amber Hamilton, County Manager