

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 1, 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 Oct. 18, 2016 Regular Commission Meeting

3) Informational Items:

a. Recognition of Assessor's Office for Educational Achievements – Amber Hamilton/Rick Leal

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. Request for Repairs to Courthouse Steps – Bud Hefley

5) Elected Officials/Department Heads Reports:

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Detention – Larry Phillips

GIS/Rural Addressing /Floodplain Management – Johnny Montiel

Road – Ricky Lovato

Manager – Amber Hamilton

i. Quarterly Report – Review of 1st Quarter Report submitted to Dept. of Finance and Administration Commissioners

6) New Business:

7) Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2016-46 Board of Finance Investments and Deposits Policy – Layle Sanchez

b. Consideration of Resolution 2016-47 Cell Phone Utilization Policy – Amber Hamilton

c. Consideration of Resolution 2016-48 Cash Handling Policy – Layle Sanchez

d. Consideration of Resolution 2016-49 First Quarter Budget Adjustments – Amber Hamilton

8) Contracts – Agreements - Procurements:

- a. Ratification of Contract Renewal for Banking Services with JP Stone Community Bank – Amber Hamilton
- b. Ratification of Contract Renewal for Commissary Services with Trinity Services – Amber Hamilton
- c. Ratification of Contract Renewal for Diesel Fuel with Red Rock Oil – Amber Hamilton

9) 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 and 12-6-5 N.M.S.A. (1978) discussion of audit findings.

10) Media Communication

11) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 15, 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 provided to the County Clerk's Office and posted on the Roosevelt County website www.rooseveltcountry.com by Friday, Oct. 28, 2016 by 5 p.m.



Amber Hamilton, County Manager