

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 18, 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. 4, 2016 Regular Commission Meeting

3) Approval of Payroll and Accounts Payable:

Payroll from Sep. 1, 2016 through Sept. 30, 2016

Total: \$243,089.11

Accounts Payable from Sep. 1, 2016 through Sept. 30, 2016

Check No: 004534-004536; 070514-70660

Total Amount of Checks: \$579,076.40

Total Amount of Drafts: \$ 162,110.90

4) Informational Items:

- a. Information on African Rue, Effect on Roosevelt County and Preliminary Plans of Defense – Patrick Kircher, Extension Office/SMCD Weed Management Board

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

Healthcare – Carol Acosta-Flores

- i. Indigent Meeting

Manager – Amber Hamilton

Commissioners

7) New Business

The Commission may take action on any item listed.

- a. Detention Accreditation – Scott Chambers/Amber Hamilton
- b. Request for Approval of JP Stone Community Bank Summary Subdivision – Johnny Montiel
- c. Consideration of Proposed 2017 Roosevelt County Calendar – Amber Hamilton

8) Resolutions – Ordinances – Proclamations:

- a. Consideration of Ordinance 2016-02 Roosevelt County Personnel Policy – Debra Olds/Amber Hamilton/Randy Knudson

9) Media Communication

10) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 1, 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.rooseveltcounty.com by Friday, Oct. 14, 2016 by 5 p.m.

Amber Hamilton

Amber Hamilton, County Manager