

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
Tuesday, Feb. 28, 2017 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 Feb. 21, 2017 Regular Meeting

3. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

4. New Business:

The Commission may take action on any item listed.

- a. Update, Discussion, Direction and Action if Needed on 2017 Legislative Session Items and Bills – Amber Hamilton

5. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-18 Supporting Senate Bill 299: An Act Relating to Whistleblower Protection; Changing Definitions in the Whistleblower Protection; Changing Definitions in the Whistleblower Protection; Changing to Whom Public Employees May Report Unlawful or Improper Acts; Changing Remedies and Affirmative Defenses; Requiring Exhaustion of Administrative Remedies Before Whistleblower Protection Act Remedies Are Available – Amber Hamilton
- b. Consideration of Ordinance 2017-01 Property Tax Rebate Benefiting Low-Income Taxpayers – Amber Hamilton
- c. Consideration of Ordinance 2017-02 Amending Existing County Ordinances 99-1 and 99-5 – Luis Carrasco/Amber Hamilton

6. Contracts – Agreements - Procurements:

- a. Request for Approval of Contractual Renewal with Securus Technologies for Phone Services – Amber Hamilton

7. Media Communication

8. Adjourn.

9. County Fleet Workshop

(Also held in the Commission Room immediately following the special meeting)

- a. Sheriff's Office
- b. Assessor's Office
- c. Road Department
- d. Administration/Maintenance/Planning/Detention

**NEXT REGULAR COMMISSION MEETING --- Tuesday March 7, 2017 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

This is to certify that a copy of this agenda was emailed to local and regional media outlets, a copy was provided to the County Clerk's Office, and posted on the Roosevelt County website www.rooseveltcounty.com by Friday, Feb. 24, 2017 by 6 p.m.



Amber Hamilton, County Manager