

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 21, 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. 7, 2017 Regular Meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Jan. 1, 2017 through Jan. 31, 2017

Total: \$167,551.26

Accounts Payable from Jan. 1, 2017 through Jan. 31, 2017

Check No: 0045444-004546; 71130-71237

Total Amount of Checks: \$373,367.64

Total Amount of Drafts: \$115,695.09

4. Informational Items:

- a. Presentation on Portales MainStreet Activities and Update – Sandy Vigil

5. 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.

6. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

- a. Update on Land Use Subcommittee Meeting and Initial Chapters for Public Input Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Amber
- b. Discussion of Possible Road Closures Requested by Road Superintendent and Commissioners – Ricky Lovato/Commissioners
- c. Update, Discussion, Direction and Action if Needed on 2017 Legislative Session Items and Bills – Amber Hamilton

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of 2017-13 Authorizing and Approving Submission of an Application for FY2018 Local Government Road Fund and CAP Project Approval – Ricky Lovato/Carol Flores
- b. Consideration of 2017-14 Authorizing and Approving Submission of an Application for FY2018 Local Government Road Fund and COOP Project Approval – Ricky Lovato/Carol Flores
- c. Consideration of 2017-15 Authorizing and Approving Submission of an Application for FY2018 Local Government Road Fund and School Bus Project Approval – Ricky Lovato/Carol Flores
- d. Consideration of 2017-16 Opposing the State Placing Any Additional Financial Burden upon Counties to Fund the State Medicaid Program – Amber Hamilton
- e. Consideration of 2017-17 Opposing Any Reduction or Elimination to Hold Harmless Gross Receipts Taxes Distributions – Amber Hamilton

9. Media Communication

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.

- a. Any action necessary as a result of the closed executive session.

11. Adjourn.

**NEXT SPECIAL COMMISSION MEETING --- Tuesday Feb. 28, 2017 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

**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. 17, 2017 by 6 p.m.


Amber Hamilton, County Manager