

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 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 March 7, 2017 Regular Meeting

3. Approval of Accounts Payable:

Accounts Payable from Feb. 1, 2017 through Feb. 28, 2017

Check No: 004547-004548; 71251-71351

Total Amount of Checks: \$369,607.32

Total Amount of Drafts: \$113,878.86

4. Informational Items:

- a. Roosevelt Soil and Water Conservation District Update – Mike Cone/Quentin Carnes
- b. Invenergy Roosevelt County Wind Project – Krista Mann/Julia Kimmerly

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 Committee and Initial Chapters for Public Input and Town Hall Meetings
Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Amber Hamilton
- b. Appointment of Road Viewer for Roads Being Considered for Closure in District V - Commissioners
- c. Appointment of Road Viewers for Roads Being Considered for Closure in District III – Commissioners

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-25 Adopting a Title VI Policy for Roosevelt County – Johnny Montiel
- b. Consideration of Notice of Intent to Adopt Ordinance 2017-03 Roosevelt County Personnel Policy – Amber Hamilton

9. Media Communication

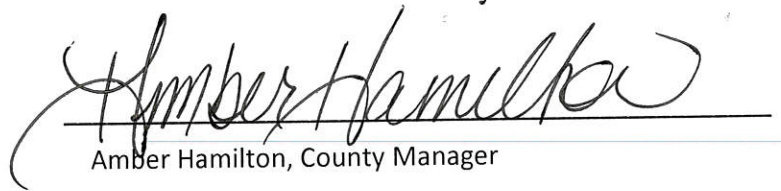
10. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation.

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

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday April 4, 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, March 17, 2017 by 5 p.m.



Amber Hamilton, County Manager