

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 7, 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. 28, 2017 Special 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. Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer – Layle Sanchez

Detention – Amber Hamilton

Road – Ricky Lovato

Manager – Amber Hamilton

a. Update on Land Use Subcommittee Town Hall Meetings Soliciting Public Input on Initial Chapters Commissioners

**5. New Business:**

*The Commission may take action on any item listed.*

a. Discussion of Possible Road Closures Requested by Road Superintendent, Commissioners, and Land Owners – Ricky Lovato/Commissioners

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

**6. Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2017-19 Revising the Roosevelt County Vehicle Accident Preventing Program Policy – Amber Hamilton

b. Consideration of Resolution 2017-20 2017 Annual Certified County Maintained Mileage – Ricky Lovato/Amber Hamilton

c. Consideration of Resolution 2017-21 Authorizing the County Manager to Apply for Hardship Funds Through the New Mexico Department of Transportation Surplus Automotive and Major Road Equipment Process – Ricky Lovato/Amber Hamilton

- d. Consideration of Resolution 2017-22 Opposing House Bill 278 Relating to Exemptions from the Procurement Code – Amber Hamilton
- e. Consideration of Resolution 2017-23 Outlining Local County Government Services and Opposing the State Imposing Any Further Financial Burdens or Obligations Upon the County – Amber Hamilton
- f. Consideration of Resolution 2017-24 Opposing House Bill 175, House Bill 242, and Senate Bill 185 Relating to the Enactment of “The Isolated Confinement Act” – Amber Hamilton

**7. Contracts – Agreements - Procurements:**

- a. Request for Approval of Contract with Voiance Language Services – Carol Flores/Amber Hamilton

**8. Media Communication**

**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.

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

**10. Adjourn.**

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**NEXT REGULAR COMMISSION MEETING --- Tuesday March 21, 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.rooseveltcountry.com](http://www.rooseveltcountry.com) by Friday, March 3, 2017 by 5 p.m.

  
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Amber Hamilton, County Manager