

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 2, 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 April 18, 2017 Regular Meeting and Road Viewer Committees for April 19 and April 24, 2017

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 –Justin Porter

Healthcare – Carol Flores

a. Indigent Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

a. Presentation of FY17 3rd Quarter Report

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. District III Appointed Road Viewer Committee Report – Bill Cathey
- b. Consideration of Road Closures in District III – Commissioners/Ricky Lovato
- c. District V Appointed Road Viewer Committee Report – Kendell Buzard
- d. Consideration of Road Closures in District V– Commissioners/Ricky Lovato
- e. Request for Road Closure in District IV: S RR 28 for one mile east of SRR AC and SRR 30 1/2 for two miles east of SRR AK – Commissioner Creighton
- f. Request for Disposal via Donation to Lazbuddie Fire Department from the Arch Volunteer Fire Department of 1968 Kais M49A2C Military Truck – Amber Hamilton

- 6. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation.
- a. Any action necessary as a result of the closed executive session.
- 7. Resolutions – Ordinances – Proclamations:**
- a. Consideration of Resolution 2017-30 and Proclamation Declaring First Full Week of May as National Corrections Officer Week – Justin Porter
 - b. Consideration of Resolution 2017-31 Supporting Funding of Higher Education-Amber Hamilton
 - c. Consideration of Notice of Intent to Adopt Ordinance 2017-05 The Roosevelt County Road Policy – Amber Hamilton
 - Public Hearing on Ordinance 2017-03 Roosevelt County Personnel Policy
 - d. Consideration of Ordinance 2017-03 Roosevelt County Personnel Policy – Debra Olds
- 8. Contracts – Agreements - Procurements:**
- a. Request for Approval to enter into Contract with Little Wranglers for use of Special Events Center and Jake Lopez Building – Commissioner Shane Lee/Amber Hamilton
 - b. Request for Approval of Sand Dumping Fee Agreement with Grande Vida Dairy LLC – Ricky Lovato
 - c. Request for Approval of Sand Dumping Fee Agreement with Cooper Legacy Dairy – Ricky Lovato
- 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.**
- 12. Budget Workshop**

**NEXT REGULAR COMMISSION MEETING --- Tuesday May 16 , 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 by 5 p.m. Friday, April 28, 2017.


Amber Hamilton, County Manager