

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, June 6, 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 May 16, 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. Elected Officials/Department Heads Reports:**

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Detention –Justin Porter

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

**5. New Business:**

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

a. Board of Finance Meeting to Discuss Investment Services – Layle Sanchez

b. Request for Road Closure in District IV: S RR 28 for one mile east of SRR AC and Appointment of Road Viewers– Commissioner Creighton

c. Request for Approval for Purging of Obsolete Items for FY17 Asset Inventory Listing – Toni Williamson

d. Request for Approval of North Point Subdivision – Johnny Montiel

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

Public Hearing on Ordinance 2017-05 Roosevelt County Road Policy

a. Consideration of Ordinance 2017-05 Roosevelt County Road Policy – Ricky Lovato

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

- a. Request for Approval of Contract with PTS Office Systems, Inc. for Copier Services at the Treasurer's Office – Layle Sanchez
- b. Request for Approval of Agreement to Donate Real Property back to the Roosevelt County Special Hospital District – Randy Knudson
- c. Request for Approval of Service Agreement Renewal with Yucca Telecom for IT Services – Amber Hamilton
- d. Request for Approval of Staffing and Dental Services Agreement with ACC Health, Inc. – Justin Porter
- e. Request for Renewal of Professional Services Contract for Legal Services with Doerr & Knudson – 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.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday June 20, 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](http://www.rooseveltcounty.com) by 5 p.m. Friday, June 2, 2017.

  
\_\_\_\_\_  
Amber Hamilton, County Manager