

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 20, 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 June 6, 2017 Regular Meeting

Approval of Accounts Payable and Payroll:

Accounts Payable from May 1, 2017 through May 31, 2017

Check No: 004552-004553; 71621-71768

Total Amount of Checks: \$755,642.53

Total Amount of Drafts: \$111,985.92

Payroll from May 1, 2017 through May 31, 2017

Total: \$158,036.52

3. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-38 Declaring June 29, 2017 President Dr. Steven Gamble Day – Amber Hamilton
- b. Consideration of Resolution 2017-33 Roosevelt County Loss Prevention Policy – Debra Olds
- c. Consideration of Resolution 2017-34 Establishing a County Records Management Policy – Amber Hamilton
- d. Consideration of Resolution 2017-35 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- e. Consideration of Resolution 2017-36 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- f. Consideration of Resolution 2017-37 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- g. Consideration of Resolution 2017-39 Budget Resolution – Amber Hamilton

4. Elected Officials/Department Heads Reports:

Extension Office – Patrick Kircher

Treasurer – Layle Sanchez

- a. Appointment of Commissioner for Evaluation Committee for RFP 2017-03 Financial Investment Services

Healthcare – Carol Flores

- b. Indigent Meeting

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for Approval for Purging of Obsolete Items for FY17 Asset Inventory Listing – Toni Williamson
- b. Presentation and Request for Approval of Capital Asset Inventory Certification – Toni Williamson
- c. Request for Approval to Authorize Treasurer to Transfer up to \$350,000.00 to General Fund Reserve Account by June 28, 2017 – Amber Hamilton

6. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract Renewal with Firetrol Protection Services for Roosevelt County Detention Center – Amber Hamilton
- b. Request for Approval of Agreement Renewal with Roosevelt General Hospital to Provide Occupational Medicine and Workers' Compensation Services – Debra Olds
- c. Request for Approval of Renewal of Independent Contractor Professional Services Agreement for Misdemeanor Probation and DWI Compliance Officer with Tamara Peel – Amber Hamilton
- d. Request for Approval for Renewal of Investment Management Services Contract with New Mexico Bank and Trust – Layle Sanchez
- e. Request for Approval of Contract Amendment with Correct Care Solutions – Amber Hamilton

7. 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.

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.

11. ICIP Work Session

**NEXT REGULAR COMMISSION MEETING --- Tuesday July 18, 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, June 16, 2017 by 5 p.m.


Amber Hamilton, County Manager