

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 18, 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 20, 2017 Regular Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable from June 1, 2017 through June 30, 2017

Check No: 004554-004556; 70113, 70455, 70457, 70747, 71769-71943

Total Amount of Checks: \$811,267.90

Total Amount of Drafts: \$115,057.87

Payroll from June 1, 2017 through June 30, 2017

Total: \$230,829.12

4. 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.

5. Elected Officials/Department Heads Reports:

Extension Office – Patrick Kircher

Assessor – George Beggs

Clerk – DeAun Searl

Sheriff – Malin Parker

Treasurer- Layle Sanchez

Detention –Justin Porter

GIS/Planning-Johnny Montiel

Grants -Carol Acosta-Flores

a. Submission of Grant for Sheriff's Office

b. Indigent Meeting & Review/Requested Approval of Annual Healthcare Assistance Report

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Request for Road Closure in District III: S RR 44 for one mile west from NM 206 and Appointment of Road Viewers– Johnny Montiel/Commissioner Lee

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Notice of Intent to Adopt Ordinance 2017-06 Roosevelt County Subdivision Regulation – Johnny Montiel
- b. Consideration of Resolution 2017-40 Approving Donation of Land to Roosevelt County Special Hospital District – Randy Knudson

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Little Control & Beautification Grant Agreement – Carol Acosta-Flores

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 SPECIAL COMMISSION MEETING --- Thursday July 27, 2017 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

**NEXT REGULAR COMMISSION MEETING --- Tuesday Aug. 1, 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, July 14, 2017.



Amber Hamilton, County Manager