

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 19, 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 Sept. 5, 2017 Regular Meeting and Sept. 11, 2017 Special meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable from Aug. 1, 2017 through Aug. 31, 2017

Check No: 004561; 72048-72126, 72136

Total Amount of Checks: \$375,270.60

Total Amount of Drafts: \$113,374.00

Payroll from Aug. 1, 2017 through Aug. 31, 2017

Total: \$352,690.19

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:

Healthcare – Carol Acosta-Flores

Indigent/HCAP meeting

Road –Ricky Lovato

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Gilman Summary Subdivision – Johnny Montiel

b. Consideration of Addition of One Transport/Court Monitor Position to Roosevelt County Sheriff's Office Organizational Chart – Malin Parker/Amber Hamilton

7. Contracts – Agreements - Procurements:

a. Request for Approval of Contract Renewal for Hauling of Road Materials – Ricky Lovato/Amber Hamilton

b. Request for Approval of Award of ITB 2018-01 Diesel Fuel for Roosevelt County Road Department and Contract to Red Rock Oil Company – 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 Oct. 3, 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 5 p.m. Friday, Sept. 15, 2017.


Amber Hamilton, County Manager