

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 7, 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 Oct. 17, 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. Informational Items:

Presentation on EPCOG Services – Sandy Chancey

5. Elected Officials/Department Heads Reports:

Detention –Justin Porter

Grants/Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Planning – Johnny Montiel

Road –Ricky Lovato

Manager – Amber Hamilton

Review of 1st Quarter Report submitted to Dept. of Finance and Administration
Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Discussion and Action to Appoint Persons to Fill Two Vacant Board of Director Positions on the Roosevelt County Special Hospital District Board Pursuant to N.M. Stat. Ann. § 4-48A-6 – Kaye Green/Amber Hamilton
- b. Consideration of Proposed 2018 Roosevelt County Calendar – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-48 First Quarter Budget Adjustments – Amber Hamilton
- b. Consideration of Resolution 2017-49 A Resolution Amending Resolution 2015-03 Changing The Polling Places for the 2018 Primary and General Elections – DeAun Searl

8. Contracts – Agreements - Procurements:

- a. Discussion and Consideration of Approval of Department of the Army License for Real Property Use – Amber Hamilton/Randy Knudson
- b. Request for Approval of Merchant Processing Agreement with Merrick Bank – DeAun Searl

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 21, 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, Nov. 3, 2017.



Amber Hamilton, County Manager