

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 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 Dec. 5 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 three minutes per person on subjects not on this published agenda.

4. Informational Items:

- a. Extension Office Biannual Update – Patrick Kircher
- b. Portales MainStreet Annual Update – Sandy Vigil

5. Elected Officials/Department Heads Reports:

Healthcare Assistance Program – Carol Acosta-Flores

- a. Indigent Meeting
- Road –Ricky Lovato
Manager – Amber Hamilton
Commissioners

6. Old Business:

The Commission may take action on any item listed.

- a. Review of Annual Detention Center Walk-thru/Inspection – Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of EMS Fund Act Application for Milnesand Volunteer Fire Department – Carol Flores
- b. Request for Approval of EMS Fund Act Application for Arch Volunteer Fire Department – Carol Flores

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2017-50 Adoption of Revised EMS Transfer Fee Schedule – Amber Hamilton
- b. Consideration of Resolution 2017-51 Adoption of Roosevelt County ADA Transition Plan – Johnny Montiel

9. Contracts – Agreements - Procurements:

- a. Request for Approval of E-Payment Services Agreement with Point and Pay, LLC– Layle Sanchez
- b. Request for Approval of NMDHSEM Disaster Assistance Program Grant Agreement – Amber Hamilton/Ricky Lovato

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Jan. 9, 2018 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, Dec. 15, 2017.


Amber Hamilton, County Manager