

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, Dec. 5, 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 Nov. 7, 2017 Regular Meeting and Nov. 21, 2017 Work Shop

3. Approval of Accounts Payable and Payroll:

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

Check No: 004565-004566; 72252-72363

Total Amount of Checks: \$547,539.08

Total Amount of Drafts: \$164,068.40

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

Total: \$407,867.27

Accounts Payable from Nov. 1, 2017 through Nov. 30, 2017

Check No: 004567-004568; 72366-72471

Total Amount of Checks: \$484,157.60

Total Amount of Drafts: \$119,115.31

Payroll from Nov. 1, 2017 through Nov. 30, 2017

Total: \$371,452.35

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. Informational Items:

6. Elected Officials/Department Heads Reports:

Assessor – George Beggs
Clerk – DeAun Searl
Sheriff – Malin Parker
Treasurer – Layle Sanchez
Detention – Justin Porter
Road – Ricky Lovato
Manager – Amber Hamilton
Commissioners

7. New Business:

The Commission may take action on any item listed.

- a. Discussion and Consideration of Permanent Easement Agreements Pertaining to S RR Q ½ - Johnny Montiel
- b. Discussion and Consideration of Easement Agreement with Midfirst Bank – Johnny Montiel
- c. Request for Approval of Asset Disposal of K-9 and all Training Tools and Items Associated with K-9 – Malin Parker
- d. Discussion and Request for Approval of Detention Center Naloxone Policy – Justin Porter
- e. Discussion of Insurance Premiums for 2018 and Selection of Deductible Amounts – Amber Hamilton
- f. Discussion and Request for Approval of 2018 Capital Outlay Request Listing – Amber Hamilton

8. Resolutions – Ordinances – Proclamations:

- a. Notice of Intent for Consideration of Ordinance 2017-07 Roosevelt County Personnel Policy – Debra Olds

9. Contracts – Agreements - Procurements:

- a. Request for Approval of Facility Agreement Renewal with NUMI Financial for Card Program at the Detention Center – Justin Porter
- b. Request for Approval of Master Services Agreement with Professional Document Services, Inc. – DeAun Searl

10. Media Communication

11. 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.

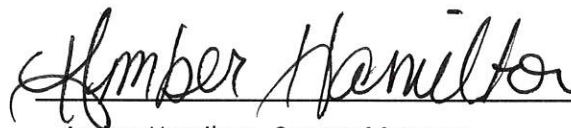
- a. Any action necessary as a result of the closed executive session.

12. Recess to RCDC for Annual Commission Inspection of Facility

13. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 19, 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, Dec. 1, 2017.


Amber Hamilton, County Manager