

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 20, 2018 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 Feb. 6, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Jan. 1, 2018 through Jan. 31, 2018

Total: \$386,523.54

Accounts Payable from Jan. 1, 2018 through Jan. 31, 2018

Check No: 004570-4571; 72587-72670

Total Amount of Checks: \$379,516.47

Total Amount of Drafts: \$125,316.35

4. 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.

5. Elected Officials/Department Heads Reports:

Healthcare Assistance Program – Carol Acosta-Flores

Manager – Amber Hamilton

Commissioners

6. Resolutions – Ordinances – Proclamations:

a. Discussion and Possible Action on Resolution 2018-08 Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program - Amber Hamilton

b. Discussion and Possible Action on Resolution 2018-09 Authorizing the County Manager to Apply for Hardship Funds through the New Mexico Department of Transportation Surplus Automotive and Major Road Equipment Program– Carol Acosta-Flores/Amber Hamilton

7. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation.

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

8. New Business:

The Commission may take action on any item listed.

- a. Presentation of Roosevelt County FY17 Annual Financial Report conducted by RPC CPAs and Consultants, LLP – Jack Kirkland

9. Media Communication

10. Adjourn.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) week prior to the meeting or as soon as possible.

**NEXT REGULAR COMMISSION MEETING --- Tuesday March 6, 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 Friday, Feb. 16, 2018 by 5 p.m.



Amber Hamilton, County Manager