

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 17, 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 April 5, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from March 1, 2018 through March 31, 2018

Total: \$434,153.50

Accounts Payable from March 1, 2018 through March 31, 2018

Check No: 004575; 72777-72876

Total Amount of Checks: \$686,707.00

Total Amount of Drafts: \$177,434.96

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. Informational Items:

Roosevelt Soil and Water Conservation District Update – Mike Cone, Quentin Carnes, and Rick Ledbetter

6. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

Treasurer – Layle Sanchez

7. Resolutions – Ordinances – Proclamations:

a. Discussion and Possible Action on Resolution 2018-14 Declaring a Fire Danger Emergency in Roosevelt County – John Mohon/Jay Lang

8. Old Business:

The Commission may take action on any item listed.

a. Discussion of South Roosevelt Road 7 and South Roosevelt Road S Intersection – Ricky Lovato/Amber Hamilton

b. Consideration of 2018 Roosevelt County Position Classification Review and Compensation Study – Debra Olds

9. Contracts – Agreements – Procurements:

a. Request for Approval of Fiscal Year 2019 County Fire Protection Fund Application for Arch Volunteer Fire Department – Jay Lang/Amber Hamilton

b. Request for Approval of Fiscal Year 2019 County Fire Protection Fund Application for Milnesand Volunteer Fire Department – John Mohon/Amber Hamilton

c. Consideration of Service Agreement with Universal Background Screening – Debra Olds

- 10. 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.

11. Media Communication

12. 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 May 1, 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, April 13, 2018 by 5 p.m.



Amber Hamilton, County Manager