

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Thursday, April 5, 2018 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



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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 March 20, 2018 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. Elected Officials/Department Heads Reports:**

Sheriff's Office – Malin Parker

Treasurer's Office – Layle Sanchez

Detention –Justin Porter

Road –Ricky Lovato

Grants/HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Planning/GIS/ADA – Johnny Montiel

Manager – Amber Hamilton

Commissioners

**5. New Business:**

a. Discussion and Consideration of CDBG Project Selection following Public Input Meetings – Carol Acosta-Flores/Amber Hamilton

**6. Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2018-13 Adopting the Annual Review and Revisions to the Roosevelt County Detention Center Policies and Procedures Manual

b. Consideration of Resolution 2018-14 3<sup>rd</sup> Quarter Budget Adjustments – Amber Hamilton

**7. Contracts – Agreements – Procurements:**

a. Consideration of Retainer Agreement with Fadduol, Cluff, Hardy, & Conway, P.C. – Randy Knudson

b. Consideration of Renewal of Housing Agreement with Cannon Air Force Base and Roosevelt County Detention Center – Justin Porter

c. Request for Approval of Award of ITB 2018-05 Crushed Caliche Materials for Road Department to White Rock Crushing, LLC – Amber Hamilton

**8. Media Communication**

- 9. 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.

**10. Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday April 17, 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.rooseveltcountry.com](http://www.rooseveltcountry.com) by Monday, April 2, 2018 by 8 a.m.



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Amber Hamilton, County Manager

*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.*