

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, June 26, 2018 1:00 p.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 June 8, 2018 regular meeting and June 8, 2018 road workshop

**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:**

Treasurer's Reports for April and May 2018 – Layle Sanchez

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Manager – Amber Hamilton

Commissioners

**5. New Business:**

*The Commission may take action on any item listed.*

- a. Presentation of and Request for Approval of FY18 Capital Asset Inventory Certification – Amber Hamilton
- b. Discussion and Consideration of Participation in Federal Class Action Lawsuit Regarding Payments in Lieu of Taxes – Amber Hamilton

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

- a. Consideration of Resolution 2018-24 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- b. Consideration of Resolution 2018-25 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- c. Consideration of Resolution 2018-26 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores
- d. Consideration of Resolution 2018-27 Continuing Fire Danger Emergency in Roosevelt County – Chief
- e. Consideration of Notice of Intent for Consideration of Ordinance 2018-01 Relating to Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in Roosevelt County – Commissioner Matthew Hunton

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

- a. Request for Approval of Renewal of Independent Contractor Professional Services Agreement for Misdemeanor Probation and DWI Compliance Services with Tamara Peel – Amber Hamilton
- b. Request for Approval of Professional Services Contract Renewal for Legal Services for Roosevelt County with Doerr & Knudson – Amber Hamilton
- c. Request for Approval of Revised Rental Agreement for Roosevelt County Facilities – Amber Hamilton

**8. 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.

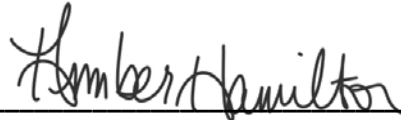
- a. Any action necessary as a result of the closed executive session.

**9. Media Communication**

**10. Adjourn**

**NEXT REGULAR COMMISSION MEETING --- July 24, 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 Friday, June 22, 2018 by 5 p.m.



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.*