

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 24, 2018 1:00 p.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 June 26, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from June 1, 2018 through June 30, 2018

Total: \$376,234.98

Accounts Payable from June 1, 2018 through June 30, 2018

Check No: 004580-004582; 62518; 73099-73298

Total Amount of Checks: \$1,208,049.09

Total Amount of Drafts: \$145,635.34

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. Old Business:

a. Discussion and Consideration of Participation in Federal Class Action Lawsuit Regarding Payments in Lieu of Taxes – Amber Hamilton

6. Resolutions – Ordinances – Proclamations:

Public Hearing regarding Ordinance 2018-01

a. 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

b. Consideration of Resolution 2018-28 FY18 Final Year-End Budget Adjustment – Amber Hamilton

c. Consideration of Resolution 2018-29 Fiscal Year 4th Quarter Final Report – Amber Hamilton

d. Consideration of Resolution 2018-30 2019 Fiscal Year Budget Adoption– Amber Hamilton

7. Contracts – Agreements - Procurements:

a. Request for Approval of Contract with Ogallala Water and Coffee to Supply Water Services – Amber Hamilton

b. Request for Approval of Project #19 RAID-08 Recycling and Illegal Dumping Fund Grant Agreement – Carol Acosta-Flores

8. Elected Officials/Department Heads Reports:

Detention –Justin Porter
Grants/HCAP – Carol Acosta-Flores
 Indigent Healthcare Meeting
 Presentation of FY18 Annual Healthcare Assistance Program
Road –Ricky Lovato
Manager – Amber Hamilton
Commissioners

- 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. Media Communication

11. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday Aug. 7, 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 by Friday, July 20, 2018 by 6 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.