

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Aug. 28, 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 July 24, 2018 regular meeting minutes and ICIP workshop minutes

**3. Approval of Accounts Payable and Payroll:**

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

Check No: 004583; 73299-73382

Total Amount of Checks: \$485,018.01

Total Amount of Drafts: \$112,961.84

**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:**

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

**6. New Business:**

a. Consideration of Modification to Organizational Chart – Amber Hamilton

**7. Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2018-31 Adopting an Infrastructure Capital Improvement Plan – Carol Acosta-Flores

**8. Media Communication**

**9. Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday Sept. 18, 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 Saturday, Aug. 25, 2018 by 8 a.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.*