

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 2, 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 Sept. 11, 2018 regular meeting and Sept. 17, 2018 special meeting minutes

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

Healthcare – Carol Acosta-Flores

Indigent Healthcare Meeting

Road – Ricky Lovato

Manager – Amber Hamilton

Commissioners

5. New Business:

a. Request for Approval of Summary Subdivision for the K&B Subdivision and Annexation into the City of Portales for Guy and Danielle Kcholi – Johnny Montiel

6. Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2018-36 Adopting the FY2020-2024 Infrastructure Capital Improvement Plan for the Roosevelt County Senior Center Operated by La Casa de Buena Salud – Carol Flores

b. Consideration of Resolution 2018-37 Authorizing Publication of Notice of Consideration of Ordinance 2018-02 Amending Ordinance 2017-02 – Kaye Green

7. Contracts – Agreements - Procurements:

a. Request for Approval of Contract Renewal with Levacy Trucking for Hauling Road Materials – Ricky Lovato

b. Request for Approval of Contract Renewal with Red Rock Oil Company for Diesel Fuels – Ricky Lovato

c. Request for Approval of Sole Source Award of Use Agreement with Roosevelt County Community Development Corporation Regarding the Enterprise Center – Amber Hamilton

d. Request for Approval of Agreement with GovernmentJobs.com Inc. dba NEOGOV To Provide Online Employment Application Services – Debra Olds

e. Request for Approval of Program Agreement with New Mexico State University Cooperative Extension Service – Amber Hamilton

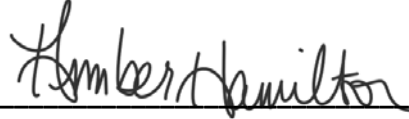
- 8. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the County's Opioid litigation, Hernandez vs. Roosevelt County, McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Alonzo vs. Roosevelt County (8) meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.
- a. Any action necessary as a result of the closed executive session.

9. Media Communication

10. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday Oct. 16, 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, Sept. 27, 2018 by 8 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.