

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Sept. 11, 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 Aug. 28, 2018 regular meeting and Sept. 4, 2018 special meeting minutes

3. Approval of Accounts Payable and Payroll:

Payroll from July 1, 2018 through July 31, 2018

Total: \$362,670.92

Payroll from Aug. 1, 2018 through Aug. 31, 2018

Total: \$443,585.71

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

Check No: 004584-004585; 73383-73489

Total Amount of Checks: \$547,038.32

Total Amount of Drafts: \$122,463.54

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:

Treasurer's Office – Layle Sanchez

Detention – Justin Porter

Road – Ricky Lovato

Manager – Amber Hamilton

Acknowledgement of FY18 Final Budget Approval by DFA

Commissioners

6. New Business:

a. Request for Approval of Asset Disposal/Removal from Inventory per Auditor Direction – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2018-34 Supporting 2019 New Mexico Counties Legislative Priorities – Commissioner Lopez

b. Consideration of Resolution 2018-35 FY19 1st Quarter Budget Adjustment – 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.

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

9. Media Communication

10. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday Oct. 2, 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 Saturday, Sept. 8, 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.