

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 20, 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 Nov. 9, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

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

Total: \$361,753.90

Accounts Payable from Oct. 1, 2018 through Oct. 31, 2018

Check No: 004588-004590; 73590-73704

Total Amount of Checks: \$523,161.93

Total Amount of Drafts: \$172,034.94

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 Report – Layle Sanchez

Manager – Amber Hamilton

Special Recognition

Commissioners

6. Old Business:

- a. Consideration of Request for Creation of Evidence Technician Position – Sheriff Parker/David Meeks/Debra Olds
- b. Consideration of Resolution 2018-39 Additional 1st Quarter Budget Adjustments Part II – Amber Hamilton

7. New Business:

- a. Discussion and Possible Appointment for Clerk Vacancy - Commissioners
- b. Discussion and Possible Action to Add Victoria Ramos as Authorized Signatory Officials for Bank Account with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two – Layle Sanchez

8. Resolutions – Ordinances – Proclamations:

- a. Notice of Intent for Consideration of Ordinance 2018-03 Amending the Roosevelt County Personnel Ordinance – Debra Olds

- b. Notice of Intent for Consideration of Ordinance 2018-04 Relating to the Promotion of the Ethical Conduct of Public Officials within Roosevelt County and Addressing Interference by County Commissioners and Other Elected Officials – Randy Knudson/Amber
- c. Consideration of Resolution 2018-40 Specifying the Salaries of Elected Officials in Roosevelt County – Amber Hamilton

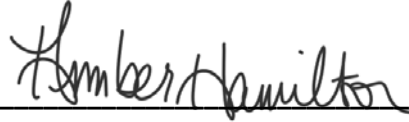
9. Media Communication

10. Adjourn

11. Work Session – Roads and Committee Assignments

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 4, 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, Nov. 16, 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.