

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Friday, Nov. 9, 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 Oct. 16, 2018 regular meeting

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:

Clerk's Office – DeAun Searl

Sheriff's Office – Malin Parker

Detention Center – Justin Porter

Healthcare – Carol Acosta-Flores

Indigent Healthcare Meeting

Human Resources – Debra Olds

Road – Ricky Lovato

Manager – Amber Hamilton

Review of the FY19 1st Quarter Budget Report submitted to the Dept. of Finance and Administration

Scheduling of Workshop Nov. 20 following Commission Meeting – Roads and Committee Appointments

Commissioners

5. New Business:

a. Canvas the 2018 General Election Results – DeAun Searl/Commissioners

b. Consideration of Request of Budget Adjustment for Purchase of Wood Chipper – Ricky Lovato

c. Request for Approval to Utilize State Bid for Motor Graders for Five 12M3 for the Road Dept. – Amber Hamilton

d. Discussion and Consideration of Joining City of Albuquerque Lawsuit Against NM Dept. of Taxation and Revenue – Randy Knudson/Amber Hamilton

e. Consideration of Request from Sheriff Parker for Creation of Evidence Technician Position – Sheriff Parker/Debra Olds

f. Consideration of Proposed 2019 Roosevelt County Calendar – Amber Hamilton

6. Resolutions – Ordinances – Proclamations:

- a. Consideration of Ordinance 2018-02 Amending Ordinance 2017-02 , Extending the imposition of the county's local hospital gross receipts tax within the county until July 1, 2047 – Kaye Green
- b. Consideration of Resolution 2018-38 - Approving the purchase of real property and authorizing the County Manager to sign closing documents– Randy Knudson
- c. Consideration of Resolution 2018-39 Additional 1st Quarter Budget Adjustments Part II – Amber Hamilton

7. Contracts – Agreements - Procurements:

- a. Request for Ratification of Contract Agreement with Pacific Energy Development Regarding S. Roosevelt Rd 41, between S. Roosevelt Rd. Z and Chavez County – Ricky Lovato/Amber Hamilton
- b. Request for Approval of Contract Renewal with K. Barnett & Sons for Chip Seal Aggregate – Ricky Lovato
- c. Request for Approval for Pole Agreement with Roosevelt County Electric Coop. – 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 McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, and Alonzo vs. Roosevelt County.

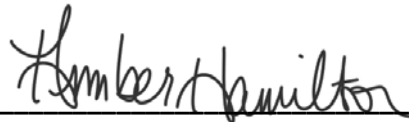
- a. Any action necessary as a result of the closed executive session.

9. Media Communication

10. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday Nov. 20, 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 Tuesday, Nov. 6, 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.