

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Feb. 5, 2019 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:

Amend and Approve Minutes of Jan. 8, 2019 Regular Meeting; approve minutes of Jan. 11, 2019 Special 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. Informational Items:

Roosevelt Soil & Water Conservation District Annual Commission Update – Board Members/Staff

5. Elected Officials/Department Heads Reports:

Sheriff's Office – Malin Parker

Detention –Justin Porter

Finance – Liliana Rivera

Presentation of 2nd Quarter Report

Road –Ricky Lovato

Manager – Amber Hamilton

Legislative Update

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Appointment of Members and Alternates to the Roosevelt County Board of Ethics - Commissioners
- b. Request to Approve Amended 2019 Roosevelt County Committee/Board Appointments – Commissioners/Amber Hamilton
- c. Request for Designation of a Commissioner to Work with County Manager in Negotiating New Agreement with the City – Amber Hamilton
- d. Consideration of Request to Close NRR 3 between NRR AK ½ and NRR AL, and Appointment of Road Viewer Committee – Bruce Lee/Commissioner Grider
- e. Request for Appointment to the Board of Registration – Stephanie Hicks
- f. Ratification of Paul Grider Signatory Authority for Jan. 8-Feb. 1, 2019 Accounts Payable – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2019-07 2nd Quarter Budget Adjustment – Liliana Rivera/Amber Hamilton
- b. Consideration of Resolution 2019-08 Requesting US Air Force Fence NRR AV from US 60/84 Approximately Five Miles to the North Entrance of the CAFB Bombing Range – Commissioner Grider/Amber Hamilton
- c. Consideration of Resolution 2019-09 2019 Capital Appropriation Project Administered by the New Mexico Department of Transportation – Ricky Lovato

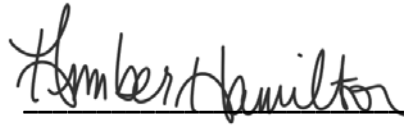
8. Media Communication

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Burger vs. Roosevelt County, Alonzo vs. Roosevelt County, Natural Chem Holdings.
- a. Any action necessary as a result of the closed executive session.

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Feb. 19, 2019 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, Feb. 1, 2019 by 5 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.