

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, March 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:

Approve Minutes of Feb. 19, 2019 Regular Meeting; approve minutes of Feb. 22, 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. Elected Officials/Department Heads Reports:

Detention –Justin Porter

Road –Ricky Lovato

Manager – Amber Hamilton

Legislative Update

Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Consideration of Request to Close NRR AK between NRR 2 1/2 and NRR 3, and Appointment of Road Viewer Committee – Ricky Lovato/Commissioner Grider
- b. Proposal to Approach City of Portales for Joint Project on Boston Street from Lime to Spruce – Commissioner Lopez/Amber Hamilton/Ricky Lovato
- c. Request for Approval of Disposal by Public Auction of Two 2001 Ford F150 Pickups from Road Department – Ricky Lovato/Amber Hamilton
- d. Request for Approval of Letter of Intent to NMDOT Regarding FY20 LGRF Applications – Ricky Lovato

6. Contracts – Agreements - Procurements:

- a. Request for Approval of Revised Housing Contract for Roosevelt County Detention Center – Justin Porter/Amber Hamilton

7. 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, County, Alonzo vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation.

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

8. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2019-11 Changing the Posted Speed Limit on North Roosevelt Road AV from US 60/84 Approximately Five Miles to the North Entrance of the CAFB Bombing Range – Amber Hamilton/Ricky Lovato/Commissioner Grider
- b. Consideration of Resolution 2019-12 2019 Annual Certified County Maintained Mileage – Ricky Lovato
- c. Consideration of Resolution 2019-13 Support SJR8 to Transfer Probate Jurisdiction of the Roosevelt County Probate Court to the Roosevelt County State Magistrate or District Court – Amber Hamilton
- d. Notice of Intent to Consider Amendments to Ordinance 2019-02 Relating to the Promotion of the Ethical Conduct of Public Officials within Roosevelt County and Addressing Interference by County Commissioners and Other Elected Officials – Amber Hamilton
- e. Presentation of FY19 Financial Audit to Governing Body; Consideration of Resolution 2019-14 Acceptance and Approval of FY18 Financial Audit – Cordova CPAs LLC/Amber Hamilton

9. Media Communication

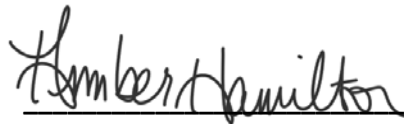
10. Adjourn.

11. Fleet Workshop (Held in the Commission Room immediately following the regular meeting)

- a. Sheriff's Office
- b. Road Department
- c. Administration/Detention/Maintenance/GIS

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 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 Thursday, Feb. 28, 2019 by 7 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.