

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 2, 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 March 19, 2019 Regular Meeting and Fleet Workshop

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:

Informational Update on Floyd School District and Other Roosevelt County Issues on behalf of Sen. Martin Heinrich's Office – Commissioner Lopez/Diane Ventura/Damon Terry

5. New Business:

The Commission may take action on any item listed.

- a. Discussion Regarding Purposed Easement Agreement from Roosevelt County Water Cooperative and Roosevelt County Road Policy– Wesley Pool/County Personnel
- b. Discussion and Possible Action Regarding Roosevelt County Contribution for NM/AZ Coalition of Counties Intervening in Waters of the US – Commissioner Dixon

6. Resolutions – Ordinances – Proclamations:

- a. Public Hearing Regarding Ordinance 2019-01
- b. Consideration of Ordinance 2019-01 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/Randy Knudson
- c. Consideration of Resolution 2019-15 Authorizing the Prepayment of Property Taxes – Layle Sanchez

7. Contracts – Agreements – Procurements:

- a. Request for Approval of Contract Renewal for Crushed Caliche with White Rock Crushing LLC – Ricky Lovato/Amber Hamilton

8. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez
Detention –Justin Porter
Grants/Healthcare – Carol Acosta-Flores
 Indigent Board Meeting
Road –Ricky Lovato
Manager – Amber Hamilton
 Legislative Update
Commissioners

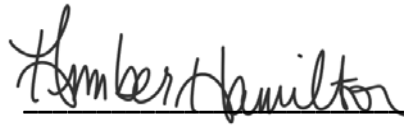
9. Media Communication

10. Adjourn.

**NEXT SPECIAL COMMISSION MEETING --- Monday, April 8, 2019 at 9:00 a.m.
Roosevelt County Courthouse Commission Room**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, April 16, 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 March 29, 2019 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.