

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 25, 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 May 21 Regular Meeting and May 30 Special Meeting

3. Approval of Accounts Payable/Payroll:

Payroll from May 1, 2019 through May 31, 2019

Total: \$381,938.32

Accounts Payable from May 1, 2019 through May 31, 2019

Check No: 004602-004603; 74432-74565

Total Amount of Checks: \$ 677,374.80

Total Amount of Drafts: \$ 118,557.41

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 Office – Layle Sanchez

Detention –Justin Porter

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Presentation of and Request for Approval of FY19 Capital Asset Inventory Certification – Liliana Rivera

b. Request for Approval of the Highlands Subdivision Summary Replat Lot 23 – Johnny Montiel

c. Request for Approval of the Lawrence Summary Subdivision – Johnny Montiel

d. Discussion of Vacancies on Roosevelt County Labor Board – Randy Knudson

e. Designation of Commissioners to participate in the FY19 Financial Audit Meetings – Amber Hamilton

f. Designation of Commissioners to serve on the RFP 2020-01 Legal Services Evaluation Committee – Amber Hamilton

g. Consideration for Request of Road Closure for SRR 9 for 1 mile east from SRR N and Appointment of Road Viewer Committee – Lonnie Legleiter/Commission Hunton

7. Resolutions – Proclamations - :

- a. Considerations of Resolution 2019-22 Adjusting Precinct Boundaries – Stephanie Hicks
- b. Consideration of Resolution 2019-23 Designating the Location of Election Day Polling Places for all Statewide Elections Conducted in 2020 and 2021; and Appointing the Board of Registration Members for the County– Stephanie Hicks
- c. Consideration of Resolution 2019-24 Participation in Capital Outlay Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato
- d. Consideration of Resolution 2019-25 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato
- e. Consideration of Resolution 2019-26 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato
- f. Consideration of Resolution 2019-27 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato
- g. Consideration of Resolution 2019-28 Calling for an Election Allowing Roosevelt County to Adopt the Local Option Provisions of the Liquor Control Act, to Allow for the Sale, Service of Public Consumption of Alcoholic Beverages within Roosevelt County – Commissioner Shane Lee
- h. Consideration of Resolution 2019-29 Establishing an Information Technology Policy – Amber Hamilton
- i. Consideration of Resolution 2019-20 Amending Board of Finance Investment and Deposit Policy – Layle Sanchez

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Equipment Maintenance Agreement with The Office Center for the Planning Department – Amber Hamilton
- b. Request for Approval of Renewal of Independent Contractor Professional Services Agreement for Misdemeanor Probation and DWI Compliance Services with Tamara Peel – Amber Hamilton
- c. Request for Approval of Professional Services Agreement for Milnesand Volunteer Fire Department – Amber Hamilton
- d. Request for Approval of Professional Services Agreement for IT Services with Yucca Telecom – Amber Hamilton

9. 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, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Natural Chem Holdings, National Prescription Opiate Litigation, and NMTRD Litigation and to discuss attorney- client privileged information relating to pending or threatened litigation and/or limited personnel matters.

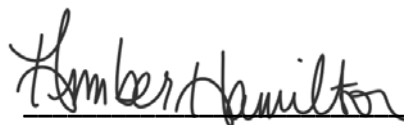
- a. Any action necessary as a result of the closed executive session.

10. Media Communication

11. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 9, 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, June 21, 2019 by 11:59 p.m.



Amber Hamilton, County Manager