

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, July 30, 2019 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
Portales, NM 88130



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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 July 9, 2019 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. Informational Items:**

a. Discussion of Long Term Utilization and Initial Plans for Enhancement of NRR AV – Lt. Col. Gheesling, CAFB

**5. Elected Officials/Department Heads Reports:**

Grants/HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Presentation of FY19 Annual Healthcare Assistance Program

Manager – Amber Hamilton

Commissioners

**6. New Business:**

a. Report from Appointed Road Viewer Committee Regarding South Roosevelt Road (SRR) 9 and Consideration of Road Closure of One Mile of SRR 9, East from SRR N – Ricky Lovato

b. Request for Consideration of Road Closure of Two Miles of SRR AL, north from SRR 21 and Appointment of Road Viewer Committee – Mark Watts/Commissioner Dixon

c. Request for Appointments to Roosevelt County Local Labor Board – Amber Hamilton

**7. Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2019-32 FY19 Final 4<sup>th</sup> Quarter Budget Adjustment – Liliana Rivera

b. Consideration of Resolution 2019-33 FY19 4<sup>th</sup> Quarter Report – Liliana Rivera

Public Hearing regarding 2020 Fiscal Year Final Budget

c. Consideration of Resolution 2019-34 2020 Fiscal Year Budget Adoption– Amber Hamilton

**8. Contracts – Agreements – Procurements:**

a. Request for Award of RFP 2020-01 Legal Services for Roosevelt County to Doerr & Knudson, P.A.- Liliana Rivera

**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 Aug. 13, 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.rooseveltcounty.com](http://www.rooseveltcounty.com) by Thursday, July 25, 2018 by 5 p.m.



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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.*