

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 9, 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 June 25 Regular Meeting

3. Approval of Accounts Payable/Payroll:

Payroll from June 1, 2019 through June 30, 2019

Total: \$404,092.85

Accounts Payable from June 1, 2019 through June 30, 2019

Check No: 004604-004606; 74566-74728

Total Amount of Checks: \$1,077,356.05

Total Amount of Drafts: \$124,424.42

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:

Employee Recognition – Commissioners

Detention –Justin Porter

Road –Amber Hamilton

Manager – Amber Hamilton

Acknowledgement of Written Approval of FY20 Preliminary Budget by DFA

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Review and Possible Action Regarding Roosevelt County Local Labor Relations Management Board – Amber Hamilton

b. Appointment of Commissioner Matthew Hunton as Voting Delegate of NMC Worker's Comp Pool Board – Amber Hamilton

c. Discussion and Possible Action Regarding the Potential Disposal of the Roosevelt County Healthcare Building located at 1515 W. Fir – Commissioner Lopez/Amber Hamilton

7. Resolutions – Proclamations - :

a. Considerations of Resolution 2019-31 FY19 4th Quarter Budget Adjustment – Amber Hamilton

8. Contracts – Agreements - Procurements:

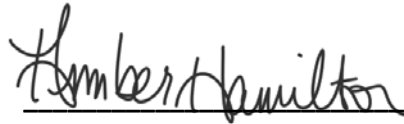
- a. Request for Approval of Program Agreement Renewal with New Mexico Cooperative Extension Service – Amber Hamilton
- b. Request for Approval of Participation Agreement with New Mexico Counties for Grant Training and Support Services – Amber Hamilton

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 30, 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 by Friday, July 5, 2019 by 6:00 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) day prior to the meeting or as soon as possible.