

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 15, 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 Oct. 1, 2019 Regular Meeting

3. Approval of Accounts Payable/Payroll:

Payroll from Sept. 1, 2019 through Sept. 30, 2019

Total: \$400,176.06

Accounts Payable from Sept. 1, 2019 through Sept. 30, 2019

Check No: 004611-12; 74920-75040

Total Amount of Checks: \$647,050.68

Total Amount of Drafts: \$121,968.68

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:

Probate – Michelle Bargas

Detention Center – Justin Porter

Quarterly Restricted Housing Report to Commission

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Additional Appointments of Darius VonSchriltz and April Rutter to the Roosevelt County Labor Management Relations Board – Amber Hamilton
- b. Request for Approval of Disposal by Public Auction of Various Dilapidated Windmills from the Roosevelt County Fairgrounds/Windmill Museum – Carol Acosta-Flores/Gary Spinks/Amber Hamilton
- c. Consideration of Proposed 2020 Roosevelt County Calendar – Amber Hamilton

7. Resolutions – Proclamations - Ordinances:

- a. Consideration of Resolution 2019-39 Roosevelt County Travel and Per Diem Policy – Liliana Rivera
- b. Consideration of Resolution 2019-40 Adopting the Annual Review and Revisions to the Roosevelt County Detention Center Policies and Procedures Manual – Justin Porter
- c. Consideration of Resolution 2019-41 Roosevelt County Healthcare Assistance Policy – Carol Acosta-Flores

8. Media Communication

9. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 5, 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, Oct. 11, 2019 by 5:00 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.