

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Dec. 3, 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 Nov. 19 Regular Meeting

**3. Approval of Accounts Payable/Payroll:**

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

Total: \$379,711.36

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

Check No: 004613-14; 75041-75120

Total Amount of Checks: \$568,498.75

Total Amount of Drafts: \$117,543.80

**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:**

Sheriff's Office – Malin Parker

Treasurer's Office – Layle Sanchez

Detention – Justin Porter

Road – Ricky Lovato

Manager – Amber Hamilton

Commissioners

**6. New Business:**

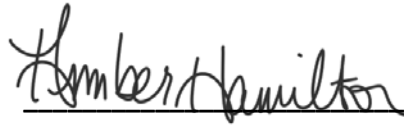
*The Commission may take action on any item listed.*

- a. Discussion and Consideration of Additional Capital Requests Commission Prioritized with FY20 Budget– Amber Hamilton/Commissioners
- b. Discussion and Review of the 2020 Capital Outlay Priorities – Amber Hamilton/Commissioners

7. Media Communication
8. Adjourn
9. Work Session – Fleet and Committee Assignments

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 17, 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](http://www.rooseveltcountry.com) by Tuesday, Nov. 26, 2019 by 5 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

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.