

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Nov. 19, 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. 5, 2019 Regular Meeting and Nov. 12 Special 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. Elected Officials/Department Heads Reports:**

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

Manager – Amber Hamilton

Commissioners

**5. New Business:**

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

- a. Request for Approval of Disposal by Public Auction of Various Dilapidated Windmills from the Roosevelt County Fairgrounds/Windmill Museum – Commissioner Lopez

**6. Resolutions – Proclamations - Ordinances:**

- a. Consideration of Resolution 2019-44 Regarding Incentives for Various County Offices that Require Special Training or Certification – Debra Olds

**7. Contracts – Agreements - Procurements:**

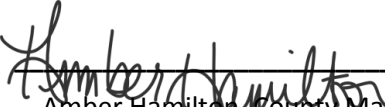
- a. Request for Approval of Bid Award to in response to ITB 2020-04 Aggregate Materials for the Road Department to K. Barnett for \$38.00/ton – Liliana Rivera
- b. Request for Approval of Bid Award to in response to ITB 2020-05 Two Commercial Grade Washer Extractors and Commercial Grade Dyers to Martin-Ray Laundry Systems for \$50,466.66 – Liliana Rivera

8. Media Communication

9. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 3, 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 **Tuesday, Nov. 12, 2019** by 5:00 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) day prior to the meeting or as soon as possible.