

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Dec. 17, 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 Dec. 3 Regular Meeting, Fleet and Committee Assignment Workshop minutes

3. Approval of Accounts Payable/Payroll:

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

Total: \$386,575.55

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

Check No: 004615-16; 75121-75271

Total Amount of Checks: \$1,315,342.46

Total Amount of Drafts: \$121,855.38

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:

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Discussion and Action to Appoint Persons to Fill One Vacant Board of Director Positions on the Roosevelt County Special Hospital District Board Pursuant to N.M. Stat. Ann. § 4-48A-6 – Kaye Green/Amber Hamilton

b. Request for Approval of 2020 Committee Appointments – Amber Hamilton

Roosevelt County Board of Finance Meeting

a. Request for Approval to Re-invest \$500,000 with Moreton Money Market Funds – Layle Sanchez

b. Request for Approval of the Tisthammer Unit 3 Summary Subdivision – Johnny Montiel

7. Resolutions – Proclamations - Ordinances:

a. Consideration of Resolution 2019-44 Authorizing the City of Portales to Submit an Application to the Department of Finance and Administration, Local Government Division, to Participate in the Local DWI Grant and Distribution Program – Darla Reed

b. Consideration of Resolution 2019-45 2nd Quarter Budget Adjustment Resolution – Amber Hamilton

- c. Consideration of Resolution 2019-46 Approving the Roosevelt County Sheriff's Office Policy Concerning Handling of Cash, Currency, and Negotiable Instruments – Amber Hamilton

8. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract with Roosevelt County Community Development Corporation for Economic Development in Roosevelt County – Amber Hamilton

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, Natural Chem Holdings, National Prescription Opiate Litigation, Roosevelt County vs. Manuel Perez, 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. Recess

12. Work Session – Road

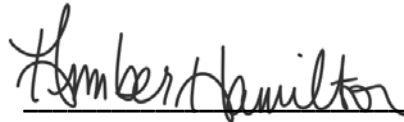
13. Reconvene at Roosevelt County Detention Center

- a. Annual Commission Inspection of Facility

14. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Jan. 7, 2020 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, Dec. 13, 2019 by 9 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.