

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Jan. 7, 2020 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. Elect Chairman for 2020

2. Elect Vice-Chairman for 2020

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of Dec. 17, 2019 regular meeting, and Dec. 17, 2019 Work Shop

5. 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.

6. Elected Officials/Department Heads Reports:

Detention –Justin Porter

Healthcare – Carol Acosta-Flores

Indigent Board Meeting

HR Employee Recognition – Debra Olds/Commission

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

7. Old Business:

The Commission may take action on any item listed.

- a. Commissioners Annual Report of Detention Center Inspection on Dec. 17, 2019 - Commissioners

8. New Business:

The Commission may take action on any item listed.

- a. Discussion and Possible Action to add both Chairman and Vice-Chairman as Authorized Signatory Officials for Bank Accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two –Layle Sanchez
- b. Consideration of Request to Close South Roosevelt Road 30 ½ from South Roosevelt Road AK for Two Miles East – Commissioner Dixon
- c. Discussion of Insurance Premiums for 2020 and Selection of Deductible Amounts – Amber Hamilton

9. Resolutions – Ordinances – Proclamations:

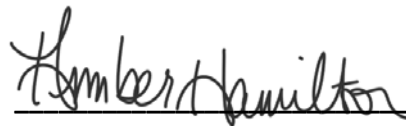
- a. Consideration of Resolution 2020-01 Compliance with New Mexico Open Meetings Act – Amber Hamilton
- b. Consideration of Resolution 2020-02 Public Participation at Roosevelt County Commission Meetings – Amber Hamilton
- c. Consideration of Resolution 2020-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks – Amber Hamilton
- d. Consideration of Resolution 2020-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Amber Hamilton

10. Media Communication

- 11. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Aguilar vs. Roosevelt County, Hernandez vs. Roosevelt County, Parrish vs. Roosevelt County, Burger vs. Roosevelt County, Alonzo vs. Roosevelt County, and/or Natural Chem Holdings.
- a. Any action necessary as a result of the closed executive session.

12. Adjourn.

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 Saturday, Jan. 4, 2019 by 8:45 a.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) week prior to the meeting or as soon as possible.