

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Monday, March 9, 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. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of Feb. 25, 2020 Regular Meeting and Feb. 18, 2020 Special Meeting

3. Approval of Accounts Payable/Payroll:

Payroll from March 1, 2019 through March 31, 2020

Total: \$388,361.63

Accounts Payable from March 1, 2019 through March 31, 2020

Check No: 004621-22; 75484-75594

Total Amount of Checks: \$838,555.56

Total Amount of Drafts: \$121,577.87

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:

Detention –Justin Porter

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

Recess – Board of Commission

Convene – Board of Canvas

Canvass Board for the 2020 Municipal Officer Election – Stephanie Hicks McMath

a. Portales

b. Causey

c. Dora

d. Elida

e. Floyd

Adjourn – Board of Canvas

Reconvene – Board of Commission

- b. Request for Authorization to Re-Establish Bank Account Specific to Community Development Block Grant Program – Layle Sanchez
- c. Request for modification to Detention Center Organizational Chart to Convert Two Part-Time Positions to One Full-Time Position for the Office Assistant – Justin Porter/Amber Hamilton
- d. Request for Approval of Arch Volunteer Firefighters Annual PERA Reporting – Amber Hamilton
- e. Request for Approval of Milnesand Volunteer Firefighters Annual PERA Reporting – Amber Hamilton
- f. Request for Approval of Disposal by Public Auction of one 2005 Ford and one 2006 Ford from the Road Department – Ricky Lovato

7. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2020-09 Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments – Amber Hamilton

8. Contracts – Procurements - Agreements:

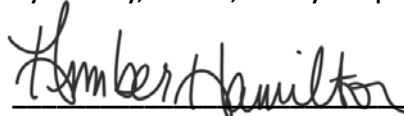
- a. Request for Approval of to Issue an RFP for Architecture/Engineering Professional Services for the Roosevelt County Courthouse-Amber Hamilton
- b. Request for Award of RFP 2020-07 To Operate and Manage the Building Known as the “Bonem Home” with Mental Health Resources, Inc. – Liliana Rivera
- c. Request for Approval of Intergovernmental Agreement First Amendment with NM Department of Finance and Administration for Census 2020 – Amber Hamilton

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 24, 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.rooseveltcountry.com by Thursday, March 5, 2020 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) week prior to the meeting or as soon as possible.