

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
Monday, April 20, 2020 9:00 a.m.
Teleconference Meeting



Call Meeting to Order
Invocation

1. Approval of Agenda:

2. New Business:

The Commission may take action on any item listed.

- a. COVID-19 County Report – Amber Hamilton
- b. Request for Approval of FY21 Fire Protection Fund Application for Arch Volunteer Fire Department – Amber Hamilton
- c. Request for Approval of FY21 Fire Protection Fund Application for Milnesand Volunteer Fire Department – Amber Hamilton

3. Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2020-14 Requesting Delegation of Authority to Local Governments During the COVID-19 Pandemic and to Reopen Businesses Ordered Close Using Safeguards Currently in Place – Commissioner Hunton
- b. Consideration of Resolution 2020-15 Designating the First Full Week of May as National Correctional Employees Week – Justin Porter

4. Contracts – Procurements - Agreements:

- a. Request for Award of RFP 2020-06 for Fairgrounds Drainage and ADA Planning and Engineering to Lydick Engineers – Amber Hamilton
- b. Request for Approval of Intergovernmental Agreement between Dona Ana County and Roosevelt County for the Housing of Juvenile Detainees – Amber Hamilton
- c. Request for Approval of Contract for FY20 Financial Audit with Cordova CPAs, LLC Upon Approval by the Office of the State Auditor – Amber Hamilton

5. Media Communication

6. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, May 5, 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, April 20, 2020 by 5:00 p.m.

Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, this meeting will be a teleconference meeting only. There will not be a public gathering of any size. Any person interested in listening to the meeting can go to <http://www.anymeeting.com/PIID=EE56DC80874F30> and register for the webinar. Once you register, you will be provided the option to listen online or by phone. This will be a teleconference only as there will not be a live video feed. A recording of the meeting will be posted to the County's website following the conclusion of the meeting.

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.