

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, May 5, 2020 9:00 a.m.  
**\*Teleconference Meeting\***



Call Meeting to Order

Invocation

**1. Approval of Agenda:**

**2. Approval of Minutes:**

Approve Minutes of April 7 regular meeting and April 20 special meeting

**3. Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). All public comments must be submitted prior by 8 a.m. Monday, May 5. All public comments will follow the 2020-02 Roosevelt County Public Participation Resolution.

**4. Elected Officials/Department Heads Reports:**

Clerk's Office – Stephanie Hicks

Detention –Justin Porter

Finance – Liliana Rivera

    Presentation of FY20 3<sup>rd</sup> Quarter Report

Road –Rick Lovato

Manager – Amber Hamilton

    COVID-19 County Report

**5. New Business:**

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

a. Request for Approval of FY21 Preliminary Organizational Charts– Amber Hamilton

b. Request for Approval of Appointment of County Valuation Protest Board – Amber Hamilton

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

a. Request for Approval of Intergovernmental Agreement between Lea County and Roosevelt County for the Housing of Juvenile Detainees – Amber Hamilton

b. Request for Approval for Century Link Building Entry Agreement for Fiber Upgrade for Courts – Amber Hamilton

c. Request for Ratification of Personal Protective Equipment Decontamination Services Agreement – Amber Hamilton

d. Request for Ratification of Preliminary Local Government Road Fund Awards from NM Department of Transportation – Amber Hamilton

**7. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 26, 2020 at 9:00 a.m.**

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 Friday, May 1, 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=EE56D881844C3B> 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.