

AGENDA *Amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, June 23, 2020 9:00 a.m.



***Live Stream**

Roosevelt County Fairgrounds

Jake Lopez Building

705 E. Lime

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 the June 8 regular meeting

3. Approval of Accounts Payable/Payroll:

Payroll from May 1, 2020 through May 31, 2020

Total: \$384,269.35

Accounts Payable from May 1, 2020 through May 31, 2020

Check No: 004627-28; 75789-75907

Total Amount of Checks: \$1,057,450.40

Total Amount of Drafts: \$121,165.70

4. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). If you would like to submit public comment by email, comments must be submitted prior by 9 a.m. Tuesday, June 23, 2020 to ahamilton@rooseveltcountry.com, with "Public Comment" in the subject line. All public comments will follow the 2020-02 Roosevelt County Public Participation Resolution.

5. Elected Officials/Department Heads Reports:

Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Presentation and Request for Approval of Capital Asset Inventory Listing – Liliana Rivera
- b. Discussion and Consideration of Revision to Administration Organizational Chart – Amber Hamilton
- c. Designation of Commissioners to participate in the FY20 Financial Audit Meetings – Amber Hamilton
- d. Request for Appointment to Ute Water Authority Board – Commissioner Dixon

7. Resolutions – Agreements - Proclamations:

- a. Consideration of Resolution 2020-18 4th Quarter-Part II Budget Adjustment – Amber Hamilton
- b. Consideration of Resolution 2020-19 Establishing a Designated Special Reserve for Capital Improvements – Amber Hamilton

8. Contracts – Procurements - Agreements:

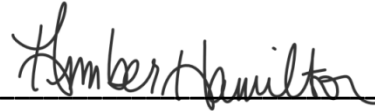
- a. Request for Approval of Contract Renewal with Doerr & Knudson for Legal Services – Amber Hamilton

- 9. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters; H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically the McFarlin vs. Roosevelt County, Alonzo vs. Roosevelt County, National Prescription Opiate 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. 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 Friday, June 19, 2020 by 9:30 p.m.



Amber Hamilton, County Manager

Individuals listed on the agenda, or those wishing to address the Commission during public comment should attend the meeting in person. The County encourages members of the public not listed on the agenda to view the meeting live on YouTube <https://www.youtube.com/channel/UC1bHckYttNQnmm6ymJhWaXQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public 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.