

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Monday, June 8, 2020 9:00 a.m.

***Live Stream**

Roosevelt County Courthouse
District Courtroom
109 W. First St.
Portales, NM 88130



Call Meeting to Order

Invocation

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of the May 19, 2020 budget workshop and May 26, 2020 regular 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 9 a.m. Monday, June 8, 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.

4. Elected Officials/Department Heads Reports:

Treasurer's Office – Layle Sanchez
Detention – Justin Porter
Grants/Healthcare – Carol Acosta-Flores
Indigent Board Meeting
Roads – Rick Lovato
Manager – Amber Hamilton
Commissioners

5. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of a Type III-A Summary Review of a Replat of Block D of the K.G. Flatt - Johnny Montiel
- b. Request for Approval of Removing Signatory Officials of Mickie Algire and Rita Hill and the Addition of Victoria Ramos and Beatriz Jazmin Juarez to the Roosevelt County Detention Center Detainee Bank Account at JP Stone Community Bank – Layle Sanchez
- c. Request for Approval of Disposal by Public Auction of one 2001 E350 Passenger Bus Utilized by La Casa de Bueno Salud and one 1991 Ford E350 Ambulance from Milnesand Volunteer Fire Department – Amber Hamilton
- d. Appointment of Road Viewers for South Roosevelt Road 30 ½ from South Roosevelt Road AK for Two Miles East – Commissioner Dixon

Recess – Board of Commission

Convene – Board of Canvas

Canvass Board for the 2020 Primary Election – Stephanie Hicks McMath

Adjourn – Board of Canvas

Reconvene – Board of Commission

6. Resolutions – Agreements - Procurements:

- a. Consideration of Resolution 2020-16 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato
- b. Consideration of Resolution 2020-17 Participation in Local Government Road Fund Program Administered by New Mexico Department of Transportation – Carol Acosta-Flores/Ricky Lovato

7. Contracts – Procurements - Agreements:

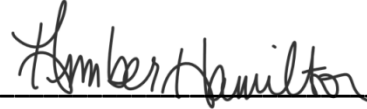
- a. Request for Approval of Professional Services Agreement with Vandelay Solutions and Roosevelt County – Stephanie Hicks
- b. Request for Approval of System Agreement with Guardian RFID and Roosevelt County – Justin Porter

8. Media Communication

9. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, June 23, 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 by Thursday, June 4, 2020 by 5:00 p.m.



Amber Hamilton, County Manager

Due to limitations on public gathers as ordered by the State of NM, the courtroom can accommodate approximately 20 people to attend in person. Only those individuals listed on the agenda should attend the meeting in person due to the strict limitations and social distancing requirements as set forth by the State. Therefore, the County encourages members of the public 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.