

AGENDA *Amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Friday, July 31, 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 23 regular meeting

3. Approval of Accounts Payable/Payroll:

Payroll from June 1, 2020 through June 30, 2020

Total: \$401,791.45

Accounts Payable from June 1, 2020 through June 30, 2020

Check No: 004629-30; 75908-76108

Total Amount of Checks: \$1,271,589.10

Total Amount of Drafts: \$127,590.46

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. Friday, July 31, 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. Informational Items:

Biannual Presentation from Roosevelt County Extension Services – Patrick Kircher

6. Elected Officials/Department Heads Reports:

Treasurer's Office – Amber Hamilton

Detention – Justin Porter

Grants/Healthcare – Carol Acosta-Flores

Indigent Board Meeting – Presentation of FY 20 Annual Report

Discussion of ICIP Development Plan

Manager – Amber Hamilton

Commissioners

7. Contracts – Procurements - Agreements:

- a. Consideration of Program Agreement Renewal with New Mexico Cooperative Extension Services – Amber Hamilton

8. Resolutions – Agreements - Proclamations:

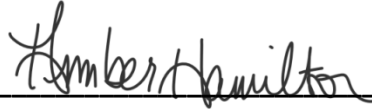
- a. Consideration of Resolution 2020-20 4th Quarter-Part III Final Budget Adjustment – Amber Hamilton
- b. Consideration of Resolution 2020-21 Fiscal Year 4th Quarter Final Report – Amber Hamilton
Public Hearing regarding 2020-21 Fiscal Year Final Budget
- c. Consideration of Resolution 2020-22 2021-2022 Fiscal Year Budget Adoption– Amber Hamilton

9. Media Communication

10. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Monday, Aug. 11, 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 Monday, July 27, 2020 by 6:00 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. Public attendance will be limited to meet the Governor's Public Health Order. 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.