

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 6, 2021
9:00 a.m. Public Meeting
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 June 22, 2021 regular meeting

3. Public Requests:

At the Discretion of the Commission Chair. For information only (**No Action Can Be Taken**). All public comments will follow the 2021-02 Public Participation Resolution.

4. Informational Items:

a. Public Request to Consider Meeting Time Change – Wade Frazee

5. Elected Officials/Department Heads Reports:

Detention –Justin Porter

Presentation of FY21 4th Quarter Restricted Housing Report

Presentation of FY21 Annual Detention Report

Road –Rick Lovato

Manager – Amber Hamilton

Acknowledgement of Written Approval of FY22 Preliminary Budget by DFA

Commissioners

8. Procurements – Contracts - Agreements:

a. Request for Approval of FY22 DWI Prevention Services Agreement with Prevention Works, Consulting LLC. For \$8,000.00 – Darla Reed

b. Request for Approval of Professional Services Contract for FY22 DWI Program Evaluation with Shannon Morrison Associates for \$19,158.75 – Darla Reed

c. Request for Approval to Contract with JohnnyBoards LLC. For DWI Program Prevention Advertising for \$9,924.50 – Darla Reed

d. Request for Approval of Program Agreement Renewal with New Mexico Cooperative Extension Services for \$75,000 – Liliana Rivera

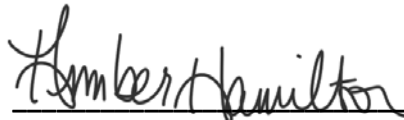
e. Request for Approval of Program Agreement with the State of New Mexico Tourism Department Litter Control and Beautification "Clean & Beautiful" for \$14,907.20 – Carol Acosta-Flores

9. Media Communication

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 27, 2021 at 9:00 a.m.
Roosevelt County Fairgrounds Jake Lopez Building**

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 Wednesday, June 30, 2021 by 5:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can 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) day prior to the meeting or as soon as possible.