

AGENDA *Amended
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 4, 2023 9:00 a.m.
Roosevelt County Courthouse
Commission Room
109 E. First St.
Portales, NM 88130



Call Meeting to Order

Invocation

Pledge of Allegiance / Salute to the Flag of New Mexico

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of March 21 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 2023-02 Public Participation Resolution.

4. Elected Officials/Department Heads Reports:

Clerk's Office – Mandi Park

Detention –Shayla Ramsey

Presentation and Acknowledgement of 3rd Quarter Restricted Housing Report

Road –Ricky Lovato

Manager – Amber Hamilton

Commissioners

5. New Business:

The Commission may take action on any item listed.

a. Request for Approval of Preliminary Organizational Charts – Lauren Bagwell

6. Resolutions – Ordinances – Proclamations:

a. Consideration of Resolution 2023-17 Roosevelt County Flag Policy – Amber Hamilton

7. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically State of New Mexico vs. Lea County, et. al.

a. Any further action necessary as a result of the closed executive session.

8. Media Communication

9. 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.rooseveltcountry.com by Friday, March 31, 2023 by 10:00 p.m.

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.