

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, Sept. 19, 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

*"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 Sept. 5, 2023 regular meeting and Sept. 8 special meeting

**3. Approval of Accounts Payable and Payroll:**

Payroll from Aug. 1, 2023 through Aug. 31, 2023

Total: \$ 479,421.41

Accounts Payable from Aug. 1, 2023 through Aug. 31, 2023

Check No: 004731-004733; 080201-080316

Total Amount of Checks: \$1,533,440.66

Total Amount of Drafts: \$153,028.63

**4. Informational Items:**

Presentation of Fall 2023 Update by ENMU Chancellor Dr. James Johnston

**5. 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.

**6. Elected Officials/Department Heads Reports:**

Commissioners

**7. New Business:**

*The Commission may take action on any item listed.*

a. Discussion and Update on Continued Public Service Negotiations with the City of Portales - Commissioners

**8. Resolutions – Ordinances – Proclamations**

a. Consideration of Resolution 2023-39 1<sup>st</sup> Quarter FY24 Budget Adjustment – Liliana Rivera

b. Discussion and Possible Action Responding to Executive Action in Violation of State and Federal Constitutional Civil Rights – Michael Garcia/Commissioners

**9. Procurements – Contracts - Agreements:**

a. Request for Approval of Grant Agreement Amendment No. 1 for Contract Number D19649/1 with NM Department of Transportation – Carol Acosta-Flores

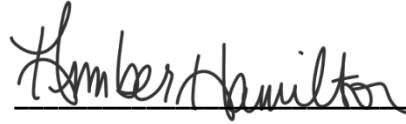
b. Request for Approval of NM Department of Finance and Administration Fund 93100 Capital Appropriation Project Agreement for \$100,000 for the Purchase of Heavy Equipment at the Road Department – Carol Acosta-Flores

**10. Media Communication**

**11. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Oct. 3, 2023 at 9:00 a.m.  
Roosevelt County Commission Room**

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](http://www.rooseveltcountry.com) by Friday, Sept. 15, 2023 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

The County encourages members of the public to view the meeting live on YouTube if unable to attend in person by logging onto <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.