

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Nov. 3, 2015 9:00 a.m.
Roosevelt County Courthouse
County Commission Room
109 W. 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 Oct. 20, 2015 Regular Commission Meeting

3) Informational Items:

4) Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

5) Elected Officials/Department Heads Reports:

Assessor – George Beggs
Clerk – DeAun Searl
Sheriff – Malin Parker
Detention – Mark Gallegos
Manager – Amber Hamilton
Commissioners

6) Old Business:

7) New Business:

- a. Consideration to Resend Fiscal Agent Designation for Bond Appropriation for A14-1204 – Amber Hamilton
- b. Consideration to Resend Fiscal Agent Designation for Bond Appropriations A15-0149 & A15-0150 – Amber Hamilton

8) Resolutions – Ordinances – Proclamations:

9) Contracts – Agreements – Procurements

- a. Consideration of Award for RFP 2016-01 Food Service Management at RCDC to Trinity Food Services – Mark Gallegos/Amber Hamilton
- b. Consideration of Contract Renewal for Six Month Extension for Healthcare Services at RCDC to Correctional Healthcare Companies, Inc. – Mark Gallegos/Amber Hamilton

10) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation

11) Media Communication

12) Adjourn

NEXT REGULAR COMMISSION MEETING --- Tuesday, Nov. 17, 2015 at 9:00 a.m.

Roosevelt County Courthouse County Commission Room

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website www.rooseveltcounty.com by Friday, Oct. 30, 2015 before 5 p.m.


Amber Hamilton, County Manager