

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 19, 2016 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 April 5, 2016 Regular Commission Meeting

3) Ratification of Payroll and Accounts Payable:

Payroll from March 1, 2016 through March 31, 2016

Total: \$325,412.21

Accounts Payable from March 1, 2016 through March 31, 2016

Total Checks: \$468,640.15

Check No: 004522-004523, 69578-69705

Drafts: \$101,018.66

4) Informational Items:

5) Public Requests:

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

6) Elected Officials/Department Heads Reports:

Treasurer – Layle Sanchez

Manager – Amber Hamilton

Commissioners

7) Public Hearing: Nixon Unit 1 Final Plat

Commission action on Nixon Unit 1 Final Plat

8) Old Business

9) New Business

10) Resolutions – Ordinances – Proclamations:

11) Contracts – Agreements – Procurements:

- a. Review and Consideration of Second Amendment to Agreement for Inmate Health Care Services at RCDC – Amber Hamilton

12) Media Communication

13) Presentation from NM Association of Counties - Steve Kopelman, NMAC Executive Director and Sharon Stover, NMAC President/Los Alamos County Clerk

14) Adjourn

**NEXT REGULAR COMMISSION MEETING --- Tuesday, May 3, 2016 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, March 11, 2016 before 5 p.m.

Amber Hamilton, County Manager