

AGENDA *Amended*
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 1, 2018 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 17, 2018 regular meeting and April 19 and 23 workshop minutes

3. 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.

4. Informational Items:

Portales MainStreet Annual Update – Sandy Vigil

5. Elected Officials/Department Heads Reports:

Clerk's Office – Stephanie Hicks

Detention –Justin Porter

HCAP – Carol Acosta-Flores

Indigent Healthcare Meeting

Road –Amber Hamilton

Manager – Amber Hamilton

Presentation of FY18 3rd Quarter Report

Commissioners

6. New Business:

The Commission may take action on any item listed.

a. Appointment of County Valuation Protest Board – Amber Hamilton

b. Request for Approval of FY19 County Organizational Charts – Amber Hamilton

7. Resolutions – Ordinances – Proclamations:

a. Consideration of Proclamation Designating the First Full Week of May as National Correctional Employees Week – Justin Porter

b. Consideration of Proclamation Declaring May as Motorcycle Awareness Month – Amber Hamilton

c. Consideration of Resolution 2018-16 Setting the Salaries for Elected Officials – Amber Hamilton

8. Contracts – Agreements - Procurements:

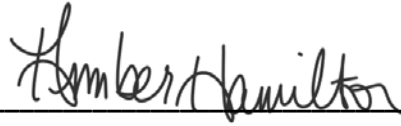
- a. Request for Approval of Contract Renewal with Correct Care Solutions for Comprehensive Health Care Services at the Roosevelt County Detention Center – Justin Porter
- b. Request for Approval to enter into Contract with Cordova CPAs, LLC for FY18 Financial Audit Services upon Approval by the Office of the State Auditor – Amber Hamilton

9. Media Communication

10. Adjourn

**NEXT REGULAR COMMISSION MEETING --- May 15, 2018 at 9:00 a.m.
Roosevelt County Courthouse 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.rooseveltcounty.com by Friday, April 27, 2018 by 7 p.m.



Amber Hamilton, County Manager

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) week prior to the meeting or as soon as possible.