

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 17, 2017 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. 3, 2017 Regular Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable from Sept. 1, 2017 through Sept. 30, 2017

Check No: 0045663-004564; 72129-72250

Total Amount of Checks: \$497,212.63

Total Amount of Drafts: \$176,942.37

Payroll from Sept. 1, 2017 through Sept. 30, 2017

Total: \$519,201.81

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:

Healthcare – Carol Acosta-Flores

Indigent/HCAP meeting

Road –Ricky Lovato

County Manager – Amber Hamilton

Commissioners

6. New Business:

The Commission may take action on any item listed.

- a. Request for Approval of Creation of New Accounts for Small Equipment Purchases at request of Auditors – Amber Hamilton

7. Contracts – Agreements - Procurements:

- a. Request for Approval of Contract Renewal for Food Services at the Detention Center with Trinity Services Group, Inc. –Amber Hamilton/Justin Porter
- b. Request for Approval of Contract renewal for Chip Seal Aggregate with K. Barnett & Sons, Inc. – Ricky Lovato/Amber Hamilton

- c. Request for Renewal of Lease with Pitney Bowes for Postage Machine – Amber Hamilton
- d. Consideration of RFP 2018-02 Banking Services for Roosevelt County and Contract Award to JP Stone Community Bank – Amber Hamilton/Layle Sanchez
- e. Consideration of RFP 2018-03 Commissary Services for Roosevelt County Detention Center to Keefe Commissary Network – Amber Hamilton/Justin Porter

8. Media Communication

9. 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.

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

10. Adjourn.

**NEXT REGULAR COMMISSION MEETING --- Tuesday Nov. 7, 2017 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 5 p.m. Friday, Oct. 13, 2017.



Amber Hamilton, County Manager