

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, Oct. 16, 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 Oct. 2, 2018 regular meeting

3. Approval of Accounts Payable and Payroll:

Payroll from Sept. 1, 2018 through Sept. 30, 2018

Total: \$377,809.08

Accounts Payable from Sept. 1, 2018 through Sept. 30, 2018

Check No: 004586-004587; 73490-73589

Total Amount of Checks: \$530,571.58

Total Amount of Drafts: \$118,348.73

4. 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.

5. Informational Items:

- a. Introduction of NM Representative District 67 Candidate Jack Chatfield
- b. Bi-annual update from Extension Program – Patrick Kircher

6. Elected Officials/Department Heads Reports:

Detention Center – Justin Porter

Healthcare – Amber Hamilton

Indigent Healthcare Meeting

Manager – Amber Hamilton

Special Recognitions

Commissioners

7. New Business:

a. Consideration of Land Acquisition of Real Property located at 1320 N. Boston of 5.85 acres – Commissioners/Amber Hamilton

b. Discussion of SRR 41 Maintenance/Enhancement Request – Ricky Lovato

8. Contracts – Agreements - Procurements:

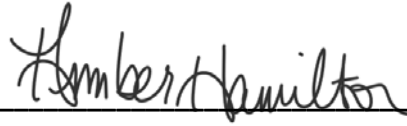
a. Request for Approval of Contract Renewal with Trinity Services Group, Inc. for Food Management Services at the Detention Center – Justin Porter

9. Media Communication

10. Adjourn

**NEXT REGULAR COMMISSION MEETING --- Friday, Nov. 9, 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, Oct. 12, 2018 by 5 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

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.