



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
February 16, 2010 9:00 a.m.
Commission Room – Roosevelt County Courthouse

1. Call Meeting to Order
2. Invocation
3. 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."
4. 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."
5. Approve Minutes of February 2, 2010 Regular Meeting
6. Approve Bills and Payroll through February 16, 2010.
7. Update on Chamber Activities for 2009 – Chamber of Commerce Director Sharon King
8. Notice of Intent to Modify Ordinance 91-2, Ordinance Governing Dogs and Cats Running at Large
9. Approve Resolution 2010-08 Conforming with the Manual on Uniform Traffic Control Devices
10. Approve STB Fund Appropriation Project Agreement HVAC/Security System Improvements at the Roosevelt County Detention Center
11. Approve Resolution 2010-09 Adopting Roosevelt County Procurement Policy and Procedures
12. Elected Officials/Department Heads
 - a. Assessor – Tex Belcher
 - b. Indigent /Loss Prevention– Vicki Aguilar
 - c. Treasurer – Micki Williams
 - d. Sheriff – Darren Hooker
 1. Donation of Chevy Blazer to Dora Fire Department
 - e. Detention – David Casanova
 - f. Clerk – Janet Collins
 - g. Road – Ricky Lovato
 - h. Manager – Charlene Hardin
 - i. Fire Departments – Interim Portales Fire Chief Gary Nuckols
 - j. Commissioners
 - k. Roosevelt County Community Development Corporation Report –
13. Public Input - *The issues raised during "Public Input" shall not be entitled to decision making action by the Roosevelt County Commission at the meeting at where they are first raised.*
14. Executive Session Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Attorney-Client Privileged Information and Threatened or Pending Litigation, Limited Personnel Matters, Real Property.
15. Any Action Required From Executive Session
16. Media Communication
17. Adjourn.

NEXT REGULAR COMMISSION MEETING ---March 16, 2010, 9:00 a.m., Commission Room, Roosevelt County Courthouse

THIS AGENDA IS SUBJECT TO CHANGE UP TO 24 HOURS PRIOR TO THE MEETING

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, emailed to Amarillo Globe News, KSEL Radio, KTQM Radio, KENW, and a copy was posted in the County Clerk's Office on Friday, February 12, 2010 at 4:00 p.m.

Charlene Hardin, County Manager