

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING



February 2, 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 January 5, 2010 Regular Meeting
6. Approve Bills and Payroll through February 2, 2010.
7. Request to accept property deed for Milnesand Community Center – Milnesand Community Center Board President George Hay
8. Approve Franchise Agreement with Southwestern Public Service
9. Approve Resolution 2010-03 Opposing the New energy Economy Petition – Commissioner Bill Cathey
10. Approve Resolution 2010-04 Budget Adjustment Milnesand Fire Department
11. Approve Resolution 2010-05 Approving First Amendment to Cooperative Agreement for Project No. SP-2-10(908) between Roosevelt County and New Mexico Department of Transportation
12. Approve Resolution 2010-06 Approving First Amendment to Cooperative Agreement for Project No. SB-7741 (923)10 between Roosevelt County and New Mexico Department of Transportation
13. Approve Resolution 2010-07 Approving First Amendment to Cooperative Agreement for Project No. CAP-2-10(408) between Roosevelt County and New Mexico Department of Transportation
14. Elected Officials/Department Heads
 - a. Assessor – Tex Belcher
 - b. Indigent /Loss Prevention– Vicki Aguilar
 1. Indigent Meeting – Request for Appeal
 2. Loss Prevention – Approval of Hot Works Permit Program
 - c. Treasurer – Micki Williams
 - d. Sheriff – Darren Hooker
 - e. Detention – David Casanova
 1. Approve Agreement with Continental Prison Systems, Inc for installation of EZ Card and Kiosk
 2. RFP for Food Service Management
 - 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 –
15. 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.*
16. 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.
17. Any Action Required From Executive Session

18. Media Communication
19. Adjourn.

NEXT REGULAR COMMISSION MEETING ---February 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, January 29, 2010 at 4:00 p.m.

Charlene Hardin, County Manager