



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

January 5, 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. Elect Chairman
6. Elect Vice-Chairman
7. Approve Minutes of December 15, 2009 Regular Meeting
8. Approve Minutes of December 15, 2009 Indigent Meeting.
9. Approve Bills and Payroll through December 15, 2009.
10. Public Hearing - Franchise Agreement with Southwestern Public Service
11. Approve Resolution 2010-01 - A Resolution providing for a determination of reasonable notice of Meetings of the Board of County Commissioners of Roosevelt County
12. Approve 2010 Commission Meeting Dates
13. Approve 2010 Holiday Schedule
14. Approve STB Fund Appropriation Project 05-L-355 Roosevelt County Fairgrounds
15. Approve STB Fund Appropriation Project 07-L-5399 Roosevelt County Fairgrounds
16. Appoint Roosevelt County Community Development Corporation Board Representative
17. Approve submittal of EMS Fund Act Application for Arch Volunteer Fire Department
18. Approve submittal of EMS Fund Act Application for Milnesand Volunteer Fire Department
19. Approve Resolution 2010-02 Continuity of Hold Harmless Provision
20. Elected Officials/Department Heads
  - a. Assessor – Tex Belcher
  - b. Indigent /Loss Prevention– Vicki Aguilar
  - c. Treasurer – Micki Williams
  - d. Sheriff – Darren Hooker

Request for funding of Computer Crimes Investigator – Chief Malin Parker
  - e. Detention – David Casanova
  - f. Clerk – Janet Collins
  - g. Road – Ricky Lovato
  - h. Manager – Charlene Hardin
    1. Report from County Lobbyist Mike Miller
    2. NMDOT Letter regarding decrease in 2010 LGRF funding
  - i. Fire Departments – Interim Portales Fire Chief Gary Nuckols
  - j. Commissioners
  - k. Roosevelt County Community Development Corporation Report –
21. 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.*

22. 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.
23. Any Action Required From Executive Session
24. Media Communication
25. Adjourn.

**NEXT REGULAR COMMISSION MEETING ---February 2, 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 Wednesday, December 30, 2010 at 4:00 p.m.**

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Charlene Hardin, County Manager