

February 2, 2010  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular session Tuesday, February 2, 2010 at 9:00 am in the Commissioner's Room in the Courthouse, with those present being: Commissioners David Sanders, Paul Grider, Gene Creighton, Billy Cathey, and Jake Lopez, County Manager Charlene Hardin, County Attorney Rick Queener, County Clerk Janet Collins, Chief Deputy Clerk Linda Connelly, Captain Rick Short, Road Superintendent Ricky Lovato, Detention Administrator David Casanova, County Indigent Administrator Vicki Aguilar, Milnesand Fire Chief John Mohon, George Hay, Holmes Lovejoy, Donna Chandler, Orbie and Eva Luman, Jerry Parkinson, Donna Chandler, David Essex, and Portales News-Tribune Senior Writer Argen Duncan.

Chairman Sanders called the meeting to order.

Commissioner Creighton led a prayer and Road Superintendent Ricky Lovato led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Motion to **Approve Minutes** of the January 5, 2010 Regular Meeting was made by Commissioner Creighton with a second by Commissioner Lopez. 5 yes votes.

Motion to **Ratify Bills and Payroll** through February 2, 2010, was made by Commissioner Grider with a second by Commissioner Lopez, 5 yes votes.

**Request to accept property deed for Milnesand Community Center – Milnesand Community Center Board President George Hay**

George Hay, on behalf of the Milnesand Community Center, requested that the County accept a deed to the Community Center. The building must be owned by the County to be included in the County Insurance Policy coverage. Chairman Sanders stated that if the county owned the building it could be used by anyone in the county and local control would be lost. Commissioner Cathey made a motion to refuse the deed. Commissioner Sanders made a second. 5 yes votes.

**Approve Franchise Agreement with Southwestern Public Service**

Tabled until next meeting to allow Attorney Queener to follow up on some questions.

**Approve Resolution 2010-03 Opposing the New Energy Economic Petition – Commissioner Bill Cathey**

Commissioner Cathey reported that Governor Richardson's proposed Energy Economic Petition was more extensive than the Federal Proposal and that it would likely be detrimental to New Mexico's economy. Commissioner Cathey made a motion to approve Resolution 2010-03 opposing the petition. Commissioner Creighton made a second. 5 yes votes.

**Approve Resolution 2010-04 Budget Adjustment Milnesand Fire Department**

Adjustment is necessary to correct an invoice that was paid from the wrong fund. Motion to approve Resolution 2010-04 to move \$566.88 from fund 473 to 472 was made by Commissioner Grider with a second by Commissioner Lopez. 5 yes votes.

**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**

The agreement total is \$87,045.33 for blading, shaping, payment rehabilitation & improvements on 3.5 miles of county roads. Motion to approve made by Commissioner Cathey with a second by Commissioner Grider. 5 yes votes.

**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**

The agreement total is \$63,154.67 for blading, shaping, payment rehabilitation & improvements on 6 miles of county roads. Motion to approve made by Commissioner Creighton with a second by Commissioner Cathey. 5 yes votes.

**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**

The agreement total is \$197,941.33 for blading, shaping, payment rehabilitation & improvements on 17 miles of county roads. Motion to approve made by Commissioner Grider with a second by Commissioner Lopez. 5 yes votes.

**Elected Officials/Department Heads**

Commissioner Grider made a motion to go into Indigent Meeting at the request of Vicki Aguilar, County Indigent Administrator, at 9:16 am. Commissioner Lopez made a second to the motion. 5 yes votes. Ms. Aguilar reported that she had an appeal from a client that had been denied due to proof of eligibility. The Client had since provided the needed proof. Motion to come out of indigent meeting was made by Commissioner Lopez with a second by Commissioner Creighton at 9:18 am. 5 yes votes.

Commissioner Creighton made a motion to pay the \$6,000. claim with a second by Commissioner Grider. 5 yes votes.

Loss Prevention Administrator, Vicki Aguilar, reported that the Safety Committee had reviewed the Hot Works Permit Program provided by OSHA and NMMPA and recommended adoption of the policy. The policy is necessary for compliance with regulations. Commissioner Lopez made the motion to adopt the policy with a second by Commissioner Cathey. 5 yes votes.

Captain Rick Short reported that the Sheriff's Office had 91 incidents reported, 70 arrests, 11 crash reports, and 4 DUI arrests for the month of January.

David Casanova, Detention Center Administrator, reported that there are 98 detainees in custody, 88 men and 10 women. Mr. Casanova asked the Commission to approve an agreement with Continental Prison Systems, Inc. for installation of EZ Card and Kiosk. The system is a reverse ATM to deposit money for the inmates and to get bail. The system would take away some of the liability of the detention staff receiving money and take away the audit burden. Commissioner Lopez made the motion to approve the agreement with a second by Commissioner Cathey. 5 yes votes.

Mr. Casanova also requested an RFP for Food Service Contract. He and Manager Hardin are looking for alternative sources for inmate meals that are less expensive and provide proper nutrition. Motion for RFP for Food Service was made by Commissioner Lopez with a second by Commissioner Cathey. 5 yes votes.

Ricky Lovato Road Superintendent received praise for the excellent roadwork during the recent snowstorm.

John Mohon, Milnesand Fire Chief, reported that the Fire Departments and Road Departments worked well together during the snowstorm.

Manager Hardin reported that she and Attorney Queener were working on an Ordinance for Dogs-at-Large.

**Public Input**

None

**Executive Session**

None

**Media Communication**

None

Meeting adjourned at 9:35 am.

ATTEST:

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

\_\_\_\_\_  
E. Janet Collins  
County Clerk

\_\_\_\_\_  
David C. Sanders  
Commission Chairman

