



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

May 6, 2008 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 April 1, 2008 Regular Meeting
6. Approve Minutes of April 22 Budget Workshop Meeting
7. Approve Bills and Payroll through May 6, 2008
8. Public Hearing Gilman Subdivision
9. Approve Preliminary Plat Gilman Subdivision
10. Approve Partial Vacation of Southern Hills Subdivision
11. State Forestry Smoking, Firework, Campfire and Open Fire Restrictions – Chief John Bridges
12. Memorandum of Understanding Between 9th Judicial District Attorney’s Office and Roosevelt County to provide funding to plan design, renovate and equip District Attorney’s Office in Portales
13. Agreement to Facilitate Video Arraignment Between Administrative Office of the Courts and Roosevelt County
14. Joint Powers Agreement between Curry County and Roosevelt County to House Juvenile Inmates
15. Joint Powers Agreement between Quay County and Roosevelt County to House Inmates
16. FEMA Community Partner Memorandum of Agreement
17. Resolution 08-08 Supporting HR 5698 to Remove the Inmate Limitations from Medicaid, Medicare, and SSI Benefits for Persons in Custody Pending Disposition of Charges
18. Resolution 08-09 Budget Adjustment Allocating Grant Funding to Traffic Grants Fund
19. Inmate Work Release
20. Consider Sheriff Request to revise Personnel Ordinance
21. Elected Officials/Department Heads
 - a. Assessor – Tex Belcher
 - b. Indigent /Loss Prevention– Vicki Aguilar
 - c. Treasurer – Nancy Belcher
 - d. Sheriff – Darren Hooker
 - e. Detention – Don Burdine
 - f. Clerk – Janet Collins
 - g. Road – John Bohm
 - h. Manager – Charlene Hardin
 - Lea County Juvenile Agreement
 - Fuel Storage Tanks Insurance
 - Budget
 - i. Commissioners
 - Commissioner Sanders - Class of 1958 Request for War Memorial

- j. Roosevelt County Community Development Corporation Report – Randy Knudson
- 22. 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.*
- 23. 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.
- 24. Any Action Required From Executive Session.
- 25. Media Communication
- 26. Adjourn.

NEXT REGULAR COMMISSION MEETING ---May 20, 2008 @ 9:00 a.m.

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, faxed to Amarillo Globe News, KSEL Radio, KTQM Radio, KENW, and a copy was posted in the County Clerks Office on Friday, May 2, 2008 at 4:00 p.m.

Charlene Hardin, County Manager