

January 8, 2008  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular session Tuesday, January 8, 2008, at 9:00 am in the Commissioners Room in the Courthouse, with those present being: Commissioners David Sanders, Paul Grider, Gene Creighton, Dennis Lopez, and Bill Cathey, County Manager Charlene Hardin, County Attorney Randy Knudson, County Clerks Chief Deputy Linda Connelly, Deputy Clerk Nath Baca, Sheriff Darren Hooker, Deputy Rick Short, Deputy Malin Parker, Detention Center Administrator Jesse Luera, Road Superintendent John Bohm, Ricky Lovato, County Treasurer Nancy Belcher, County Assessor Tex Belcher, Indigent Administrator Vicki Aguilar, Rev. Gary Piepkorn, Tim Allison, Harold George, Garland Justus, and Curtis Breshears.

The meeting was called to order by Commissioner David Sanders.

David Sanders and Rev. Gary Piepkorn led an invocation and Sheriff Darren Hooker led the Pledge of Allegiance and Salute to the Flag of New Mexico.

Approval of December 18, 2007 Minutes for Regular meeting and Indigent meeting was tabled until the February 5, 2008, Commissioner meeting.

Motion to Ratify Bills and Payroll through January 8, 2008 was made by Commissioner Grider with a second by Commissioner Creighton. 4 yes votes

Commissioner Lopez arrived at the meeting at 9:04 am.

Financial Proposal for Mass Notification System as submitted by Keith Wattenbarger, Emergency Management Director Charlene Hardin, County Manager, presented the Commission with the spreadsheet submitted by Mr. Wattenbarger of what funds would be needed for the county to have mass notification service with SurfSimple, a computer based system, that would alert users via phone, computer, PDA, or cellular related capabilities. The funds required for the first year of service and the one time cost for site completion from the county would be \$14,320.25. Commissioner Creighton made the motion to approve the first year funding of \$14,320.25 with a second by Commissioner Cathey. 5 yes votes

**Resolution No. 08-01, A Resolution Providing for a Determination of Reasonable Notice of Meetings** Commissioner Grider made the motion to approve Resolution 08-01 providing for a determination of reasonable notice of Meetings of the Board of County Commissioners of Roosevelt County and its policy-making agency or authority with a second by Commissioner Lopez. 5 yes votes

**Resolution No. 08-02 Mid-Year Budget Adjustments**

Commissioner Grider made the motion to approve Resolution 08-02 to adjust budget increases that are necessary to reflect the subsequent expenditure of funds for General Fund 401 Sheriff

Department, 401-5-08-5101, Fuel Expense \$40,000.00 increase, General Fund 401 Detention Center, 401-5-14-5233. Care of Prisoners, \$50,000.00 Increase and General Fund Reserves, Road Fund 402, 402-5-25-5102, Equipment Operating, \$50,000.00 Increase with a second by Commissioner Lopez. 5 yes votes

### **Resolution 08-03 Budget Adjustment Road Department**

Commissioner Creighton made the motion to approve Resolution 08-03 to increase Fund 402 Road Fund in the amount of \$180,000.00 from the sale of equipment with a second by Commissioner Lopez. 5 yes votes

### **2008 Commission Meeting Dates**

Commissioner Grider made the motion to approve the 2008 Commission Meeting dates with a second by Commissioner Cathey. 5 yes votes

Commission Meeting dates: January 8<sup>th</sup>, February 5<sup>th</sup> and 19<sup>th</sup>, March 4<sup>th</sup> and 18<sup>th</sup>, April 1<sup>st</sup> and 15<sup>th</sup>, May 6<sup>th</sup> and 20<sup>th</sup>, June 17<sup>th</sup>, July 1<sup>st</sup> and 15<sup>th</sup>, August 5<sup>th</sup> and 19<sup>th</sup>, September 2<sup>nd</sup> and 16<sup>th</sup>, October 7<sup>th</sup> and 21<sup>st</sup>, November 18<sup>th</sup>, and December 2<sup>nd</sup> and 16<sup>th</sup>.

### **2008 Holidays**

Commissioner Lopez made the motion to approve the 2008 Roosevelt County Holidays with a second by Commissioner Grider. 5 yes votes

Holidays: Martin Luther King Jr. Day-January 21<sup>st</sup>, Good Friday – March 21<sup>st</sup>, Memorial Day – May 26<sup>th</sup>, Independence Day – July 4<sup>th</sup>, Labor Day – September 1<sup>st</sup>, Veterans Day –November 11<sup>th</sup>, Thanksgiving Day – November 27<sup>th</sup> and 28<sup>th</sup>, Christmas – December 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup>, New Years –December 31<sup>st</sup> and January 1<sup>st</sup>, 2009.

### **Lease and Property Management Agreement for Business Development Center**

Commissioner Chairman Sanders tabled the Agenda item until the February 5, 2008, Commissioner meeting.

### **Road Viewers Recommendation – North Roosevelt Road H ½**

Pursuant to NMSA 67-5-5 the Roosevelt County Commission was petitioned to declare a county road beginning at North Roosevelt Road 3 continuing to NM 202. Currently 1.5 miles of petitioned roadway is declared a county road known as North Roosevelt Road H ½. The County Commission appointed Joe Kirkpatrick, Donny Massey and Mike O'Connor on December 18, 2007, as road viewers to view said roadway for opening. The road viewers viewed the road and the petition on December 27, 2007, and recommend leaving said roadway closed due to the cost of construction and land acquisition, since the said roadway does not lie on a section line and the roadway does not benefit the general public. Commissioner Sanders made the motion to accept the road viewers recommendation and leave the road closed as is and not open the road further than presently open with a second by Commissioner Grider. 5 yes votes

### **Elected Officials/Department Heads**

Assessor Tex Belcher stated revenue figures are up and he would have updated figures for the Commission at the next meeting.

Treasurer Nancy Belcher stated that corresponding interest from the Pipeline would be \$4,000.00 for the General Fund. The Treasurer's office is also planning a Point and Paid website for taxes to be paid on-line with a credit or debit card.

Sheriff Darren Hooker thanked the Commissioners for the resolution budget adjustment and stated that he is currently at full staff and doing well. His staff has been busy with copper wire thefts in Elida, car fatality on New Year's Eve and assisting with a sizeable drug arrest with the City Police.

Detention Center Administrator Jesse Luera reported that he is housing 58 detainees, 4 of which are female. Completion of the new addition is almost complete with a few minor details to be done.

Road Superintendent John Bohm reported that his department is working two miles outside Elida and finishing up 21<sup>st</sup> and B streets. John asked the commissioners to start prioritizing their road lists for his department.

**Public Input**

Harold George, Garland Justus and Curtis Breshears expressed their concerns against the Extra Territorial Zoning being discussed at a Town Hall Meeting on December 6, 2007. The Town Hall Meeting was only for discussion and information from the Extra Territorial Zoning Commission.

**Executive Session**

None

**Media Communication**

None

Meeting was adjourned by Commissioner Chairman Sanders at 9:38 am.

ATTEST:

BOARD OF ROOSEVELT COUNTY  
COMMISSIONERS

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

\_\_\_\_\_  
David Sanders  
Commission Chairman