

December 3, 2013
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, December 3, 2013 at 9:00 a.m. in the Commissioner's Room in the Courthouse with those present being: Commissioners, Bill Cathey, Kendel Buzard, Richard Leal and Jake Lopez; County Manager Charlene Webb; Administrative Assistant Jena Wilbanks; Detention Administrator David Casanova; Sheriff Darren Hooker; Under Sheriff Malin Parker; Indigent Administrator Vicki Aguilar; County Clerk Donna Carpenter; Chief Deputy Janet Collins; Assessor Kenner Carrasco; Chief Deputy Stevin Floyd; Road Superintendent Ricky Lovato; Treasurer Nancy Belcher; USDA Wildlife Specialist Cliff Ruppert; Johnny Montiel; Vice President of RBC Capital Markets Erik Harrigan; PNT Staff Writer Eric Norwood. Commissioner Scott Burton was absent.

Commissioner Cathey called the meeting to order at 9:00 a.m.

County Clerk Donna Carpenter gave an Invocation and Under Sheriff Malin Parker led the Pledge of Allegiance and the Salute to the Flag of New Mexico.

Motion to Approve the Agenda was made by Commissioner Buzard with a second by Commissioner Lopez. 4 yes votes.

Motion to Approve Minutes of the November 19, 2013 Regular Meeting was made by Commissioner Leal with a second by Commissioner Lopez. 4 yes votes.

Motion to Approve Accounts Payable and Payroll from November 19, 2013 through December 3, 2013 was made by Commissioner Buzard with a second by Commissioner Lopez. 4 yes votes.

Informational Items

Vice President of RBC Capital Markets Erik Harrigan gave a finance plan overview for the funding of the Magistrate Court Building. He presented two charts outlining the county gross receipts tax with potential additional revenue and the second outlining the history of the gross receipts tax collections since 2009. NM Administration Office of the Courts will lease the building from the county but that source of income cannot be used as collateral. The county needs a little over 3.3 million for the construction of the Magistrate Court Building. Mr. Harrigan recommends combining pledged revenues to form a common plan of finance for all County Gross Receipts Tax secured debt on the 2006 Bond Issue and 2011 NMFA loan. It is adding to bond holder security and allowing the county to issue new 2014 bonds to meet the legal requirements which would not impact the general fund. Mr. Harrigan encouraged the county to evaluate each option to find the lowest cost of financing the project and to review everything by County Bond Council on the feasibility of combining pledges.

Elected Officials/Department Heads Reports:

- a. Assessor Kenner Carrasco stated that his office has shifted focus to new construction and end of year work. He stated that the state had sent new livestock values. Overall the values were up a little with dairy heifers and sheep values down. The office is glad to have Amanda Campbell as a full time employee.
- b. Treasurer Nancy Belcher stated that they are busy collecting taxes.
- c. Sheriff Darren Hooker stated the Sheriff's Office took care of several crashes during the recent snow storm. The Canine Unit is on order. He reported that a sergeant that had been with the county for several years went to the city police department for higher pay. Sheriff Hooker explained that it takes experience to work homicide and major crimes. The current pay scale presents the problem of the Sheriff's department training men and then losing them after they have experience.
- d. Detention Center Administrator David Casanova reported a total of 102 inmates, 83 males and 19 females. There are 4 juveniles with 3 at Curry County and 1 at Quay County. Mr. Casanova stated that the new bunks were to arrive in mid-January. There are three openings in the department.

- e. County Clerk Donna Carpenter reported that the office is beginning work on the Portales School Bond Election for February 4, 2014. Chief Deputy Janet Collins related happenings from the 1903 Commission Minutes when the county was first formed.
- f. Road Superintendent Ricky Lovato reported that the crew worked hard during the snow storm to keep roads clear. The blade crew is busy now that the moisture is at optimal conditions. Mr. Lovato reported that the caliche crew is working near Elida on Road 30 and S Roosevelt Rd. AM which is a school bus route. The Department of Transportation has done a few speed limit studies but they will not set them for the county because of liability issues. Mr. Lovato will work on a plan to obtain enough data to determine good speed limits. He stated that the new blades were set to arrive December 15th.
- g. Risk Management Jena Wilbanks reported that all employees in the courthouse took the training for the heart defibrillator.
- h. Commissioner Lopez stated that he traveled to Santa Fe for a NMAC meeting. He related that the state wants the 1/8 gross receipts tax which now goes to the county. Each county generates this money and it goes back into the county that generates it. The state wants to put it into a general fund called Centennial Care. County Manager Webb stated that is a bad idea for the counties to lose their own monies for indigent care.
Commissioner Buzard stated that the US Fish and Wildlife wants to take the Grey wolf off the endangered species list and putting the Mexican Gray Wolf on to expand its territory. He stated that it is unlawful to kill any animal on the endangered species list even if it is destroying your livestock.

New Business

Motion to go into Indigent Meeting at 10:00 a.m. was made by Commissioner Buzard with a second by Commissioner Leal. 4 yes votes by roll call. Indigent Administrator Vicki Aguilar reported receiving 87 total claims and recommended approval of 35 for a total of \$59,256.84. The totals are:

Roosevelt General Hospital
 Approved 30 claims for \$57,757.89
 Denied 26 claims
 Pending 3 claims
 Plains Regional Medical Center
 Denied 2 claims
 Pending 8 claims
 University of New Mexico Hospital
 Denied 4 claims
 Covenant Medical Center
 Denied 1 claim
 Lubbock University Medical Center
 Denied 2 claims
 Portales Ambulance Service
 Approved 5 claims for \$1,498.95
 Denied 3 claims

Motion to come out of Indigent Meeting at 10:03 a.m. was made by Commissioner Buzard with a second by Commissioner Lopez. 4 yes votes by roll call.

Motion to pay the Approved Claims of \$59,256.84 was made by Commissioner Leal with a second by Commissioner Lopez. 4 yes votes by roll call.

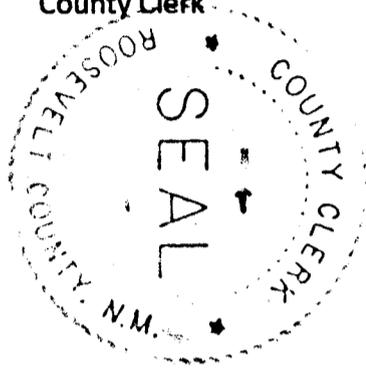
Contracts-- Agreements--Procurements:

Motion to Approve Preventative Maintenance Agreement for Generators, Transfer Switches, Fire Pump and Industrial Engines between Cummins Rocky Mountain, LLC and Roosevelt County for the Roosevelt County Detention Center was made by Commissioner Buzard with a second by Commissioner Lopez. 4 yes votes. This is to renew an agreement that is already in place. Detention Administrator David Casanova stated that he is happy with their work.

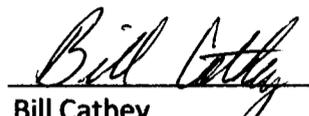
Meeting adjourned at 10:04 a.m.

ATTEST:


Donna J. Carpenter
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Bill Cathey
Commission Chairman

