



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 2nd, 2013 9:00 a.m.
Commission Room – Roosevelt County Courthouse

Call Meeting to Order

Invocation

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."

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."

1. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of June 18th, 2013 Regular Meeting.

Approve Minutes of June 18th, 2013 Public Hearing.

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from June 18th, 2013 through July 2nd, 2013.

4. Informational Items:

a. Portales Main Street Year End Review – Sandy Van Der Deen.

b. Information Regarding Entertainment Center Partnership – Sharon King.

5. Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

6. Elected Officials/Department Heads Reports:

a. Roosevelt County Community Development Corporation Report – Doug Redmond

b. USDA Wildlife Specialist – Cliff Ruppert

c. Assessor – Kenner Carrasco

d. Indigent – Vicki Aguilar

e. Treasurer – Nancy Belcher

f. Sheriff – Darren Hooker

g. Detention – David Casanova

h. Clerk – Donna Carpenter

i. Road – Ricky Lovato

j. Risk Management – Jena Wilbanks

k. Manager – Charlene Webb

l. Fire Departments/County Fire & EMS Association

m. Commissioners

7. Old Business:

8. New Business:

9. Contracts – Agreements – Procurements:

- a. Approve Renewal of Contract between Roosevelt County and L.N. Curtis & Sons for Protective Firefighting Gear – Daniel Saiz.
- b. Approve Renewal of Professional Services Contract between Roosevelt County and Mike Miller as Lobbyist for Roosevelt County.
- c. Approve Audit Contract between Roosevelt County and Ronny Fouts, CPA.
- d. Approve Service Agreement between Roosevelt County and Point and Pay – Nancy Belcher.

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2013-16 Adopting a Purchasing Policy for Roosevelt County – Daniel Saiz.
- b. Approve Resolution 2013-17 for Final Budget Adjustment for FY 2012-13.

11. 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

12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, July 16th, 2013 at 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 Thursday, June 27th, 2013 at 4:00 p.m.



Charlene Webb, County Manager