



AMENDED AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, July 16th, 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 July 2nd, 2013 Regular Meeting.

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from July 2nd, 2013 through July 16th, 2013.

4. Informational Items:

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:

- a. Approve Final Plat for Herrera Subdivision – Chad Lydick.
- b. Approve Out Of State Travel for Taser Instructor Training/Recertification – Darren Hooker.
- c. Award Bid 2013-03 for Inmate Healthcare Services.

9. Contracts – Agreements – Procurements:

- a. Approve Work and Financial Plan between Roosevelt County and USDA Animal and Plant Health Inspection Service Wildlife Services for FY 2013-14.
- b. Approve Agency Service Agreement between PayGOV.US LLC and Roosevelt County for Payment Processing in Clerk's Office – Donna Carpenter.
- c. Approve Commissary Agreement between Roosevelt County and Trinity Services I, LLC for Detention Center.
- d. Approve Agreement for Employment of Misdemeanor Probation Monitoring Officer between Roosevelt County and Tamera Peel, Magistrate Probation Officer.

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2013-17 for Final Budget Adjustments for FY 2012-13.
- b. Approve Resolution 2013-18 Establishing the Roosevelt County IAAO Certified Property Appraiser Compensation Incentive Program.
- c. Approve Resolution 2013-19 Approving and Accepting Cooperative Agreement Control NO. L200158 between New Mexico Department of Transportation (NMDOT) and Roosevelt County for Project CAP-2-14(408).
- d. Approve Resolution 2013-20 Approving and Accepting Cooperative Agreement Control NO. L200124 between New Mexico Department of Transportation (NMDOT) and Roosevelt County for Project SP-2-14(908).
- e. Approve Resolution 2013-21 Approving and Accepting Cooperative Agreement Control NO. L200150 between New Mexico Department of Transportation (NMDOT) and Roosevelt County for Project SB-7741(927)14.
- f. Approve Resolution 2013-22 Approving Final Budget for FY 2013-14.
- g. Approve Resolution 2013-23 Approving 2013 Final Quarter Financial Report Year Ending June 30, 2013.

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

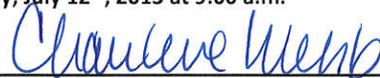
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, August 6th, 2013 at 9:00 a.m., Commission Room, Roosevelt County Courthouse

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, July 12th, 2013 at 9:00 a.m.



Charlene Webb, County Manager