



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, August 6th, 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 16th, 2013 Regular Meeting.

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from July 16th, 2013 through August 6th, 2013.

4. Informational Items:

- a. Project Overview, Roosevelt Wind Ranch – Jon Koehn, Infinity Wind Power

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. Discussion and Possible Action Regarding Maintenance and Closure of N. Roosevelt Road A that runs between Hwy 202 and NM 88.
- b. Approve Final Plat for Herrera Subdivision – Chad Lydick.

9. Contracts – Agreements – Procurements:

- a. Approve Contract for Library Services for Fiscal Year 2014 between the New Mexico State Library and Roosevelt County.
- b. Approve Dissolution of Joint Powers Agreement Eastern New Mexico Rural Water Authority by and between the Communities of Clovis, Portales, Texico, Melrose, Elida and Grady, the counties of Curry and Roosevelt.
- c. Approve Roosevelt County Community Driving While Impaired 2014 Project Agreement between the New Mexico Department of Transportation, Traffic Safety Division and Roosevelt County – Darren Hooker.

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2013-22 Regarding a Joint Land Use Study Pertaining to Roosevelt and Curry Counties for the Purpose of Coordinating Efforts between Municipalities, Land Owners, Cannon Air Force Base and Melrose Air Force Base Range.

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

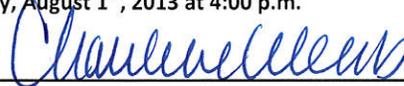
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, August 20th, 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, August 1st, 2013 at 4:00 p.m.



Charlene Webb, County Manager