



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, September 17, 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 September 3, 2013 Meeting

Approve Minutes of September 10, 2013 Special Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from September 3, 2013 through September 17, 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
- 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:

- a. Approve Project to Provide Additional Perimeter Security for Detention Center – David Casanova.

8. New Business:

- a. Approve IHC Quarterly Report – Vicki Aguilar.
- b. Approve Donation of Approximately 80 Loads of Caliche from Ross Caviness – Ricky Lovato
- c. Approve Out of State Travel for Sheriff's Office for Recertification of Dog Handler – Shawn Gore.
- d. Appoint Road Viewers to View Proposed Closure of Portion of N. Roosevelt Road B and N. Roosevelt Road 1.

9. Contracts – Agreements – Procurements:

- a. Award Bid 2013-06 and for Roosevelt County Diesel Fuel Services.
- b. Approve Contract between Roosevelt County and Red Rock Oil for Diesel Fuel Services.
- c. Renew Agreement between Roosevelt County Detention Center and Accurate Controls, Inc. to Perform Maintenance Services for the Security Automation Systems at the Detention Center.

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2013-26 Supporting the Construction of a New Stadium in the Portales City Limits for Eastern New Mexico University and Portales Athletic Events – Doug Redmond.
- b. Approve Resolution 2014-01 Adopting an Infrastructure Capital Improvement Plan (ICIP)

11. Executive Session: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Attorney-Client Privileged Information and Threatened or Pending Litigation.

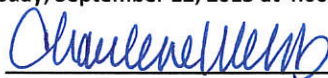
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, October 1, 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, September 12, 2013 at 4:00 p.m.



Charlene Webb, County Manager