

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

The Roosevelt County Commission met in its regular business meeting Tuesday, September 3, 2013, at 9:00 a.m. in the Commissioner's Room in the Courthouse with those present being: Commissioners Scott Burton, Bill Cathey, Kendell Buzard, Richard Leal, and Jake Lopez; County Manager Charlene Webb; Administrative Assistant Jena Wilbanks; County Clerk Donna Carpenter; Chief Deputy Janet Collins; County Attorney Rick Queener; Road Superintendent Ricky Lovato; Chief Deputy Assessor Stevin Floyd; Assessor Kenner Carrasco; Treasurer Nancy Belcher; Under Sheriff Malin Parker; Detention Center Administrator David Casanova; USDA Wildlife Specialist Cliff Ruppert; Farm Owner Jeff Brown; Farm Owner Dee Brown; Wagner Sales Representative Kendall Terry; Pastor Gary Piepkorn; and PNT Staff Writer Eric Norwood.

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

Pastor Piepkorn gave an Invocation and Under Sheriff Parker led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Motion to Approve the Agenda was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes.

Motion to Approve Minutes of the August 20, 2013 Regular Meeting was made by Commissioner Leal with a second by Commissioner Lopez. 5 yes votes.

Motion to Approve Accounts Payable and Payroll from August 20, 2013 through September 3, 2013 was made by Commissioner Buzard with a second by Commissioner Lopez. 5 yes votes.

Public Requests:

Farm and property owner, Dee Brown made a request to close two roads. Mr. Brown asked the Commissioners to consider closing County Road B North between County Roads 1 and 2 North and Road 1 North from the State Line to Road B. Mr. Brown stated this road goes from the state line to his corrals. The roads are located in Commissioner Leal's District.

Elected Officials/Department Heads Reports:

- a. USDA Wildlife Specialist Cliff Ruppert reported that the fair booth was a good contact with the people. Mr. Ruppert handed out a fact sheet on the feral swine eradication project.
- b. Assessor Carrasco reported that the office plans to go online soon. They have 4500 parcels ready to go and they are trying to get in as many as possible. There are a total of 16,000 parcels. The office is working on reappraisals.
- c. Treasurer Nancy Belcher reported they are expecting tax rates in soon.
- d. Under Sheriff Malin Parker reported that there are a few isolated thefts but they are not a cycle as we had before. The records and data system is almost online. One Deputy is attending the academy. The department had recently lost a patrol car and it was totaled with insurance awarding only \$11,000 to replace it.
- e. Detention Center Administrator David Casanova reported 14 females and 93 males for a total of 107 inmates currently housed in the local detention center. Included in the numbers are 24 inmates from Eddy County and 6 inmates from Curry County. The County received \$2,400.00 from Curry County. Eddy County will be billed for \$102,895.00. There are 2 juveniles, one located in Lea County and the other in Curry County. The Detention Center currently has five positions open.
- f. County Clerk Donna Carpenter reported everything in the office is going well. She expressed appreciation for the support in the recent upheaval in clerk's offices across the state.
- g. Road Superintendent Ricky Lovato reported that the crew is blading in the Chalk Hill and Causey areas and on Roosevelt Road L and B. Mr. Lovato reported that Ross

Caviness gave material to cap Road B. Mr. Lovato has had no communications from the wind farms on the road situation.

h. County Manager Charlene Webb reported that a title search had been done on a small piece of property and the Roosevelt County Mounted Patrol owns it presently. Ms. Webb also reported that the remainder of Mr. Dalley's windmills would be moved over to the fairground soon.

i. Commissioners: Commissioner Burton reported that the fair was a success.

Commissioner Lopez reported that Paul Gutierrez, the executive director for the Association of Counties is resigning.

New Business

Motion to Support the Roosevelt County Fair Queen with a donation of \$500.00 was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes. Commissioner Lopez reported that the Association of Counties suggested that perhaps the counties could help promote the fair queens with a fund raiser. Attorney Queener stated that there is not a problem with an anti-donation clause because the Fair Queen represents the County. The current Roosevelt County Fair Queen is Krista Avery, a senior from Elida High School.

Motion to approve Request to Issue Industrial Revenue Bonds for Roosevelt Wind Ranch was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes. County Manager Webb stated that she had received a formal request from Jonathan Koehn with Infinity Wind Power for issuance of Industrial Revenue Bonds for the Roosevelt Wind Ranch. This is the first step in supporting the issuance of bonds and letting them know that we are ready to proceed. The next step would be an inducement resolution. The developer is responsible for cost of legal fees.

Motion for Approval to Retain Paisley Business Law, P.C. as Counsel in Connection with Issuance of Industrial Revenue Bonds was made by Commissioner Buzard with a second by Commissioner Lopez. 5 yes votes. County Manager Webb stated that Bonnie Paisley is very familiar with the process of issuing bonds. She has done several bond projects and is experienced.

Motion to Table the Project to Provide Additional Perimeter Security for Detention Center was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes. Detention Center Administrator gave a presentation with two different proposals. They included fencing around the facility with razor ribbon on the top of the fencing and on the roof of the facility. The cost of the first proposal is \$165,395.53. The cost of the second proposal is an additional \$51,249.00. The money is not in the budget and it would require going into the reserves. Commissioner Burton suggested doing the project in phases.

Motion to Approve a Letter to Dr. Benjamin Tuggle regarding the Proposed Listing of the Lesser Prairie Chicken was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes. The purpose of the letter is to state that a listing of the Lesser Prairie Chicken is not warranted. The letter confirms that the local Counties and the State have in place many programs designed to help sustain and recover LPC.

Contracts – Agreements – Procurements:

Motion to Approve Sales Agreement with Wagner for the Lease of Four (4) Caterpillar Model 12M2 Blades was made by Commissioner Leal with a second by Commissioner Buzard. 5 yes votes. Wagner Sales Representative Kendall Terry gave a short presentation on the lease of four new Caterpillar Blades. The five year lease will be \$1,655.00 per month for each blade. We will be able to piggyback with the City of Clovis contract so that the County does not have to go out for a bid. County Attorney Rick Queener has reviewed the sales agreement and requested a few changes, which have been made. The Blades will be built in Little Rock, AK as soon as they get the orders. It will take approximately 90-120 days to build them.

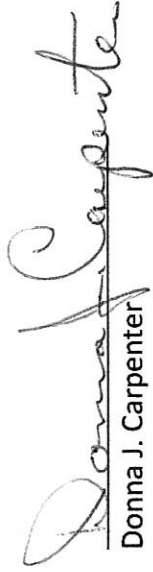
Motion to Approve agreement between the Department of Finance and Administration, State of New Mexico and the County of Roosevelt for Capital Appropriation Project to install a Cooling System at the Events Arena was made by Commissioner Cathey with a second by Commissioner Lopez. 5 yes votes by roll call. This is an agreement to authorize the county to proceed with the appropriation from the 2013 Legislative Session in the amount of \$125,000.00 to install a cooling system in the Events Arena. Maintenance Manager Gary Spinks has been in contact with an HVAC engineer who has drafted preliminary design plans for the installation. The plan includes cooling in the arena portion as well. Upon return of the fully executed agreement we will be ready to proceed with placing this out to bid or utilizing a contractor on a cooperative purchasing agreement. This project must be completed by June 30, 2017 or the funds will revert back to the state.

Resolutions—Ordinances—Proclamations

Motion to approve Resolution 2013-27 Authorizing Budgetary Adjustments and Revisions was made by Commissioner Burton with a second by Commissioner Leal. 5 yes votes by roll call. The purpose of this resolution is to carry over funds from 2012-13 fiscal year from Arch Fire Department EMS Billing Fees into fiscal year 2013-14 in which the County desires to increase the applicable expenditure in the amount of the remaining balance of \$10,233.70. Also, the County needs to increase the Emergency Medical Services Fund to the amount of \$7,454.00 stated in award letter for Arch VFD and Ambulance and \$7,472.00 stated in award letter for Milnesand Ambulance.

Meeting adjourned at 10:11 a.m.

ATTEST:


Donna J. Carpenter
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Bill Cathey
Commission Chairman

