



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, October 15, 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 17, 2013 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from September 17, 2013 through October 15, 2013.

4. 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.

5. Resolutions – Ordinances – Proclamations:

- a. Approve Proclamation from the Ninth Judicial District Court Proclaiming November 1st, 2013 as "Celebrate Pro Bono Day" – Honorable Judge Donna Mowrer.
- b. Approve Resolution 2014-02 Authorizing Budgetary Adjustments and Revisions.
- c. Approve Resolution 2014-03 Authorizing Budgetary Adjustments and Revisions.
- d. Approve Resolution 2014-04 Designating the Polling Places for the 2014 Primary and General Elections.
- e. Approve Resolution 2014-05 Supporting the 2014 Legislative Priorities of the New Mexico Association of Counties.
- f. Approve Resolution 2014-06 Relating to the Proposed Industrial Revenue Bonds Entitled Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Roosevelt Wind Ranch Project), Series 2013, and Declaring the Intent of Roosevelt County to Issue Such Industrial Revenue Bonds in an Aggregate Principal Amount Up to \$420,000,000 in Connection with a Proposed Project Located Within the Boundaries of Roosevelt County, New Mexico, for the Purpose of Inducing Roosevelt Wind Ranch, LLC to Develop the Project Site and to Construct and Install the Project.

6. New Business:

- a. Approve Request from Portales City Council regarding Roosevelt County Assist in Funding the Feasibility Study for the Family Entertainment Center – Doug Redmond.
- b. Approve Architectural Plans and Cost Estimate for the Magistrate Court Project – Ted Shelton.
- c. Approve Support of a New, Safe Water Yield Study for the Canadian River Water Basin and Ute Lake – GB Neal.
- d. Approve IHC Appeal Request for Roosevelt General Hospital Claim.
- e. Approve Medical Co-Pay Policy for Roosevelt County Inmates.

- f. Approve Volunteer Firefighters Adjusted Qualification PERA Report for Arch Volunteer Fire and Ambulance Department.

7. Informational Items:

- a. Information Regarding Roosevelt County Investments –Rob Burpo.

8. Old Business:

- a. Appoint Road Viewers to View Proposed Closure of Portion of N. Roosevelt Road B and N. Roosevelt Road 1.

9. Contracts – Agreements – Procurements:

- a. Approve Memorandum of Understanding between Roosevelt County and Corporation Service Company for Electronic Recording in the Clerk's Office.
- b. Approve Agreement for Inmate Health Care Services between Roosevelt County and Correctional Healthcare Companies, Inc.
- c. Approve Contract between Roosevelt County and Stephens Construction and Ready Mix, Inc. for Hauling of Road Materials.
- d. Award Bid 2013-07 for Banking Services.

10. 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

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, October 15, 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, October 10, 2013 at 4:00 p.m.



Charlene Webb, County Manager