



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, November 19, 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 November 5, 2013 Meeting

Approve Minutes of November 5, 2013 Special Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from November 5, 2013 through November 19, 2013.

4. Informational Items:

a. Legislative Report – Mike Miller

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. Resolutions – Ordinances – Proclamations:

a. Approve Proclamation recognizing November 25th, 2013 as Adoption Day – Carol Gonzales, County CYFD Office Manager.

7. 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

8. Old Business:

- a. Approve Project to Provide Additional Perimeter Security for Detention Center – David Casanova.
- b. Approve Letter to BNSF to Repair four (4) Railroad Crossings – Jake Lopez

9. New Business:

- a. Approve IHC Quarterly Report – Vicki Aguilar.
- b. Approve Flexible Benefits Account Authorization for New Employers for Aflac Benefits for Employees.
- c. Approve Request for Road Closure – Forrest Brockman.

10. Contracts – Agreements – Procurements:

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.

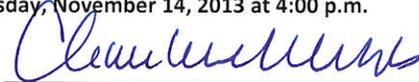
13. Media Communication

14. Adjourn.

- a. Annual Detention Center Inspection Pursuant to 33-3-4 NM.S.A. 1978. Quorum will be present, no business or action will be taken.

NEXT REGULAR COMMISSION MEETING --- Tuesday, December 3, 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, November 14, 2013 at 4:00 p.m.



Charlene Webb, County Manager