



**2<sup>nd</sup> AMENDED AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, December 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 December 3, 2013 Meeting

Approve Minutes of December 3, 2013 Indigent Meeting.

**3. Approval of Accounts Payable and Payroll:**

Accounts Payable and Payroll from December 3, 2013 through December 17, 2013.

**4. Informational Items:**

- a. Presentation of Service Awards:
  - Vicki Aguilar – 27 Years (Retiring)
  - Janet Collins – 21 Years (Retiring)
  - Leroy Manzanares – 5 years
  - Mark Morrison – 5 Years
  - DeAun Searl – 5 Years

**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:**

**8. New Business:**

- a. Approve Application to Disrupt County Roadbed or Right Away on South Roosevelt Road 8 – Ollie Oviedo.
- b. Approval of 2014 Roosevelt County Commission Meetings.
- c. Approval of 2014 Roosevelt County Holidays.
- d. Approval of Indigent Appeal.
- e. Appoint Three (3) Road Viewers to Review Proposed Closure of 2 miles of North Roosevelt Road AU and West 1 mile of North Roosevelt Road 14 and approximately 5.692 miles of Franklin Road.
- f. Approval of Roosevelt County Road Department Construction Design for South Roosevelt Road 4, S Roosevelt Road 13 and South Roosevelt Road P.
- g. Approve Financial Advisor for Magistrate Court Project.
- h. Approve FY 2015 Emergency Medical Services Fund Act Grant Application for Trauma Systems Development for Arch Volunteer Fire Department.

**9. Contracts – Agreements – Procurements:**

- a. Approval of Joint Powers Agreement between Quay County and Roosevelt County in which Quay County will house Adult and Juvenile Prisoners in the Quay County Detention Center from Roosevelt County.

**10. Resolutions – Ordinances – Proclamations:**

- a. APPROVE RESOLUTION 2014-07 A RESOLUTION SUPPORTING THE APPLICATION BY THE STATE OF NEW MEXICO FOR FUNDING FROM THE NATIONAL CEMETERY ADMINISTRATION STATE CEMETERY GRANT PROGRAM FOR THE PLACEMENT OF VETERANS' CEMETERIES IN THE STATE OF NEW MEXICO AND FOR A VETERANS CEMETERY TO BE LOCATED IN THE CITY OF CLOVIS OR SURROUNDING AREA

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

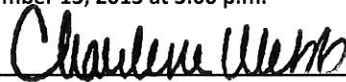
**12. Any Action Required From Executive Session.**

**13. Media Communication**

**14. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, January 7, 2014 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, December 13, 2013 at 3:00 p.m.



Charlene Webb, County Manager