



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, February 4, 2014 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 January 21, 2014 Meeting

Approve Minutes of January 21, 2014 IHC Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from January 21, 2014 through February 4, 2014.

4. Informational Items:

- a. Roosevelt Wind Project Update – EDF Renewable Energy

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 – Mandi Park
- e. Treasurer – Nancy Belcher
- f. Sheriff – Darren Hooker
- g. Detention – David Casanova
- h. Clerk – DeAun Searl
- 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. Approval of Arch Volunteer Firefighters Annual Reporting for PERA
- b. Approval to Add Kendell Buzard to Roosevelt County Checking Account for Signature Purposes – Nancy Belcher.
- c. Approval of Out of State Travel to Spring Branch, TX for a Three Week K-9 Handling Course – Darren Hooker.

9. Contracts – Agreements – Procurements:

- a. Approval of Memorandum of Agreement between Cannon Air Force Base and Roosevelt County Detention Center for the purpose of housing detainees for Cannon Air Force Base – David Casanova.
- b. Approval of Agreement for Inmate Confinement between the County of Roosevelt and the County of Chaves for the purpose of housing detainees for Chaves County – David Casanova.

10. Resolutions – Ordinances – Proclamations:

- a. Approval of Resolution 2014-09 to Protect New Mexico Agriculture.
- b. Approval of Resolution 2014-10 Authorizing the City to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program.

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

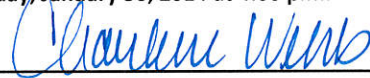
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, February 18, 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, January 30, 2014 at 4:00 p.m.



Charlene Webb, County Manager