



**AMMENDED AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING**

Tuesday, February 18, 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 February 4, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from February 4, 2014 through February 18, 2014.

4. Informational Items:

a. Review NMFA Finance Plan – Erik Harrigan

5. New Business:

- a. Approval of NMFA Public Project Revolving Fund Building Application and Resolution 2014-12 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA – Erik Harrigan
- b. Approval of Milnesand Volunteer Firefighters Annual Reporting for PERA – Jena Wilbanks
- c. Approval of Paiz Summary Review Subdivision – Charlene Webb

6. 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.

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 – 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

8. Old Business:

9. Contracts – Agreements – Procurements:

- a. Approval to Renew Contract with American Stewards of Liberty – Charlene Webb
- b. Approval of Grant Agreement #2014-1192 for \$22,400.00 for the Purchase and Installation for Meals Equipment for the Community Services Center – Charlene Webb
- c. Approval to Renew Contract between Trane Building Services and Roosevelt County for continuation of service agreement – Charlene Webb
- d. Approval of Agreement for Inmate Confinement between the County of Roosevelt and the County of Colfax for the purpose of housing detainees for Colfax County – David Casanova

10. Resolutions – Ordinances – Proclamations:

- a. Approval of Resolution 2014-11 Authorizing Budgetary Adjustments and Revisions – Daniel Saiz

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, March 4, 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, February 13, 2014 at 4:00 p.m.



Charlene Webb, County Manager