



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, March 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 February 18, 2014 Meeting

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

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

**4. Informational Items:**

**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. Community Wildfire Protection Plan Grant Application – Mandi Park

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

- a. Approval of Coast 2 Coast Rx Card County Marketing Agreement – Mandi Park.

- b. Approval of Cummins Rocky Mountain LLC Generator and Transfer Switch Preventive Maintenance Agreement Renewal – Charlene Webb

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

- a. Approve Resolution 2014-13 Authorizing and Approving Submission of Application for FY 2015 Local Government Road Fund and School Bus Project Approval.
  - b. Approve Resolution 2014-14 Authorizing and Approving Submission of Application for FY 2015 Local Government Road Fund and COOP Approval.
  - c. Approve Resolution 2014-15 Authorizing and Approving Submission of Application for FY 2015 Local Government Road Fund and CAPS Approval.
  - d. Approve Resolution 2014-16 Authorizing and Approving 2014 Annual Certified County Maintained Mileage.
  - e. Approve Resolution 2014-17 Implementing a Veterans Initiative Policy for the Purpose of Increasing Opportunities for Veterans to Obtain County Employment.
  - f. Discussion and Possible Action Regarding Implementation of Burn Ban by Resolution 2014-18 Declaring a Fire Danger Emergency in Roosevelt County.
- 11. Executive Session:** Pursuant to 10-15-1 N.M.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 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, February 27, 2014 at 4:00 p.m.



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Charlene Webb, County Manager