



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

Tuesday, May 6, 2014 9:00 a.m.
Portales City Council Chambers
Memorial Building
200 East 7th Street
Portales, NM 88130

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 April 15, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from April 15, 2014 through May 6, 2014.

4. Informational Items:

a. Speech by Kenzee Criswell

5. Resolutions – Ordinances – Proclamations:

- a. Adopt Ordinance 2014-06 Authorizing the Execution and Delivery of a Loan Agreement and Intercept agreement for the Purpose of Financing the Construction of a New Magistrate Court Building – David Buchholtz
- b. Notice of Intent to Adopt Ordinance 2014-05 An ordinance Dedicating in Quarterly Installments, An Amount Equal to a Gross Receipts Reported During the Prior Fiscal Year by Persons Engaged in Business in the County to the Newly Created Safety Net Care Pool Fund; and Providing an Effective Date of Transferring – Charlene Webb
- c. Approve Resolution 2014-25 Opposing the Listing of the Lesser Prairie Chicken as Threatened and Supporting Reform of the Endangered Species Act of 1973 – Charlene Webb
- d. Approve Resolution 2014-26 to Approve Submission of the CDBG Grant Application for the Construction of the Arise Facility – Mandi Park
- e. Approve Resolution 2014-27 and Proclamation Designating the First Full Week of May as National Correctional Employee Week – David Casanova
- f. Approve Resolution 2014-28 Authorizing Emergency Budgetary Adjustments and Revisions – Daniel Saiz

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. County Government Day Recap – Laci Taylor
- m. Fire Departments/County Fire& EMS Association
- n. Commissioners

8. Old Business:

- a. Approve Road Viewer Committee Recommendation – Ricky Lovato
- b. Appoint representative to the NM/AZ Coalition of Counties Board – Charlene Webb

9. New Business:

- a. Action Regarding Proposed New Rule – Definition of Waters of the U.S. Under the Clean Water Act – Charlene Webb

10. Contracts – Agreements – Procurements:

- a. Approval of Agreement for Inmate Confinement between Lea County and Roosevelt County for the purpose of housing Roosevelt County detainees in Lea County – Charlene Webb
- b. Approve Memorandum of Understanding between Roosevelt County and Nationwide Title Clearing Inc. for the Purpose of Filing Documents Electronically – DeAun Searl
- c. Approve Application with the New Mexico Local Government Accreditation Program Adult Detention Professional Standards Council – David Casanova

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, May 20, 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, May 6, 2014 at 4:00 p.m.



Charlene Webb, County Manager