



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, May 20, 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 May 6, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from May 6, 2014 through May 20, 2014.

4. Informational Items:

- a. TriState CareFlight – Scott Stamper

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
 - 1. Indigent Meeting
 - i. Approve Indigent Appeal
- 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:

- a. Appoint representative to the NM/AZ Coalition of Counties Board – Charlene Webb

8. New Business:

- a. Approval of NMFA Public Project Revolving Fund Building Application and Resolution 2014-29 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the NMFA – Charlene Webb
- b. Retroactive Approval of Memorandum of Agreement between New Mexico Department of Health and Roosevelt County Government – Charlene Webb

9. Contracts – Agreements – Procurements:

- a. Approval of Application for New Mexico State Agency for Federal Property Assistance Program – Charlene Webb

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2014-30 a Resolution Declaring Emergencies with Regard to Purchasing and Use of Fireworks – Charlene Webb
- b. Approve Resolution 2014-31 a Resolution Declaring a Fire Danger Emergency in Roosevelt County – Charlene Webb
- c. Notice of Intent to Adopt Ordinance 2014-07 An Ordinance Establishing a Special Procedure for Administration of Taxes on Real Property Divided or Combined Prior to the Recordation of the Plat or Deed Evidencing said Transfer of Real Property and Requiring a Certificate Issued by the Roosevelt County Treasurer Establishing that Property Tax Obligations are Current Prior to any Subdivision Plat or Claim of Exemption – Rick Queener

11. 2014-15 Preliminary Budget:

12. 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.

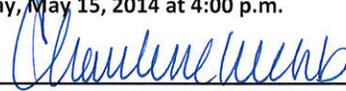
13. Any Action Required From Executive Session.

14. Media Communication

15. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, June 10, 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 15, 2014 at 4:00 p.m.



Charlene Webb, County Manager