



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

Tuesday, June 10, 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 May 20, 2014 Meeting

Approve Minutes of May 27, 2014 Special Meeting

Approve Minutes of June 6, 2014 Special Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from May 20, 2014 through June 10, 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:

- a. Discussion and Possible Action Regarding Resolution 2014-31 Declaring a Fire Danger Emergency in Roosevelt County – Charlene Webb

8. New Business:

- a. Request to Dispose of Two International Dump Trucks for the Road Department – Ricky Lovato
- b. Discussion Regarding Subdivision Ordinance Revision – Charlene Webb
- c. Discussion and Possible Action Regarding Courthouse HVAC Renovations – Charlene Webb

9. Contracts – Agreements – Procurements

- a. Approve Contract for AirMedCare Network – Jena Wilbanks

10. Resolutions – Ordinances – Proclamations:

- a. 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
- b. 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. 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, July 1, 2014 at 9:00 a.m., Portales City Council Chambers, Memorial Building

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, June 5, 2014 at 4:00 p.m.



Charlene Webb, County Manager