



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, September 16, 2014 9:00 a.m.

Board Room

Portales Municipal School District

L.C. Cozzens Administrative Offices

501 South Abilene

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 September 2, 2014 Meeting

Approve Minutes of September 5, 2014 Special Meeting

Approve Minutes of September 10, 2014 Special Meeting

Approve Minutes of September 11, 2014 Special Meeting

Approve Minutes of September 12, 2014 Special Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from September 2, 2014 through September 16, 2014.

4. Resolutions – Ordinances – Proclamations:

a. Presentation and Approval of Resolution 2015-10 Supporting Funding Initiatives for Water Conservation Measures to Preserve the Ogallala Aquifer in New Mexico - Mayor David Lansford

b. Presentation and Approval of Resolution 2015-11 In Support of Proposed Amendments to the Dairy Rule – Beverly Idsinga

c. Notice of Intent to Adopt Ordinance 2015 Flood Damage Prevention Ordinance – Johnny Montiel

5. Old Business:

6. New Business:

a. Appoint a representative to the Region 1 Regional Water Planning Group from Roosevelt County –Mayor Sharon King

b. Approval of Annual Dues for Portales Military Affairs Committee (PMAC) and Committee Selection – Jena Wilbanks

7. Informational Items:

a. Administrative Charge for Claims of Exemption – Johnny Montiel

8. 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.

9. Contracts – Agreements – Procurements

- a. Approve E-Payment Services Agreement – Nancy Belcher
- b. Approve Accurate Controls Maintenance and Service Agreement – Daniel Saiz
- c. Approve Agreement with Red Rock Oil for Provision of Diesel Fuel – Daniel Saiz

10. Elected Officials/Department Heads Reports:

- a. Roosevelt County Community Development Corporation Report
- b. USDA Wildlife Specialist – Cliff Ruppert
- c. Assessor – Kenner Carrasco
- d. Healthcare Assistance and Capital Projects – 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 – Jena Wilbanks
- l. Fire Departments/County Fire& EMS Association
- m. Commissioners

11. Executive Session: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Limited Personnel Matters.

- a. County Manager Interviews

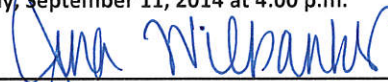
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, October 7, 2014 at 9:00 a.m., Portales Municipal School District Board Room at the LC Cozzens Administrative Offices

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, September 11, 2014 at 4:00 p.m.



Jena Wilbanks, Interim County Manager