



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, October 21, 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 October 7, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from October 7, 2014 through October 21, 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 - Stan Livengood
- 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. Manager - Amber Hamilton
- k. Fire Departments/County Fire & EMS Association
- l. Commissioners

7. Old Business:

- a. Appoint Committee of Road Viewers for the Road Closure Request - Kendall Buzard

8. New Business:

9. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2015-12 Authorizing the City of Portales to Operate a Misdemeanor DWI Supervised Probationary Compliance Program – Amber Hamilton
- b. Approve Resolution 2015-15 to Support the Reauthorization of Payments in Lieu of Taxes (PILT) – Amber Hamilton

10. Contracts – Agreements – Procurements

- a. Approve Grant Agreement for ODWI and 100 Days and Nights of Traffic Safety – Darren Hooker
- b. Approve Commissary Agreement – Daniel Saiz
- c. Approve Agreement for Provision of Banking Services – Daniel Saiz
- d. Approve Planned Maintenance Agreement with Rocky Mountain Cummins – Daniel Saiz

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.

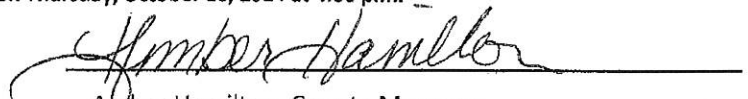
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Wednesday, November 19 , 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, October 16, 2014 at 4:00 p.m.


Amber Hamilton, County Manager