



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

Tuesday, March 3, 2015 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 February 17, 2015

Approve Minutes of February 24, 2015 Special Meeting

**3. Approval of Accounts Payable and Payroll:**

Accounts Payable from February 4, 2015 through February 25, 2015

Payroll from February 4, 2015 through February 25, 2015

Check No. 67601 through 67761

Total Checks \$386,046.04

Drafts \$523,867.85

**4. Informational Items:**

a. Presentation from Wagner CAT for the Lease Option of Two Motor Graders – Kendall Terry

**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. Assessor – George Beggs

b. Clerk – DeAun Searl

c. Sheriff – Malin Parker

d. Treasurer – Layle Sanchez

e. Detention – David Casanova

f. Healthcare Assistance and Capital Projects – Mandi Park

a. Indigent Meeting

i. Approval of Indigent Healthcare Claims

g. GIS/Rural Addressing /Floodplain Management – Johnny Montiel

h. Road – Ricky Lovato

- i. Manager – Amber Hamilton
- j. Commissioners

**7. Old Business:**

- a. Discussion and Possible Action on Intergovernmental Service Agreement Between Curry and Roosevelt Counties for Housing Juvenile and Adult Inmates – Amber Hamilton

**8. New Business:**

- a. Discussion and Possible Action on the 2015 Roosevelt County Committee Assignments – Amber Hamilton
- b. Discussion and Possible Action on setting the date for the Voter Registration Purge – DeAun Searl
- c. Discussion and Possible Action to fill one full-time and two part-time vacant positions at the Detention Center – David Casanova

**9. Resolutions – Ordinances – Proclamations:**

- a. Discussion and Possible Action on Resolution 2015-40 Declaring the Intent of Roosevelt County to Issue Industrial Revenue Bonds in an Aggregate Principal Amount up to \$72,000,000 for the Purpose of Developing a Project Site for the Milo Wind Project – Alan Cowen and Eduardo Duffy
- b. Discussion and Possible Action on Resolution 2015-34 the Final Mid Year Budget Adjustments – Amber Hamilton
- c. Discussion and Possible Action on Resolution 2015-35 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and CAPS Project Approval – Ricky Lovato
- d. Discussion and Possible Action on Resolution 2015-36 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and COOP Project Approval – Ricky Lovato
- e. Discussion and Possible Action on Resolution 2015-37 Authorizing and Approving Submission of Application for FY 2016 Local Government Road Fund and School Bus Project Approval – Ricky Lovato
- f. Discussion and Possible Action on Resolution 2015-38 for the 2015 Annual Certified County Maintained Mileage – Johnny Montiel
- g. Discussion and Possible Action on Resolution 2015-39 Setting Fees, Rates, and Costs for Roosevelt County for 2015 – Amber Hamilton

**10. Contracts – Agreements – Procurements**

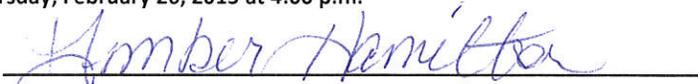
- a. Discussion and Possible Action of the Contract with Mental Health Resources to Provide Mental Health Services on site at the Bonem Home – Mandi Park

**11. Media Communication**

**12. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 17 , 2015 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, February 26, 2015 at 4:00 p.m.



Amber Hamilton, County Manager