

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, April 7, 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 March 24, 2015 Special Meeting

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

Accounts Payable from February 26, 2015 through March 31, 2015

Payroll from February 26, 2015 through March 31, 2015

Check No. 4497, 4499, 67762-67900

Total Checks \$1,014,908.56

Drafts \$170,308.59

**4) Informational Items:**

- a. Presentation from USDA Animal and Plant Inspection Service Wildlife Services for Roosevelt County – Brian Archuleta/Robert Garcia

**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. County Extension Service – Connie Moyers
- b. Roosevelt County Community Development Corporation – Stan Livengood
- c. Assessor – George Beggs
- d. Clerk – DeAun Searl
- e. Sheriff – Malin Parker
- f. Treasurer – Layle Sanchez
- g. Detention – David Casanova
- h. GIS/Rural Addressing /Floodplain Management – Johnny Montiel
- i. Healthcare Assistance and Capital Projects – Mandi Park
  - a. Healthcare Assistance Program Meeting
    - i. Indigent Cremation
- j. Road – Ricky Lovato
- k. Manager – Amber Hamilton
- l. Commissioners

**7) Old Business:**

- a. Discussion and Possible Action on request to fill one full-time and two part-time vacant positions for the Detention Center Position Approval Request – David Casanova

**8) New Business:**

- a. Discussion and Possible Action in regards to request from District Court to contract for minor renovations to the 2<sup>nd</sup> Floor of the Roosevelt County Courthouse – Kevin Spears
- b. Discussion and Possible Action to appoint a Roosevelt County Land Use Sub-Committee-Amber Hamilton
- c. Discussion and Possible Action to consider granting an exception to the Roosevelt County Chamber of Commerce regarding the Roosevelt County Fairgrounds closure – Karl Terry
- d. Discussion and Possible Action to fill two vacant full-time positions for the Detention Center Position Approval Request – David Casanova

**9) Resolutions – Ordinances – Proclamations:**

- a. Discussion and Possible Action of Proclamation to Declare April 7, 2015 as National Service Recognition Day – Amber Hamilton/Lucia Benoit
- b. Discussion and Possible Action on Resolution 2015-44 Requesting the Governor to Denounce the Mexican Wolf Recovery Program – Kendell Buzard
- c. Discussion and Possible Action on Resolution 2015-45 Roosevelt County IAOO Certified Property Appraiser Compensation Incentive Program – George Beggs/Amber Hamilton
- d. Discussion and Possible Action on Ordinance 2015-03 Authorizing the Issuance and Sale of Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Milo Wind Project) Series 2015 in the Maximum Principal Amount of \$72,000,000 – Eduardo Duffy/Bonnie Paisley

**10) Contracts – Agreements – Procurements**

- a. Discussion and Consideration of Contract Renewal with ENMU for Use of Water Well – Amber Hamilton

**11) Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters; (7) attorney-client privileged information pertaining to threatened or pending litigation

**12) Media Communication**

**13) Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, April 21 , 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, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website [www.rooseveltcounty.com](http://www.rooseveltcounty.com) on Thursday, April 2, 2015 at 4:00 p.m.

  
Amber Hamilton, County Manager