

June 10, 2014  
Portales City Council Chambers  
Memorial Building  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, June 10, 2014, at 9:00 a.m. in the Portales City Council Chambers at the Memorial Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Jake Lopez, Commissioner Scott Burton, County Manager Charlene Webb, Administrative Assistant Laci Taylor, County Clerk DeAun Searl, Road Superintendent Ricky Lovato, Detention Center Administrator David Casanova, Under Sheriff Malin Parker, Treasurer Nancy Belcher, County Attorney Rick Queener, Pastor Gary Piepkorn, Stan Livengood, Johnny Montiel, Ann Pettigrew, D'Shawn Osburn, Mike Miller, Gary Spinks, Orlando Uliberri, Williamson Restoration Representative Dennis Gershel, and PNT Staff Writer Lillian Bowe. Not Present was Commissioner Bill Cathey

Call to Order - Kendell Buzard at 9:00 a.m.  
Invocation – Pastor Gary Piepkorn  
Pledge – Road Superintendent Ricky Lovato

**Approve Agenda:**

Motion to approve agenda was made by Commissioner Jake Lopez, with a second by Commissioner Scott Burton, 4 yes votes.

**Approve Minutes:**

Motion to approve the 05-20-2014 Regular Meeting Minutes was made by Commissioner Richard Leal, with a second by Commissioner Jake Lopez, 4 yes votes.

Motion to approve the 05-27-2014 Special Meeting Minutes was made by Commissioner Jake Lopez, with a second by Commissioner Scott Burton. 4 yes votes.

Motion to approve the 06-06-2014 Special Meeting Minutes was made by Commissioner Jake Lopez, with a second by Commissioner Kendell Buzard. 4 yes votes.

**Approve Accounts Payable:**

Motion to Approve Accounts Payable and Payroll from 05-20-2014 through 06-10-2014 was made by Commissioner Richard Leal, with a second by Commissioner Scott Burton, 4 yes votes.

**Informational Items** – None.

**Public Requests** – None.

**Elected Officials/Department Heads Report:**

- a. RCCDC – RCCDC Director Stan Livengood reported that work is being done on the website. A traffic count report was handed out to the commission board.
- b. Treasurer – Treasurer Nancy Belcher reported 1,800 delinquent tax letters have been sent out and that \$1,250,000 had to be taken out of reserves this month leaving \$1,800,000 in reserve.
- c. Sheriff – Under Sheriff Malin Parker reports business as usual.
- d. Detention – Detention Center Administrator David Casanova reported that we have 2 juveniles in Quay County, 112 inmates housed in the detention center, 18 female, 6 from Colfax, 32 from Eddy County, 2 from Curry County.
- e. Clerk – County Clerk DeAun Searl reported business as usual.
- f. Road – Road Superintendent Ricky Lovato reported working on washouts, road 18 from W to AB was started last week and was washed out work is ongoing. He is waiting on the environmental assessment to come in. The quote was approximately \$10,000 and that will go up \$500 per each finding. Shredding will start as soon as the bar ditches dry up.
- g. Administration – County Manager Charlene Webb reported business as usual.
- h. Commissioner – Commissioner Kendell Buzard reported that Roosevelt County has officially joined the law suit with the Permian Basin.

**Old Business:**

Discussion and Possible Action Regarding Resolution 2014-31 Declaring a Fire Danger Emergency in Roosevelt County – Motion to lift the burn ban was made by Commissioner Richard Leal, with a second by Commissioner Scott Burton. 4 yes votes by roll call.

**New Business:**

- a. Request to Dispose of Two International Dump Trucks for the Road Department – Road Superintendent Ricky Lovato requested to dispose of two obsolete dump trucks that have been parked and not used in years. Motion to dispose was made by Commissioner Kendell Buzard, with a second from Commissioner Scott Burton. 4 yes votes

- b. Discussion Regarding Subdivision Ordinance Revision - County Attorney Rick Queener recommended that the ordinance remain in place as is. The attachment, Claim of Exemption, needs to be amended. The board requests Rick Queener to revise the Claim of Exemption.
- c. Discussion and Possible Action Regarding Courthouse HVAC Renovations – Williamson Restoration Dennis Gershel reported that the original timeline to have the temporary trailers in the parking lot has been pushed back. The site maps were available for the commission. C.I.D. should have permits soon. The temporary trailers should be here by end of week, tied down and plumbed by next week. There will be a fence around the perimeter. The cost of this project has gone from 2 million to 2.9 million with a 9 month completion date. No Action Taken.

**Contracts – Agreements – Procurements:**

- a. Approve Contract for AirMedCare Network – County Manager Charlene Webb stated this is an annual renewal for the payroll deduction for employees for Aero Care Air Ambulance. Motion to approve was made by Commissioner Richard Leal, with a second from Scott Burton. 4 yes votes.

**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. County Manager Charlene Webb stated this ordinance will replace sole community provider and will send up the equivalent of 1/12<sup>th</sup> gross receipts. Motion to approve was made by Commissioner Scott Burton, with a second by Commissioner Kendell Buzard. 4 yes votes by roll call.
- 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 Obligation are Current Prior to any Subdivision Plat or Claim of Exemption. Motion to table was made by Commissioner Kendell Buzard with a second from Commissioner Richard Leal. 4 yes votes by roll call.

**Executive Session:**

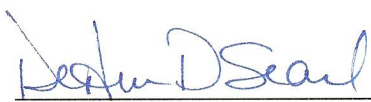
Motion to go into Executive Session was made at 10:08 a.m. by Commissioner Scott Burton, with a second by Commissioner Richard Leal. 4 yes votes. Motion to adjourn from Executive Session was made at 10:47 a.m. by Commissioner Jake Lopez, with a second by Commissioner Scott Burton. 4 yes votes.

**Any Action Required from Executive Session** – None.

**Media Communication** - None.

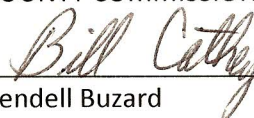
**Adjourn** - Meeting adjourned at 10:48 a.m.

ATTEST:



DeAun D. Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS



Kendell Buzard  
Commission Chairman

