

October 7, 2014
Portales Municipal School District Board Room
LC Cozens Administrative Offices Building
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting Tuesday, October 7, 2014, at 9:00 a.m. in the Portales Municipal School District Board Room, LC Cozens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, County Manager Amber Hamilton, Administrative Assistant Laci Taylor, County Clerk DeAun Searl, County Clerk Deputy Stephanie Hicks, Treasurer Nancy Belcher, Assessor Chief Deputy Stevin Floyd, Road Superintendent Ricky Lovato, Sheriff Darren Hooker, RCDC Administrator David Casanova, Stan Livengood, GIS Technician Johnny Montiel, County Attorney Rick Queener, USDA Wildlife Specialist Cliff Rupert, Administrative Assistant Mandi Park, J.D. Cole, Justin Cole, Billy Crenshaw, Scott Smart, Wendel Sloan, Karl Terry, Judge Donna Mowrer, Judge Drew Tatum, Chief Justice Barbara Vigil, Debra Dunigan, Carol Morgan, Lori Varnelland, PNT Staff Writer Joshua Lucero. Commissioner Scott Burton was absent.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.
Invocation - Commissioner Bill Cathey
Pledge - Sheriff Darren Hooker

Approve Agenda:

Motion to approve agenda was made by Commissioner Jake Lopez, with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Approve Minutes:

Motion to approve Minutes of 09-16-2014 Regular Meeting was made by Commissioner Bill Cathey, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Motion to approve Minutes of 09-24-2014 Special Meeting was made by Commissioner Richard Leal, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Approve Accounts Payable and Payroll:

Motion to Approve Accounts Payable and Payroll from 09-16-2014 through 10-07-2014 was made by Commissioner Jake Lopez, with a second by Commissioner Rick Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Informational Items:

Chief Justice Barbara Vigil presented the commission board with an update on the 2015 Legislative Session. Chief Justice Vigil is visiting Magistrate and District Courts statewide to discuss the safety of the courthouses. The priority need of the Ninth Judicial Court is safety and security. She is asking the legislature for funds to assess these issues, especially in rural courts.

Public Requests: None.

Elected Officials/Department Heads Report:

- a. RCCDC - RCCDC Director Stan Livengood reported he met with Southwest Railroad Co. At this time there are no sightings for railroad use. A railroad switch would cost \$250,000 and the per foot cost for additional rail would be \$200. Mr. Livengood also met with Jeff Owen from WDT, where Mr. Owen reported needing drivers and diesel mechanics. Mr. Livengood, working with Johnny Cain, would like to start a vocational training for high school students for diesel mechanics. The age requirement for drivers is 21. Mr. Livengood will not be present at the next meeting.
- b. USDA Wildlife Specialist - Specialist Cliff Rupert reported he had worked 67,233 acres this quarter, with 513 hours worked, 11 samples had been submitted and \$13,992 of livestock damage. Of the 121 samples submitted, 50 had been tested and only 1 came back positive for plague. Specialist Ruppert is now working 3 dairies in Arch and 1 in Lingo.
- c. Assessor - Chief Deputy Stevin Floyd reported that the abstract report had been sent to the state on time. His office is busy answering taxpayer questions and working on completing the building permits before January 1st.
- d. Healthcare Assistance and Capital Projects - Administrative Assistant Mandi Park reported the CDBG Bid Docs were in review. The windmill project has been funded with \$4,600; however, that will not be enough to fund the whole project. Changes are being made to the website to include committees and boards to reflect the representation of Roosevelt County. The Peanut and Quilt Festivals will be next week at the Roosevelt County Fairgrounds. Indigent - Motion to go into Indigent Meeting was made by Commissioner Richard Leal, with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake

- Lopez - Yes. 33 claims totaling \$35,763.06 have been submitted. 24 approved, 2 denied, 7 pending, 28 from RGH, 1 from Covenant Hospital, 1 from PRMC, 2 from Portales Ambulance, 1 from Clovis Ambulance. Motion to adjourn from Indigent Meeting was made by Commissioner Jake Lopez, with a second from Commissioner Bill Cathey. Motion to approve Indigent claims was made by Commissioner Richard Leal, with a second from Commissioner Jake Lopez.
- e. Treasurer - Treasurer Nancy Belcher reported tax letters will be mailed out October 22nd. Investment bids should be back for the next commission meeting.
- f. Sheriff - Sheriff Darren Hooker reported that his office is fully staffed and his deputies are working the Cannon Air Force Base road due to reports of speeding.
- g. Detention - RCDC Administrator David Casanova reported being fully staffed and having 74 inmates; 67 male, 7 female, 3 from Colfax, 1 from Chaves, and 1 from Curry.
- h. Clerk - County Clerk DeAun Searl reported Early Voting had started in her office and that today is the last day to register to vote.
- i. Road - Road Superintendent Ricky Lovato reported having a crew hauling caliche to SRR 4. 17 miles of LGRF projects have been approved and he is having to shuffle crews to work these projects. The events center will be bladed on Monday for the festivals. A 6 foot shredder is being used down south due to the larger shredder being broken.
- j. Manager - County Manager Amber Hamilton reported meeting with Williamson to familiarize herself with the courthouse renovation project which is on schedule. She also met with Allen Cowen to get updated on the wind ranch project. She is also meeting with department heads and elected officials.
- k. Fire Depts/County Fire & EMS Association - No Report.
- l. Commissioners - Commissioner Richard Leal reported a meeting on October 25, 2014 for trauma training from 8 to 5. Commissioner Bill Cathey has an EPCOG meeting October 8th. Commissioner Jake Lopez has many meetings throughout the state this month. Commissioner Kendell Buzard has a meeting for Land Use Plans.

Old Business: None.

New Business:

- a. Request for Road Closure - Bill Crenshaw requested closure of approximately ½ mile of RR AK. Road viewers will be selected by the next business meeting.
- b. Request to Deviate from the Fairgrounds Policy and Allow the Sale of Alcohol for the Peanut Festival - Roosevelt Brewing Co. owner Justin Cole requested to be able to sell his craft, green chili beer, at the Peanut Festival. Motion to table until the Oct 21st meeting was made by Commissioner Richard Leal, with a second from Commissioner Kendell Buzard. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - No, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - No. Motion to deny the request was made by Commissioner Jake Lopez, with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - No, Commissioner Jake Lopez - Yes.

Resolutions – Ordinances – Proclamations:

- a. 1. Public Hearing for Ordinance 2015-01 Flood Damage Prevention Ordinance - Motion to go into public hearing was made by Commissioner Bill Cathey, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes. No questions or comments from the public. Motion to adjourn from public hearing was made by Commissioner Bill Cathey, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.
2. Approve Ordinance 2015-01 Flood Damage Prevention Ordinance - Motion to approve was made by Commissioner Richard Leal, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.
- b. Approve Resolution 2015-13 Opposing Expansion of Federal Control Under Clean Water Act - Motion to approve was made by Commissioner Bill Cathey, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.
- c. Approve Resolution 2015-14 Supporting General Obligation Bond Issue C - Scott Sharp stated that the only way for ENMU to receive federal funding was through Bond C. Motion to approve was made by Commissioner Richard Leal, with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Contracts – Agreements – Procurements:

- a. Approve Lease between the County of Roosevelt and the Administrative Office of the Courts - County Manager Amber Hamilton stated the lease is for total rent of \$6,100,027.22 for 15 years. Motion to approve was made by Commissioner Bill Cathey with a second from Commissioner Kendell Buzard.

- Commissioner Kendall Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.
- b. Approve Sand Dumping Fee Agreement - Administrative Assistant Mandi Park stated this agreement with AG NM CA has no changes from last year. Motion to approve was made by Commissioner Bill Cathey with a second from Commissioner Jake Lopez. Commissioner Kendall Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.
- c. Approve Contract for Hauling Road Materials for Roosevelt County Road Department - County Manager Amber Hamilton stated that this contract with Stephens Construction has no changes from last year. Motion to approve was made by Commissioner Bill Cathey with a second from Commissioner Jake Lopez. Commissioner Kendall Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Executive Session:

Motion to go into Executive Session was made at 11:05 a.m. by Commissioner Jake Lopez, with a second from Commissioner Richard Leal. Commissioner Kendall Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes. Present in executive session were Commissioner Kendall Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, County Attorney Rick Queener and County Manager Amber Hamilton. Motion to adjourn from executive session was made at 11:05 a.m. by Commissioner Jake Lopez, with a second from Commissioner Bill Cathey. Commissioner Kendall Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Any Action Required from Executive Session - None.

Media Communication - None.

Adjourn - Meeting adjourned at 11:06 a.m.

ATTEST:


DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Kendall Buzard
Commission Chairman

