



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, August 20th, 2013 9:00 a.m.
Commission Room – Roosevelt County Courthouse

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 July 11th, 2013 Coordination Meeting Regarding the Proposed Listing of the Lesser Prairie Chicken.

Approve Minutes of August 6th, 2013 Regular Meeting.

Approve Minutes of August 13th, 2013 Special Meeting.

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from August 6th, 2013 through August 20th, 2013.

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 – Doug Redmond
- b. USDA Wildlife Specialist – Cliff Ruppert
- c. Assessor – Kenner Carrasco
- d. Indigent – Vicki Aguilar
- e. Treasurer – Nancy Belcher
- f. Sheriff – Darren Hooker
- g. Detention – David Casanova
- h. Clerk – Donna Carpenter
- i. Road – Ricky Lovato
- j. Risk Management – Jena Wilbanks
- k. Manager – Charlene Webb
- l. Fire Departments/County Fire & EMS Association
- m. Commissioners

7. Old Business:

8. New Business:

- a. Accept Donation of Antique Restored Peanut Digger for Display at the Roosevelt County Fairgrounds.
- b. Ratification of County Manager's Signature on Assignment and Consent to Transfer the Lease for the Bonem Home from TeamBuilders Counseling Services to Turquoise Health and Wellness, Inc.

9. Contracts – Agreements – Procurements:

- a. Approve Agreement between Roosevelt County and S Resource Incorporated for Review of Select Position Classifications, Salary Data Analysis for Classified Positions, and Make Appropriate Classification and Pay Plan Recommendations for Roosevelt County.

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2013-25 Authorizing Budgetary Adjustments and Revisions.

11. Executive Session: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Attorney-Client Privileged Information and Threatened or Pending Litigation.

- a. Defenders of Wildlife, et al v. US Fish and Wildlife Services

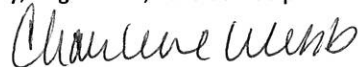
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, September 3rd, 2013 at 9:00 a.m., Commission Room, Roosevelt County Courthouse

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, August 15th, 2013 at 4:00 p.m.



Charlene Webb, County Manager