



**AMENDED AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, September 3<sup>rd</sup>, 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 August 20<sup>th</sup>, 2013 Special Meeting.

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

Accounts Payable and Payroll from August 20<sup>th</sup>, 2013 through September 3<sup>rd</sup>, 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:**

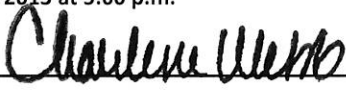
**8. New Business:**

- a. Approve Sponsorship of the Roosevelt County State Fair Queen Contestant – Commissioner Jake Lopez.
- b. Approve Request to Issue Industrial Revenue Bonds for Roosevelt Wind Ranch.

- c. Approval to Retain Paisley Business Law, P.C. as Counsel in Connection with Issuance of Industrial Revenue Bonds.
  - d. Approve Project to Provide Additional Perimeter Security for Detention Center – David Casanova.
  - e. Approve Letter to Dr. Benjamin Tuggle regarding the Proposed Listing of the Lesser Prairie Chicken.
- 9. Contracts – Agreements – Procurements:**
- a. Approval of Sales Agreement with Wagner for the Lease of Four (4) Caterpillar Model 12M2 Blades.
  - b. Approval of Agreement between the Department of Finance and Administration, State of New Mexico and the County of Roosevelt for Capital Appropriation Project to Install Cooling System in at the Events Arena.
- 10. Resolutions – Ordinances – Proclamations:**
- a. Approve Resolution 2013-27 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, Limited Personnel Matters, Real Property.
- 12. Any Action Required From Executive Session.**
- 13. Media Communication**
- 14. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, September 17<sup>th</sup>, 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 29<sup>th</sup>, 2013 at 5:00 p.m.

  
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Charlene Webb, County Manager