

September 17, 2013
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in its regular business meeting Tuesday, September 17, 2013, at 9:00 am in the Commissioner's Room in the Courthouse with those present being: Commissioners Scott Burton, Bill Cathey, Kendall Buzard, Richard Leal and Jake Lopez, County Manager Charlene Webb; Administrative Assistant Jena Wilbanks; Financial Administrator Daniel Saiz; County Clerk Donna Carpenter; Chief Deputy Janet Collins; County Attorney Rick Queener; Road Superintendent Ricky Lovato; Assessor Kenner Carrasco; Chief Deputy Assessor Stevin Floyd; Treasurer Nancy Belcher; Under Sheriff Malin Parker; Detention Center Administrator David Casanova; Indigent Administrator Vicki Aguilar; Roosevelt County Community Development Doug Redman; Land Owner Dee Brown; Pastor Gary Piepkorn and PNT Staff Writer Eric Norwood.

Commissioner Cathey called the meeting to order at 9:00 a.m.

Pastor Piepkorn gave an Invocation and Commissioner Cathey led the Pledge of Allegiance and the Salute to the Flag of the State of New Mexico.

Motion to Approve the Amended Agenda to move the Executive Session to the beginning of the meeting so that Commissioner Cathey may attend a funeral was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes.

Executive Session

The Motion was made to go into Executive Session at 9:02 a.m. for the purpose of Pending

Litigation was made by Commissioner Leal with a second by Commissioner Lopez. 5 yes votes by roll call. Commissioner Cathey left during the Executive Session

Motion to come out of Executive Session at 10:04 a.m. was made by Commissioner Burton with a second by Commissioner Buzard. 4 yes votes. No Action taken.

Motion to Approve Minutes of the September 3, 2013 Regular Meeting was made by Commissioner Leal with a second by Commissioner Burton. 4 yes votes.

Motion to Approve Minutes of September 10, 2013 Special Meeting was made by Commissioner Lopez with a second by Commissioner Leal. 4 yes votes.

Motion to Approve Accounts Payable and Payroll from September 3, 2013 through September 17, 2013 was made by Commissioner Lopez with a second by Commissioner Buzard. 4 yes votes.

Elected Officials/Department Heads Reports:

- a. Roosevelt County Community Development Corporation Report Doug Redmond reported that there will soon be a new CDC Director replacement. Mr. Redmond made a presentation in support of a new Greyhound stadium located within the city limits on the college campus. It can be used by the high school and college. ENMU students will be voting on adding \$40,00 in fees to help offset costs of the stadium. He felt that it is a great economic development to bring business into the community.
- b. Assessor Kenner Carrasco reported that they are still in the process of going on line.
- c. Treasurer Nancy Belcher stated that all is well and that the commissioners had received her report. She invited the commissioners to lunch today.
- d. Under Sheriff Malin Parker reported that the department has spent over 30% of budget on vehicle maintenance this fiscal year. They are repairing one vehicle and one vehicle is ordered. They are hoping that some monies will come in from the Federal Government for the seized airplane and money.
- e. Detention Center Administrator David Casanova reported 107 total inmates are currently housed in the local detention center. Included in the numbers are 94 males

and 13 females. There are 3 juveniles, 1 housed in Lea County and 2 in Curry County. There are 3 positions open now. Mr. Casanova stated that the door project will start soon.

- f. County Clerk Donna Carpenter reported two ladies had attended county college last week. Filing day for Hospital Board District Five will be tomorrow from 9 a.m. to 5 p.m.
- g. Road Superintendent Ricky Lovato reported that the crew is working on road wash outs to keep the road passable.
- h.

Old Business

Motion to Table the approval of the Project to Provide Additional Perimeter Security for the Detention until Commissioner Cathey could be there was made by Commissioner Burton with a second by Commissioner Buzard. 4 yes votes. Detention Manager David Casanova spoke about how the project could pay for itself from the income from housing inmates from other counties. The point was made that it would be beneficial to the community in safety and liability issues. It would be advantageous to have a secure perimeter. County Manager Webb stated that the project would be difficult to phase in as suggested. The vender for the fences is under an existing state contract.

New Business

Motion to go into Indigent Meeting at 10:40 a.m. was made by Commissioner Burton with a second by Commissioner Lopez. 4 yes votes by roll call.
Indigent Administrator Vicki Aguilar reported receiving 117 total claims and recommended approval of 83 for a total of \$144,183.38. Recommended for approval:
Roosevelt General Hospital had 49 claims for \$72,645.12.
Twenty five claims from Roosevelt General Hospital were denied.
Plains Regional Medical Center had 9 claims for \$20,267.97.
One claim from Plains Regional Medical Center was denied with eight claims pending.
Lincoln County Medical Center had 2 claims for \$5,334.47
University of New Mexico Hospital had 2 claims for \$620.62.
Covenant Medical Center had 5 claims for \$30,000.00.
Lubbock University Medical Center had 1 claim for \$6,000.00.
Med-Trans Air Medical Transport had 2 claims for \$2,000.00.
Portales Ambulance Service had 13 claims for \$7,315.20.
Motion to come out of Indigent Meeting to approve IHC Quarterly Reports at 10:42 a.m. was made by Commissioner Leal with a second by Commissioner Lopez. 4 yes votes by roll call.
Motion to pay the approved claims of \$144,183.38 was made by Commissioner Lopez with a second by Commissioner Leal. 4 yes votes.

Motion to approve Donation of Approximately 80 Loads of Caliche from Ross Caviness was made by Commissioner Burton with a second by Commissioner Leal. 4 yes votes. Ricky Lovato stated that the caliche was very good material. This is to help with building up roads in the Causey area.

Motion to Approve Out of State Travel for Sheriff's Office for Recertification of Dog Handler was made by Commissioner Buzard with a second by Commissioner Leal. 4 yes votes. Under Sheriff Malin Parker stated that Deputy Gore and the canine did a good job keeping narcotics out of the county.

Motion to Table the Appointment of Road Viewers for Proposed Closure of a Portion of N Roosevelt Road B and N Roosevelt Road 1 was made by Commissioner Burton with a second by Commissioner Leal. 4 yes votes. County Manager had looked at the Assessor's maps and it appears that there may be other property owners involved. She wanted to visit further with Mr. Brown who had already left the meeting.

Contracts – Agreements – Procurements:

Motion to Award Bid 2013-06 and for Roosevelt County Diesel Fuel Services was made by Commissioner Leal with a second by Commissioner Lopez. 4 yes votes. Financial Administrator Daniel Saiz stated that all the requirements for the bid had been met by Red Rock Oil. The fuel tanks have inventory numbers on them. Red Rock will come out every Monday to top off tanks.

Commissioner Bill Cathey returned at 10:55 a.m.

Motion to Approve Contract between Roosevelt County and Red Rock Oil for Diesel Fuel Services was made by Commissioner Leal with a second by Commissioner Lopez. 5 yes votes.

Motion to Renew Agreement between Roosevelt County Detention Center and Accurate Controls, Inc. to Perform Maintenance Services for the Security Automation Systems at the Detention Center was made by Commissioner Buzard with a second by Commissioner Burton. 5 yes votes. This is a one year contract for \$7,999.00. The amount is in the budget. This allows 24 hour service when needed. The Detention Center had done a cost effective study on the contract verses a service call each time there is a problem.

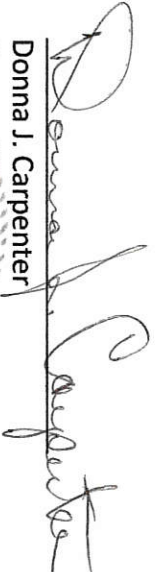
Resolutions—Ordinances—Proclamations

Motion to approve Resolution 2013-26 Supporting the Construction of a New Stadium in the Portales City Limits for Eastern New Mexico University and Portales Athletic Events was made by Commissioner Lopez with a second by Commissioner Leal. 5 yes votes by roll call. Mr. Redmond had given a presentation on this earlier in the meeting.


Motion to approve Resolution 2014-01 Adopting an Infrastructure Capital Improvement Plan was made by Commissioner Leal with a second by Commissioner Lopez. 5 yes votes by roll call. This is a plan that the county choose to adopt in the special meeting held September 10, 2013. The resolution is to help us proceed with the projects.

Meeting adjourned at 11:02 a.m.

ATTEST:


Donna J. Carpenter
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Bill Cathey
Commission Chairman

