



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, November 5, 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 October 15, 2013 Meeting

Approve Minutes of October 15, 2013 Indigent Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from October 15, 2013 through November 5, 2013.

4. 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.

5. Resolutions – Ordinances – Proclamations:

- a. Public Hearing Concerning the Adoption of Ordinance No. 2014-01 Authorizing the issuance and sale of Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Roosevelt Wind Project) Series 2013 in the Maximum Principal Amount of \$430,000,000 to provide funds to finance the acquisition, construction and equipping of a wind farm for the purpose of generating electricity; Authorizing the execution and delivery of an indenture, a lease agreement, a bond purchase agreement, bond, and other documents in connection with the issuance of the bonds and the projects; making certain actions taken previously; and repealing all actions inconsistent with this ordinance.
- b. Adoption of Ordinance No. 2014-01 Authorizing the issuance and sale of Roosevelt County, New Mexico Taxable Industrial Revenue Bonds (Roosevelt Wind Project) Series 2013 in the Maximum Principal Amount of \$430,000,000 to provide funds to finance the acquisition, construction and equipping of a wind farm for the purpose of generating electricity; Authorizing the execution and delivery of an indenture, a lease agreement, a bond purchase agreement, bond, and other documents in connection with the issuance of the bonds and the projects; making certain actions taken previously; and repealing all actions inconsistent with this ordinance.

6. Informational Items:

- a. Presentation of Financing for the Construction of the Magistrate Court Project – Leo V. Valdez, Senior Vice President and Manager for Hutchinson, Shockey, Erley and Co.

7. Elected Officials/Department Heads Reports:

- a. Roosevelt County Community Development Corporation Report

- 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

8. Old Business:

- a. Approve Request from Portales City Council for Roosevelt County to fund portion of Family Entertainment Center Feasibility Study.

9. New Business:

- a. Appoint Member and Alternate to the Ute Water Commission.
- b. Approve Vehicle Purchase Request – Darren Hooker.
- c. Approve Recommendation from Road Viewer Committee regarding N Roosevelt Road 1 and N Roosevelt Road A.
- d. Approve NM Department of Health Vehicle Purchase Application for FY 2015 for Arch Volunteer Fire Department.
- e. Approve NM Department of Health Local System Improvement Project Application for FY 2015 for Arch Volunteer Fire Department.
- f. Approve Roosevelt County Specifications for Crushed Caliche.

10. Contracts – Agreements – Procurements:

- a. Approval of Lease Agreement between Roosevelt County, New Mexico and Roosevelt Wind Project, LLC in connection with the Issuance of \$430,000,000 Taxable Industrial Revenue Bonds (Roosevelt Wind Project) Series 2013.
- b. Approval of Indenture Securing \$430,000,000 Taxable Industrial Revenue Bonds (Roosevelt Wind Project) Series 2013
- c. Approval of Roosevelt Wind Project IRB Company, LLC, Roosevelt County, New Mexico, and Roosevelt Wind Project, LLC Bond Purchase Agreement \$430,000,000 Taxable Industrial Revenue Bonds (Roosevelt Wind Project) Series 2013.
- d. Award Bid 2013-08 Caliche Bid.
- e. Approve Purchase of Bunks for Detention Center – Commissioner Buzard.
- f. Approve Consolidated Project Agreement between the State of New Mexico Department of Transportation and Roosevelt County for Highway Safety Projects – Sheriff Hooker.

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, November 19, 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, November 1, 2013 at 9:00 a.m.

Charlene Webb

Charlene Webb, County Manager