



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**  
Tuesday, December 17, 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 December 3, 2013 Meeting

Approve Minutes of December 3, 2013 Indigent Meeting.

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

Accounts Payable and Payroll from December 3, 2013 through December 17, 2013.

**4. Informational Items:**

- a. Presentation of Service Awards:
  - Vicki Aguilar – 27 Years (Retiring)
  - Janet Collins – 21 Years (Retiring)
  - Leroy Manzanares – 5 years
  - Mark Morrison – 5 Years
  - DeAun Searl – 5 Years

**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
- 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 Application to Disrupt County Roadbed or Right Away on South Roosevelt Road 8 – Ollie Oviedo.
- b. Approval of 2014 Roosevelt County Commission Meetings.
- c. Approval of 2014 Roosevelt County Holidays.
- d. Approval of Indigent Appeal.
- e. Appoint Three (3) Road Viewers to Review Proposed Closure of 2 miles of North Roosevelt Road AU and West 1 mile of North Roosevelt Road 14 and approximately 5.692 miles of Franklin Road.
- f. Approval of Roosevelt County Road Department Construction Design for South Roosevelt Road P, S Roosevelt Road 13 and South Roosevelt Road P.
- g. Approve Financial Advisor for Magistrate Court Project.

**9. Contracts – Agreements – Procurements:**

**10. Resolutions – Ordinances – Proclamations:**

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

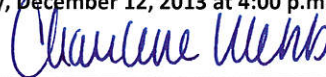
**12. Any Action Required From Executive Session.**

**13. Media Communication**

**14. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, January 7, 2014 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, December 12, 2013 at 4:00 p.m.



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Charlene Webb, County Manager