



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, January 7, 2014 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. Elect Chairman for 2014

2. Elect Vice-Chairman for 2014

3. Approval of Agenda:

4. Approval of Minutes:

Approve Minutes of December 17, 2013 Meeting

Approve Minutes of December 17, 2013 Indigent Meeting.

Approve Minutes of December 23, 2013 Emergency Meeting.

5. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from December 17, 2013 through January 7, 2014.

6. Informational Items:

7. 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.

8. 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

9. Old Business:

10. New Business:

- a. Approval of Audit Report for Fiscal Year 2012-2013.
- b. Approval of FY 2015 EMS Annual Service Report for Milnesand Volunteer Fire Department.
- c. Approval of FY 2015 EMS Fund Act Local Funding Program Application for Milnesand Volunteer Fire Department.
- d. Approval of FY 2015 EMS Annual Service Report for Arch Volunteer Fire Department.
- e. Approval of FY 2015 EMS Fund Act Local Funding Program Application for Arch Volunteer Fire Department.

11. Contracts – Agreements – Procurements:

- a. Approval of Municipal Advisory Agreement between Roosevelt County and RBC Capital Markets.
- b. Approval of User Agreement between Roosevelt County and Community Services Center.

12. Resolutions – Ordinances – Proclamations:

- a. Approval of Resolution 2014-08 for Open Meetings Act 2014, a special resolution to conclude and determine in what manner reasonable notice shall be given to the public relative to the formulation of public policy, discussion of public policy, discussion of public business or when formal action is taken by the governing body of the County of Roosevelt, New Mexico, or any of its agencies, authorities, commissions, committees or other policy-making bodies and repealing Roosevelt County Resolution 2013-04.

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


14. Any Action Required From Executive Session.

15. Media Communication

16. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, January 21, 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, January 2, 2014 at 4:00 p.m.



Charlene Webb, County Manager