



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, March 18, 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. Approval of Agenda:

2. Approval of Minutes:

Approve Minutes of March 4, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from March 4, 2014 through March 18, 2014.

Purchase Card Log for February

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
- b. USDA Wildlife Specialist – Cliff Ruppert
- c. Assessor – Kenner Carrasco
- d. Indigent – Mandi Park
- e. Treasurer – Nancy Belcher
- f. Sheriff – Darren Hooker
- g. Detention – David Casanova
- h. Clerk – DeAun Searl
- 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:

9. Contracts – Agreements – Procurements:

- a. Approve Memorandum of Understanding Between Cannon Air Force Base, The City of Clovis, The City of Portales, Curry County, Roosevelt County for Partnership Training Opportunities Agreement Number 001 – Charlene Webb

10. Resolutions – Ordinances – Proclamations:

- a. Approve Proclamation to Declare April 2014 National County Government Month

11. 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.

12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, April 15, 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, March 13, 2014 at 4:00 p.m.



Charlene Webb, County Manager