



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING
Tuesday, April 15, 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 18, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from March 19, 2014 through April 15, 2014.

4. Informational Items:

a. War Memorial Update – Larry Smith

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

1. Indigent Meeting

i. Approval of IHC Quarterly Report and Claims

e. Treasurer – Nancy Belcher

f. Sheriff – Darren Hooker

1. Demonstration of Narcotics Officer and Canine – Sgt. Mark Morrison

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:

- a. Approve Adjusted Qualification Record for Volunteer Firefighter Service Credit – Jena Wilbanks
- b. Approve the Revised 2014 Roosevelt County Calendar – Charlene Webb
- c. Approval of Application for membership to the Coalition of AZ/NM Coalition of Counties and appoint the board representative – Charlene Webb
- d. Approval to dispose of 2005 Ford Expedition – Charlene Webb
- e. Approve recommendation to submit Ronny Fouts CPA to the State Auditor's Office for Approval – Charlene Webb
- f. Approve Lodger's Tax Application for Sign at the Fairgrounds – Mandi Park
- g. Approve New Mexico Clean and Beautiful Grant Application – Mandi Park
- h. Approve Project for 2015 CDBG Application – Mandi Park
- i. Petition for Road Closing and Appointment of Road Viewers – Charlene Webb
- j. Approve Vacation of Starkey Subdivision Plat – Johnny Montiel
- k. Approve Application for Fiscal Year 2015 County Fire Protection Fund Distribution for Milnesand Volunteer Fire Department – Daniel Saiz
- l. Approve Application for Fiscal Year 2015 County Fire Protection Fund Distribution for Arch Volunteer Fire Department – Daniel Saiz
- m. Retroactive Approval of the Law Enforcement Protection Fund Application – Darren Hooker

9. Contracts – Agreements – Procurements:

- a. Acceptance of Bid No. 2014-01 for Crushed Caliche – Daniel Saiz
- b. Approve ATSSA Flagger Instructor Agreement – Charlene Webb

10. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution and Agreement 2014-19 Approving Participation in the Programs of and Appointing Board Representative and Alternate to the Eastern Plains Council of Governments for Fiscal Year 2014-2015 – Charlene Webb
- b. Approve Resolution 2014-20 Declaring the Intent to Consider Adoption of Ordinance Authorizing Execution and Delivery of Loan Agreement for the Purpose of Construction of the Magistrate Court Building – Charlene Webb
- c. Approve Resolution 2014-22 Authorizing Budgetary Adjustments and Revisions for Grant Agreement 2016-1192 for the Community Services Center to Purchase and Install Meals Equipment – Daniel Saiz
- d. Adoption of Ordinance N. 2014-03 An Ordinance concerning Burning Within Roosevelt County and Which Allows for the Roosevelt County Commission to Prohibit Burning During Drought Situations by Implementation of Resolution – Charlene Webb
- e. Resolution 2014-23 A Resolution Declaring a Fire Danger Emergency in Roosevelt County – Charlene Webb
- f. RESOLUTION 2014-24 A Resolution Terminating Emergency Ordinance 2014-02 and Proclamation Limiting Open Burning and Restricting the Use of Fireworks in the Unincorporated Areas of Roosevelt County – Charlene Webb
- g. Adoption of Ordinance No. 2014-04 An Ordinance Concerning Fireworks; Certain Restrictions on the Sale or Use of Certain Fireworks Children Under the Age of Sixteen Outside the Physical Presence of a Parent or Adult Guardian; Providing Certain Exceptions for Public Displays of Display Fireworks; Setting Requirements for Storage, Use, Display and Sale of Fireworks; Setting Permit Requirements from Roosevelt County; Setting Penalties for Violations and Setting Guidelines for Declaring Emergencies with Regard to Purchasing and Use of Fireworks – Charlene Webb

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.

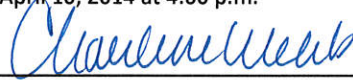
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, May 6, 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, April 10, 2014 at 4:00 p.m.

A handwritten signature in blue ink, appearing to read "Charlene Webb", is positioned above a horizontal line.

Charlene Webb, County Manager