



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, September 2, 2014 9:00 a.m.

Board Room

Portales Municipal School District

L.C. Cozzens Administrative Offices

501 South Abilene

Portales, NM 88130

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 August 19, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from August 19, 2014 through September 2, 2014.

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. Healthcare Assistance and Capital Projects – 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:

- a. Approval of Ollie Oviedo Summary Subdivision – Johnny Montiel

9. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2015-07 Approving Participation in the National Flood Plains Insurance Program and Related Activities – Johnny Montiel
- b. Approve Resolution 2015-08 Supporting Legislative Priorities of the New Mexico Association of Counties – Commissioner Jake Lopez/ Jena Wilbanks

10. Contracts – Agreements – Procurements

- a. Approve New Mexico Clean and Beautiful Grant Agreement – Mandi Park
- b. Award Bid 2015-01 and Contract for Chip Seal Aggregate – Ricky Lovato

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.

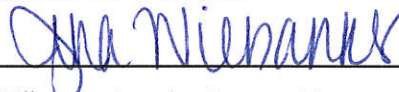
12. Any Action Required From Executive Session.

13. Media Communication

14. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, September 16, 2014 at 9:00 a.m., Portales Municipal School District Board Room at the LC Cozzens Administrative Offices

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, August 29, 2014 at 4:00 p.m.



Jena Wilbanks, Interim County Manager