



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**REGULAR BUSINESS MEETING**

Tuesday, October 7, 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 September 16, 2014 Meeting

Approve Minutes of September 24, 2014 Special Meeting

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

Accounts Payable and Payroll from September 16, 2014 through October 7, 2014

**4. Informational Items:**

a. Update on January 2015 Legislative Session – Chief Justice Barbara Vigil

**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

1. Indigent Meeting

i. Approval of Healthcare Assistance Quarterly Report and Claims

e. Treasurer – Nancy Belcher

f. Sheriff – Darren Hooker

g. Detention – David Casanova

h. Clerk – DeAun Searl

i. Road – Ricky Lovato

j. Manager – Amber Hamilton

k. Fire Departments/County Fire & EMS Association

I. Commissioners

**7. Old Business:**

**8. New Business:**

- a. Request for Road Closure – Bill Crenshaw
- b. Request to Deviate from the Fairgrounds Policy and Allow the Sale of Alcohol for the Peanut Festival – Justin Cole

**9. Resolutions – Ordinances – Proclamations:**

- a. Approve Ordinance 2015-01 Flood Damage Prevention Ordinance – Johnny Montiel
- b. Approve Resolution 2015-13 Opposing Expansion of Federal Control Under the Clean Water Act – Amber Hamilton
- c. Approve Resolution 2015-14 Supporting General Obligation Bond Issue C – Amber Hamilton

**10. Contracts – Agreements – Procurements**

- a. Approve Lease Between the County of Roosevelt and the Administrative Office of the Courts – Amber Hamilton
- b. Approve Sand Dumping Fee Agreement – Mandi Park
- c. Approve Contract for Hauling Road Materials for Roosevelt County Road Department – Mandi Park

**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.**

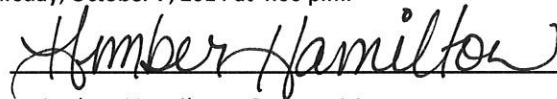
**12. Any Action Required From Executive Session.**

**13. Media Communication**

**14. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, October 21 , 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, October 7, 2014 at 4:00 p.m.



Amber Hamilton, County Manager