



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, December 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 November 19, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from November 19, 2014 through December 2, 2014

4. Informational Items:

- a. Williamson Restoration Project Update – John Espindola
- b. Non-HVAC Project Issues – Dominic Espinoza

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 - Stan Livengood
- b. Assessor – Kenner Carrasco
- c. Healthcare Assistance and Capital Projects – Mandi Park
- d. Treasurer – Nancy Belcher
 - 1. Resignation Letter
- e. Sheriff – Darren Hooker
- f. Detention – David Casanova
- g. Clerk – DeAun Searl
- h. Road – Ricky Lovato
- i. Manager – Amber Hamilton
- j. Commissioners

7. Old Business:

- a. Per Statute 33-3-4 Following the Inspection of the Detention Center an Inspection Report Shall be Presented - Commissioners

8. New Business:

- a. Discussion and Possible Action on Proposed 2015 Roosevelt County Calendar – Amber Hamilton
- b. Discussion and Possible Action on the Approval of Holiday Pay for the Sheriff's Office, Detention Center and Road Department for Christmas and New Year's Eve 2014 – Becky White
- c. Discussion and Possible Action on the Approval of Holiday Pay for the Sheriff's Office, Detention Center and Road Department for the 2015 Holidays – Becky White
- d. Discussion and Possible Action to Auction Four Vehicles for the Sheriff's Office – Darren Hooker

9. Resolutions – Ordinances – Proclamations:

10. Contracts – Agreements – Procurements

- a. Discussion and Possible Action for Approval of CDWI Grant from Traffic Safety Division – Darren Hooker
- b. Discussion and Possible Action on Contribution to the Coalition of AZ/NM Counties Legal Fund – Kendell Buzard
- c. Appointment of Member of Board of Finance and Alternate to Sit on RFP 2015-03 Investment Management Services Evaluation Committee on December 3, 2014 at 2:00 p.m. – Amber Hamilton

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, December 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 Wednesday, November 26, 2014 at 4:00 p.m.



Amber Hamilton, County Manager