

November 7, 2014
Portales Municipal School District Board Room
LC Cozzens Administrative Offices Building
Portales, New Mexico 88130

Amended to include
"the rejection" in item
d of Contracts - Agreements-
Procurements.

The Roosevelt County Commission met in special business meeting Friday, November 7, 2014, at 9:00 a.m. in the Portales Municipal School District Board Room, LC Cozzens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, County Manager Amber Hamilton, Administrative Assistant Laci Taylor, County Attorney Rick Queener, County Clerk DeAun Searl, County Clerk Chief Deputy Stephanie Hicks, Treasurer Nancy Belcher, Treasurer Chief Deputy Mickie Williams, Sheriff Darren Hooker, Mike Miller, Lewis Shane Lee, and PNT Staff Writer Joshua Lucero. Absent was Commissioner Scott Burton.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.
Invocation - Commissioner Bill Cathey
Pledge - Sheriff Darren Hooker

Approve Agenda:

Motion to approve agenda was made by Commissioner Jake Lopez with a second from Commissioner Richard Leal. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Approve Minutes:

Motion to approve Minutes of 10-21-2014 Regular Meeting was made by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Informational Items:

Mike Miller reported attending a NMAC meeting to support the 2015 Legislative priorities. Support to reinstate the sunset clause in SB 268 garnered much attention. Mike Miller also stated that as a result of the General Election, the New Mexico House of Representatives now has 37 Republicans and 33 Democrats. The New Mexico Senate has 17 Republicans and 25 Democrats.

New Business:

a. Approve Transfer of Magistrate Court Construction Funds to Western Bank - County Manager Amber Hamilton stated that Western Bank submitted the best proposal at .25% interest rate, currently the interest rate is .01%. Motion to approve was made by Commissioner Bill Cathey with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

b. Discuss and Approve Comments in Regards to the Proposed Rule Regarding the Definition of the Waters of the U.S. - County Manager Amber Hamilton stated that she and Commissioner Buzard had written official comments to refuse the new definitions. The proposed rule would have a negative impact on Roosevelt County.

Resolutions – Ordinances – Proclamations:

a. Approve Resolution 2015-16 Supporting the Legislative Priorities of NMAC to Reinstate the Sunset Clause in SB 268 - Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Bill Cathey. Commissioner Kendell Buzard - Yes, Commissioner Bill Cathey - Yes, Commissioner Richard Leal - Yes, Commissioner Jake Lopez - Yes.

Contracts – Agreements – Procurements:

a. Approve Amendment to Agreement for Employment of Misdemeanor Probation Monitoring Officer - County Manager Amber Hamilton stated that the contract needed to be amended to reflect new statutes. Motion to approve was made by Commissioner Richard Leal with a second

