



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
REGULAR BUSINESS MEETING

Tuesday, December 16, 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 December 2, 2014 Meeting

3. Approval of Accounts Payable and Payroll:

Accounts Payable and Payroll from December 2, 2014 through December 16, 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 - Stan Livengood
- b. Assessor – Kenner Carrasco
- c. Healthcare Assistance and Capital Projects – Mandi Park
- d. Treasurer – Nancy Belcher
- 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:

8. New Business:

- a. Presentation and Possible Action for the Final Plans of the Magistrate Court Construction Project – Ted Shelton and Ruth Dygert

- b. Discussion and Possible Action for Authorization for Purchase of a Fire Truck for the Milnesand Volunteer Fire Department – John Mohon
- c. Discussion and Approval to Pick Up Fire Truck, Per Roosevelt County Purchasing Policy all Out of State Travel Must be Approved by the Commission – John Mohon
- d. Ratify Payment of \$101,431 for 3rd and 4th Quarter Final Payment for the Sole Community Program – Amber Hamilton
- e. Ratify Payment of \$15,000 to Roosevelt County Community Development Corporation – Amber Hamilton
- f. Discussion and Appointment of Vacancy in County Treasurer's Office – Kendell Buzard
- g. Request for Road Sign (Dead End) on South Roosevelt Rd O – Brent Walker

9. Resolutions – Ordinances – Proclamations:

- a. Discussion and Possible Action on Resolution 2015-21 Authorizing and Approving Submission of a Completed Grant Application for Financial Assistance and Project Approval to the New Mexico Finance Authority to Update the Comprehensive Plan – Mandi Park
- b. Discussion and Possible Action on Resolution 2015-22 for a Budget Adjustment for County Indigent Hospital Claims and HVAC Debt Service – Amber Hamilton
- c. Discussion and Possible Action on Resolution 2015-23 Delegation of Authority for Disbursement of Vendor Checks – Amber Hamilton
- d. Discussion and Possible Action on Resolution 2015-24 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements – Ricky Lovato / Amber Hamilton

10. Contracts – Agreements – Procurements

- a. Review and Possible Action of RFP Proposals submitted for Investment Management Services – Nancy Belcher
- b. Discussion and Possible Action for the Transportation and Road Maintenance Agreement Between Roosevelt Wind Project, LLC, and Roosevelt County – Amber Hamilton

11. Media Communication

12. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, January 6 , 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, December 11, 2014 at 4:00 p.m.


Amber Hamilton, County Manager