



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

Tuesday, February 17, 2015 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 February 3, 2015

Approve Minutes of February 9, 2015 Working Session

3. Informational Items:

- a. Presentation from Natural Chem Group, LLC Constructing an Eco-Fuels Complex in the Portales Industrial Park – Stan Livengood

4. 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.

5. Elected Officials/Department Heads Reports:

- a. County Manager – Amber Hamilton
- b. Human Resources Administrator – Becky White

6. Old Business:

- a. Discussion and Possible Action to fill one vacant position at the Sheriff's Office – Malin Parker

7. New Business:

- a. Discussion and Possible Action in Regards to Selling Road Equipment; 2003 770CH John Deere, 2004 140H Cat, 2003 140H Cat – Ricky Lovato
- b. Discussion and Possible Action to fill three vacant positions at the Detention Center – Dave Casanova
- c. Discussion and Possible Action for Approval of Grogan Summary Review Subdivision – Johnny Montiel
- d. Discussion and Possible Action for Approval of Roosevelt Wind Project Summary Subdivision – Johnny Montiel

8. Resolutions – Ordinances – Proclamations:

- a. Discussion and Possible Action for Resolution 2015-30 Authorizing the City to Participate in the Local DWI Grant and Distribution Program – Amber Hamilton
- b. Discussion and Possible Action for Budget Adjustment Resolution 2015-31 Formalizing the Budget Changes as Discussed on the January 15, 2015 Special Commission Meeting – Amber Hamilton

- c. Discussion and Possible Action for an Agreement for Inmate Confinement Between the County of Roosevelt and the City of Artesia – Amber Hamilton
- d. Discussion and Possible Action for an Agreement for Inmate Confinement Between the County of Roosevelt and the County of Curry – Amber Hamilton

9. Contracts – Agreements – Procurements

- a. Discussion and Possible Action for Memorandum of Agreement Between Roosevelt County and RCCDC for Economic Development Purposes – Amber Hamilton
- b. Discussion and Possible Action for Memorandum of Agreement Between Roosevelt County and RCCDC to Manage the County Enterprise Center – Amber Hamilton
- c. Discussion and Possible Action for Investment Management Services Contract Between Roosevelt County and New Mexico Bank and Trust – Amber Hamilton

10. 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.

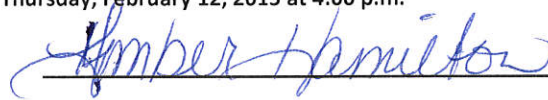
11. Any Action Required From Executive Session.

12. Media Communication

13. Adjourn.

NEXT SPECIAL COMMISSION MEETING --- Tuesday, February 24 , 2015 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, February 12, 2015 at 4:00 p.m.



Amber Hamilton, County Manager