

February 24, 2015
Portales Municipal School District Board Room
LC Cozzens Administrative Offices Building
Portales, New Mexico 88130

The Roosevelt County Commission met in a special budget meeting Tuesday, February 24, 2015, 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 Jake Lopez, Commissioner Lewis Shane Lee, Commissioner Gene Creighton, County Manager Amber Hamilton, Executive Assistant Laci Taylor, County Clerk DeAun Searl, Treasurer Layle Sanchez, Sheriff Malin Parker, Under Sheriff Darren Hooker, Michael Steininger and PNT Managing Editor Alisa Boswell. Absent was Commissioner Richard Leal.

Call to Order - Commissioner Kendell Buzard at 9:00 a.m.
Invocation - Commissioner Gene Creighton
Pledge - Lewis Shane Lee

Approve Agenda:

Motion to approve agenda was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

Roosevelt County Fiscal Year 2015 Budget:

- a. Review of the December 31, 2014 Quarterly Report Submitted to Department of Finance and Administration - Michael Steininger presented the commission with a comprehensive outline of the quarterly report.
- b. For Review Only December 31, 2014 Quarterly Report as amended with budget adjustments approved at the Feb. 17, 2015 meeting - Michael Steininger presented the commission with detailed adjustments.

General Budget Discussion with the Commissioners:

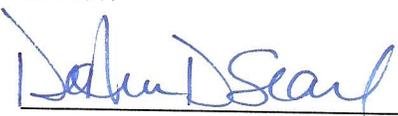
Michael Steininger stated that 42% of revenue was generated from property tax and 30% was generated from gross receipts tax. He also stated that \$.74 of every dollar of revenue was committed to debt service, with \$.26 of every dollar available to the general fund. County Manager Amber Hamilton stated that the current property tax rate in Roosevelt is 10.85% and the state maximum is 11.85%. She recommended that the quarterly report be presented to the commission every quarter.

New Business:

- a. Discussion and Possible Action for Resolution 2015-32 Budgetary Adjustment Reflecting Revenue and Transfers To and Transfers From for the Restructuring of the Financial Statements - County Manager Amber Hamilton explained the adjustments. Motion to approve was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.
- b. Discussion And Possible Action for Resolution 2015-33 Budgetary Adjustment Reflecting Expenditures for the Restructuring of the Financial Statements - County Manager Amber Hamilton explained the adjustments. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.
- c. Discussion And Possible Action on Direction to Publish Ordinance for County Hold Harmless Gross Receipts Tax Option - County Manager Amber Hamilton stated this would be the first step in adopting a new ordinance. Motion to approve was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Gene Creighton - Yes.

Adjourn - Meeting adjourned at 11:43 a.m.

ATTEST:



DeAun D. Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Kendell Buzard
Commission Chairman

