

AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING

Friday, May 27, 2016 9:00 a.m.
Roosevelt County Courthouse
County Commission Room
109 W. First St.
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 May 17, 2016 Regular Commission Meeting

3) Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three minutes per person on subjects not on this published agenda.

4) New Business

- a. Consideration of FY17 Organizational Charts– Amber Hamilton
- b. Discussion and Consideration of FY16 Preliminary Budget – Amber Hamilton

5) Resolutions – Ordinances – Proclamations:

- a. Consideration of Resolution 2016-30 FY16 Budget Adjustment for Road Department and Assessor – Amber Hamilton

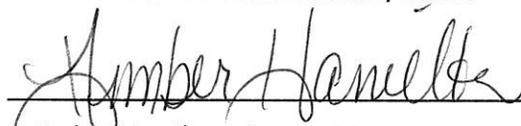
6) Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters and/or (7) attorney-client privileged information pertaining to threatened or pending litigation

7) Media Communication

8) Adjourn

NEXT REGULAR COMMISSION MEETING --- Friday, June 10, 2016 at 9:00 a.m.
Roosevelt County Courthouse County Commission Room

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website www.rooseveltcountry.com by Tuesday, May 24, 2016 before 9 a.m.



Amber Hamilton, County Manager