



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
EMERGENCY MEETING
Monday, December 23, 2013 8:00 a.m.
Commission Room – Roosevelt County Courthouse

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. **Executive Session**: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Limited Personnel Matters and threatened or pending litigation
3. **Any Action Required From Executive Session.**
4. **Appointment to fill Vacancy of the Roosevelt County Clerk**
5. **Media Communication**
6. **Adjourn.**

NEXT REGULAR COMMISSION MEETING --- Tuesday, January 7, 2014 at 9:00 a.m., Commission Room, Roosevelt County Courthouse

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 Friday, December 20 2013 at 12:00 p.m.

Charlene Webb, County Manager