



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING**

Thursday, July 24, 2014 9:00 a.m.  
Portales City Council Chambers  
Memorial Building  
200 East 7<sup>th</sup> Street  
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. New Business:**

- a. Discussion and Action Regarding Payment of Convenience Center Fees – Charlene Webb

**3. Resolutions – Ordinances – Proclamations:**

- a. Approve Resolution 2015-02 for 2014 Final Quarter Financial Report Year Ending June 30, 2014 – Charlene Webb
- b. Approve Resolution 2015-01 a Resolution Adopting 2014-2015 Budget – Charlene Webb
- c. Approve Resolution 2015-03 Amending Resolution 2014-04 Changing the Polling Places for the 2014 Primary and General Elections – DeAun Searl

**4. 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.**

**5. Any Action Required From Executive Session.**

**6. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, August 5, 2014 at 9:00 a.m., Portales City Council Chambers, Memorial Building**

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 Monday, July 21, 2014 at 4:00 p.m.

Charlene Webb, County Manager