September 5, 2014 Administrative Conference Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting Friday, September 5, 2014, at 7:00 a.m. in the Administrative Conference Room, Roosevelt County Courthouse with those present being: Commissioner Kendell Buzard, Commissioner Richard Leal, Commissioner Bill Cathey, Commissioner Jake Lopez, Commissioner Scott Burton, Administrative Assistant Laci Taylor, County Clerk DeAun Searl, County Attorney Rick Queener, and PNT Staff Writer Lillian Bowe.

Call to Order - Commissioner Kendell Buzard at 7:00 a.m. Invocation - Commissioner Bill Cathey Pledge - Commissioner Richard Leal

Resolutions – Ordinances – Proclamations:

a. <u>Approve Resolution 2015-09 Supporting HR 4315</u> - Commissioner Kendell Buzard stated this resolution would help the residents of Roosevelt County adversely affected by the Endangered Species Act. Motion to approve was made by Commissioner Bill Cathey, with a second from Commissioner Richard Leal. 5 yes votes by roll call.

Executive Session:

Motion to go into Executive Session was made at 7:03 a.m. by Commissioner Richard Leal, with a second from Commissioner Jake Lopez. 5 yes votes by roll call. Motion to adjourn from Executive Session was made at 8:28 a.m. by Commissioner Richard Leal, with a second from Commissioner Jake Lopez. 5 yes votes by roll call.

Any Action Required from Executive Session:

Motion to hold Special Meetings on Thursday, September 11, 2014 and Friday, September 12, 2014 to accommodate interviews was made by Richard Leal, with a second from Scott Burton. 5 yes votes.

Adjourn: Meeting adjourned at 8:30 a.m.

ATTEST:

DeAun D. Searl County Clerk **BOARD OF ROOSEVELT**

COUNTY COMMISSIONERS

Kendell Buzard

Commission Chairman

