



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

Tuesday, February 24, 2015 9:00 a.m.

Board Room

Portales Municipal School District

L.C. Cozzens Administrative Offices

501 South Abilene

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. Roosevelt County Fiscal Year 2015 Budget**

- a. Review of the December 31, 2014 Quarterly Report Submitted to Department of Finance and Administration
- b. For Review Only December 31, 2014 Quarterly Report as amended with budget adjustments approved at the Feb. 17, 2015 meeting

**3. General Budget Discussion with the Commissioners**

**4. 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
- b. Discussion and Possible Action for Resolution 2015-33 Budgetary Adjustment Reflecting Expenditures for the Restructuring of the Financial Statements
- c. Discussion and Possible Action on Direction to Publish Ordinance for County Hold Harmless Gross Receipts Tax Option

**5. Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, March 3, 2015 at 9:00 a.m., Portales Municipal School District Board Room at the LC Cozzens Administrative Offices**

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 Thursday, February 19, 2015 at 4:00 p.m.

Amber Hamilton, County Manager