



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

Tuesday, March 17, 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. Approval of Minutes:**

Approve Minutes of March 3, 2015

Approve Minutes of March 5, 2015 Special Meeting

**3. Public Requests:**

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

**4. New Business:**

- a. Discussion and Possible Action in Regards to Roosevelt County Land Use Plan Update – Kendell Buzard and Amber Hamilton
- b. Discussion and Possible Action for Submission of the Law Enforcement Protection Fund Grant Application – Malin Parker
- c. Discussion and Possible Action to Fill the Vacant Position for a Financial Specialist/Financial Administrator for the Administrative Office – Amber Hamilton
- d. Discussion and Possible Action regarding Infrastructure Capital Improvement Plan (ICIP) 2015 Training Workshop – Amber Hamilton

**5. Resolutions – Ordinances – Proclamations:**

- a. Discussion and Possible Action of Proclamation to Declare April 2015 National County Government Month – Amber Hamilton
- b. Discussion and Possible Action of Resolution 2015-42 the Suspension of all Increases in Salaries or Wages – Amber Hamilton

**6. Media Communication**

**7. Adjourn.**

**NEXT SPECIAL COMMISSION MEETING --- Tuesday, March 24 , 2015 at 1:00 p.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, March 12, 2015 at 4:00 p.m.

  
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Amber Hamilton, County Manager