



**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING**  
Tuesday, August 13<sup>th</sup>, 2013 9:00 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. **Approve Agenda.**
2. **Travel to S. Roosevelt Road A (Transportation Will Not Be Provided).**
3. **View S. Roosevelt Road A between NM 202 and NM 88 to Determine Condition and Any Further Action Necessary.**
4. **Executive Session**: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Attorney-Client Privileged Information and Threatened or Pending Litigation, Limited Personnel Matters, Real Property.
  - a. Threatened and Pending Litigation.
5. **Any Action Required From Executive Session.**
6. **Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, August 20<sup>th</sup>, 2013 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, August 9th, 2013 at 9:00 a.m.

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Charlene Webb, County Manager