



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING
Monday, June 16, 2014 8:00 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. Approval of Agenda:

2. Resolutions – Ordinances – Proclamations:

- a. Approve Resolution 2014-33 Declaring the Intent to Consider Adoption of Ordinance Authorizing Execution and Delivery of Loan Agreement for the Purpose of Courthouse Renovations – Charlene Webb

3. 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.

4. Any Action Required From Executive Session.

5. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, July 1, 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 Thursday, June 12, 2014 at 4:00 p.m.

Charlene Webb, County Manager