



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

Wednesday, September 24, 2014 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. New Business**

a. Approve Offer of Employment for County Manager Position – Kendell Buzard

**2. 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 Limited Personnel Matters.

a. Review of Contract for Employment Offer

**3. Any Action Required From Executive Session.**

**4. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, October 7, 2014 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 Friday, September 19, 2014 at 4:00 p.m.

Jena Wilbanks, Interim County Manager