



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

Friday, September 5, 2014 7:00 a.m.
5th Floor Conference Room
109 West 1st Street
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. Resolutions – Ordinances – Proclamations:

a. Approve Resolution 2015-09 supporting HR 4315 – Kendell Buzard

2. Executive Session: Pursuant to 10-15-1 NM.S.A. 1978 (H) (2), (7) Limited Personnel Matters.

3. Any Action Required From Executive Session.

4. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, September 16, 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 Tuesday, September 2, 2014 at 4:00 p.m.

Jena Wilbanks, Interim County Manager