



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

Friday, November 7, 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. Approval of Agenda:**

**2. Approval of Minutes:**

Approve Minutes of October 21, 2014 Meeting

**3. New Business:**

- a. Approve Transfer of Magistrate Court Construction Funds to Western Bank – Amber Hamilton
- b. Discuss and Approve Comments in Regards to the Proposed Rule Regarding the Definition of the Waters of the U.S. – Amber Hamilton

**4. Resolutions – Ordinances – Proclamations:**

- a. Approve Resolution 2015-16 Supporting the Legislative Priorities of NMAC to Reinstate the Sunset Clause in SB 268 – Amber Hamilton

**5. Contracts – Agreements – Procurements:**

- a. Approve Amendment to Agreement for Employment of Misdemeanor Probation Monitoring Officer – Amber Hamilton
- b. Approve Professional Services Agreement for Daniel Saiz – Amber Hamilton
- c. Approve Amended Investment Policy – Amber Hamilton
- d. Review and Reject RFP for Investment Management Services - Amber Hamilton

**6. Approve Canvas 2014 Election Results:**

**7. 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.**


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

**9. Media Communication**

**10. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Wednesday, November 19 , 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, November 4, 2014 at 4:00 p.m.

  
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Amber Hamilton, County Manager