



AGENDA
ROOSEVELT COUNTY BOARD OF COMMISSIONERS
SPECIAL BUSINESS MEETING

Tuesday, March 24, 2015 1:00 p.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 March 17, 2015

3. Old Business:

- a. Equipment Disposal Discussion – Ricky Lovato and Amber Hamilton

4. New Business:

- a. Appointment of a Sergeant of Arms – Amber Hamilton
- b. Discussion and Possible Action in Regards to Selling Six County Vehicles; 1998 Dodge pick-up, 1-8-90 CH 613 Mack, 1972 4620 JD Tractor, 1987 D7H Caterpillar Dozer, 1960 Michigan Loader, 2005 Chevy Pick-up – Amber Hamilton

5. Resolutions – Ordinances – Proclamations:

- a. Discussion and Possible Action on Resolution 2015-43 Budget Adjustment – Amber Hamilton
- b. Discussion and Possible Action on Ordinance 2015-02 Adopting a County Hold Harmless Gross Receipts Tax – Amber Hamilton

6. Media Communication

7. Adjourn.

NEXT REGULAR COMMISSION MEETING --- Tuesday, April 7 , 2015 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 Thursday, March 19, 2015 at 4:00 p.m.

A handwritten signature in black ink that reads "Amber Hamilton". The signature is written in a cursive style and is positioned above a solid horizontal line.

Amber Hamilton, County Manager