

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING**  
Thursday, July 30, 2015 9:00 a.m.  
Roosevelt County Courthouse  
County Commission Room  
109 W. First St.  
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 July 21, 2015 Regular Commission Meeting

**3) Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to two minutes per person on subjects not on this published agenda.

**4) Resolutions – Ordinances – Proclamations:**

a. Consideration of Resolution 2015-55 2016 Fiscal Year Budget Adoption– Amber Hamilton

**5) Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Aug. 4, 2015 at 9:00 a.m. Roosevelt County Courthouse  
County Commission Room**

This is to certify that a copy of this agenda was emailed to the Portales News Tribune, Rooneymoon Broadcasting, Zia Broadcasting, KENW, KBIM, KAMR, KFDA, KOBR, KVII and a copy was posted in the County Clerk's Office and on the Roosevelt County website [www.rooseveltcounty.com](http://www.rooseveltcounty.com) on Friday, July 24, 2015 at 4 p.m.

  
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Amber Hamilton, County Manager