

**AGENDA**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING**  
Friday, Dec. 9, 2016 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) Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation
- a. Any action necessary as a result of the closed executive session.

**3) Media Communication**

**4) Adjourn**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, Dec. 20, 2016 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.rooseveltcountry.com](http://www.rooseveltcountry.com) by Monday, Dec. 5, 2016 before 5 p.m.

  
\_\_\_\_\_  
Amber Hamilton, County Manager