

**AGENDA \*Amended**  
**ROOSEVELT COUNTY BOARD OF COMMISSIONERS**  
**SPECIAL BUSINESS MEETING**  
Tuesday, June 25, 2024 9:00 a.m.  
Roosevelt County Courthouse  
Commission Room  
109 E. First St.  
Portales, NM 88130



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Call Meeting to Order  
Invocation  
Pledge of Allegiance  
Salute to the Flag of New Mexico

**1. Approval of Agenda:**

**2. New Business:**

*The Commission may take action on any item listed.*

- a. Presentation and Request for Approval of FY24 Capital Asset Inventory Listing – Amber Hamilton
- b. Discussion and Possible Action of Open Employment Positions of County Manager and Deputy County Manager/Finance – Commissioner Criswell

**3. Executive Session:** Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters specific to open County Manager position.

- a. Any further action necessary as a result of the closed executive session.

**4. Adjourn.**

**NEXT REGULAR COMMISSION MEETING --- Tuesday, July 2, 2024 at 9:00 a.m.**  
**Roosevelt County Courthouse Commission Room**

This is to certify that a copy of this agenda was emailed to local and regional media outlets, a copy was provided to the County Clerk's Office, and posted on the Roosevelt County website [www.rooseveltcountry.com](http://www.rooseveltcountry.com) by Friday, June 21, 2024 by 5:00 p.m.

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Amber Hamilton, County Manager

Members of the public unable to attend the meeting in person can view the meeting live on YouTube <https://www.youtube.com/channel/UC1bHckYttNQnmm6ymJhWaXQ> and a recording of the meeting will be saved as a public video and linked from the County's website following the public meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact ADA Coordinator Johnny Montiel at 575.359.2869 at least one (1) day prior to the meeting or as soon as possible.