February 7, 2019 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in a special called Canvass Board business meeting Thursday, February 7, 2019, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Clerk Stephanie Hicks, Chief Deputy Clerk Nath Baca, Texico Municipal School Superintendent Robert Brown. Absent: Commissioner Paul Grider.

Call to Order - Chairman Lee at 9:00 a.m. Invocation - Commissioner Lee Pledge - Commissioner Hunton

Approval of Agenda:

Motion to approve agenda was made by Commissioner Hunton with a second from Commissioner Lee. Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

New Business:

a. Canvass the 2019 Texico School Election Results: Clerk Hicks presented the following results:

Texico Special School Bond and SB9 Tax Election

TOTAL BALLOTS CAST: 15

General Obligation School Bond Question:

For: 11 Against: 4

Public School Capital Improvements (2 Mill) Tax Question

For: 7 Against: 8

Motion to approve the canvass as presented was made by Commissioner Lopez with a second from Commissioner Hunton. Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Adjourn: Meeting adjourned at 9:16 a.m.

ATTEST:

Stephanie Hicks County Clerk BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Lewis Shane Lee Commission Chairman