

March 5, 2015
Portales Municipal School District Board Room
LC Cozzens Administrative Offices Building
Portales, New Mexico 88130

The Roosevelt County Commission met in a special budget meeting Thursday, March 5, 2015, at 1:00 p.m. in the Portales Municipal School District Board Room, LC Cozzens Administrative Offices Building with those present being: Commissioner Kendell Buzard, Commissioner Jake Lopez, Commissioner Richard Leal, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, County Clerk DeAun Searl, Treasurer Layle Sanchez, Sheriff Malin Parker, Under Sheriff Darren Hooker, Road Superintendent Ricky Lovato, GIS Technician Johnny Montiel, Assessor George Beggs, Assessor Chief Deputy Stevin Floyd, Maintenance Director Gary Spinks, Patrick Kirtcher, Connie Moyers, Keith Parrish, Victoria Derrer, Richard Derrer, Ryan Craig, Kevin Robbins, Butch Gardner, Albert Flinn, Matt Hunton, Keith Thomas, Karl Terry, Charles Bennett, Jimmy Park, George Rowan, Mitzi Newberry, Laurel Leppke, Michael Steininger and PNT Managing Editor Alisa Boswell. Absent was Commissioner Gene Creighton.

Call to Order - Commissioner Kendell Buzard at 1:00 p.m.
Invocation - County Manager Amber Hamilton
Pledge - Sherriff Malin Parker

Commissioner Kendell Buzard addressed the audience stating that he would like to dispel current rumors regarding the fairground closure. The commission is meeting to discuss the possible closure dates in a way that minimally effect the County Fair and current lease agreements. He asked on behalf of the board of commissioners for understanding and consideration of the difficult situation.

Approve Agenda:

Motion to approve agenda was made by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

New Business:

- a. Discussion and Possible Action for Closure of the Roosevelt County Fairgrounds - County Manager Amber Hamilton stated that she had attended a meeting with the Fair Board the previous evening. The Fair Board was willing to work with the county in any manner they can. Mr. Spinks would winterize the fairgrounds for the closure. Once the fairgrounds are closed, they will remain closed until the board of commission votes to re-open. The rates for rental will be reassessed to be in compliance with state statute. Motion to keep the fairgrounds open through August 30, 2015, closing the fairgrounds August 31, 2015 through July 31, 2016 was made by Commissioner Jake Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Resolutions - Ordinances - Proclamations:

- a. Discussion and Possible Action for Resolution 2015-41 Budget Adjustments Further Reducing Expenditures - County Manager Amber Hamilton stated these budget adjustments were from meetings with the department heads and elected officials and reflected the adjustments created from those meetings. Motion to approve was made by Commissioner Richard Leal with a second from Commissioner Lewis Shane Lee. Commissioner Kendell Buzard - Yes, Commissioner Jake Lopez - Yes, Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes.

Media Communication: None.

Adjourn - Meeting adjourned at 1:27 p.m.

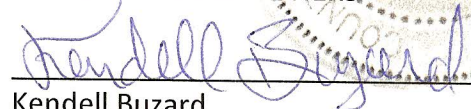
ATTEST:



DeAun D. Searl
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS



Kendell Buzard
Commission Chairman

