January 11, 2019 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in a special called business meeting Friday, January 11, 2019, at 1:00 p.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Lewis Shane Lee, Commissioner Tina Dixon, Commissioner Dennis Lopez, County Manager Amber Hamilton, Clerk Stephanie Hicks, Treasurer Layle Sanchez. Absent: Commissioner Paul Grider and Commissioner Matthew Hunton.

Call to Order - Chairman Lee at 1:00 p.m. Invocation - Manager Hamilton Pledge - Commissioner Lee

Approval of Agenda:

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

Approval of Minutes:

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

Adjourn: Meeting adjourned at 1:02 p.m.

ATTEST:

Stephanie Hicks County Clerk

County Clerk

ST COUNTY CLERK

ST COUNTY CLERK

BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Lewis Shane Lee Commission Chairman

MATTHEW HUNTON

Certificanion !!

