January 13, 2017 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in a Special Meeting, Friday, January 13, 2017, at 2:15 p.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Lewis Shane Lee, Commissioner Paul Grider, Commissioner Gene Creighton, County Manager Amber Hamilton, and Chief Deputy County Clerk Stephanie Hicks.

Absent today was Commissioner Matthew Hunton and Commissioner Dennis Lopez.

Call to Order - Chairman Paul Grider at 2:15 p.m.

Invocation - Chairman Paul Grider Pledge - Chairman Paul Grider

## Approve Agenda:

Motion to approve agenda was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

## **Approve Minutes:**

Motion to approve minutes of 1-10-2017 Regular Meeting was made by Commissioner Gene Creighton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes.

Adjourn: Meeting adjourned at 2:20 p.m.

ATTEST:

DeAun D Searl County Clerk BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Paul Grider

Commission Chairman