November 12, 2019 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in special called meeting Tuesday, November 12, 2019, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy Clerk Nath Baca, County Services Specialist Mandi Park, Portales Municipal Schools Superintendent Johnnie Cain, Durwood Dixon, Lloyd McCargish, Scott Reeves.

Call to Order - Chairman Lee at 9:00 a.m. Invocation – Mr. Reeves Pledge - Chairman Lee

Approval of Agenda:

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

New Business:

a. 2019 Local Election Canvass:

Motion to go into Board of Canvass meeting was made by Commissioner Lopez at 9:01 with a second by Commissioner Dixon. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Chief Deputy Clerk Baca presented the 2019 Election Results stating the total ballots cast were 1191 and of those ballots cast: Election Day was at 998, Early Voting which included the Jake Lopez Community Center and the Roosevelt County Clerk's Office was at 184 and 19 ballots were mailed out and we received 9 back in time for the election, 4 ballots were received 2 days late. There were some equipment errors but, once those were taken care of, the election went well. Commissioner Lopez asked when the county questions, regarding alcohol sales in the unincorporated areas that passed, would take effect. County Manager Hamilton replied, she would get the certificates to the New Mexico Regulation Licensing Department then contact the county attorney to go from there.

Motion to come out of Board of Canvass meeting was made by Commissioner Hunton at 9:05 with a second by Commissioner Lopez. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Motion to accept 2019 Local Election Canvass results was made by Commissioner Dixon with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Hunton-Yes, Commissioner Lopez-Yes.

Adjourn: Meeting adjourned at 9:06 a.m.

ATTEST:

Stephanie Hicks County Clerk **BOARD OF ROOSEVELT**

COUNTY COMMISSIONE

Lewis Shane Lee Commission Chairman



