

December 9, 2016
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in a special business session Monday, December 9, 2016, at 9:00 a.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Paul Grider, Commissioner Gene Creighton, County Manager Amber Hamilton, County Clerk DeAun Searl, and PNT Staff Writer Kurt Munz-Raper.

Call to Order - Chairman Richard Leal at 9:00 a.m.
Invocation - County Manager Amber Hamilton
Pledge and Salute - Chairman Richard Leal

Approval of Agenda:

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

Chairman Richard Leal called for a 30 minute recess at 9:03 a.m.

Chairman Richard Leal called the meeting back to order at 9:30 a.m.


Executive Session:

Motion to enter into Executive session was made at 9:31 a.m. by Commissioner Paul Grider with a second from Commissioner Richard Leal. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes. Those present were Commissioner Richard Leal, Commissioner Lewis Shane Lee, Commissioner Jake Lopez, Commissioner Paul Grider, Commissioner Gene Creighton, County Manager Amber Hamilton Sheriff Malin Parker and County Attorney Randy Knudson. Motion to adjourn from executive session was made at 10:00 a.m. by Commissioner Lewis Shane Lee with a second from Commissioner Jake Lopez. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

Motion was made by Commissioner Paul Grider to authorize the County Attorney Randy Knudson to file a Response and Motion to Dismiss the petition filed against Sheriff Malin Parker by Cody Banister, et al. in the 9th Judicial District Court and otherwise defend the lawsuit, also move to authorize County Attorney Rand Knudson to investigate possible way in responding to frivolous lawsuits that have been filed against Roosevelt County or its agents, with a second from Commissioner Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Paul Grider - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Gene Creighton - Yes.

Adjourn: Meeting adjourned at 10:04 a.m.

ATTEST:


DeAun D Searl
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Richard Leal
Commission Chairman

