

April 8, 2019
County Commission Room and
Law Enforcement Complex
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in a special called meeting Thursday, April 8, 2019, at 1:00 p.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, County Manager Amber Hamilton, Clerk Stephanie Hicks, Portales City Clerk Joan Martinez-Terry, Deputy City Clerk Veda Urioste and Pastor Don Thomas. Absent: Commissioner Matthew Hunton and Commissioner Dennis Lopez.

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

Approval of Agenda:

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

New Business:

- a. **Canvass the 2019 City of Portales Election Results:** Clerk Hicks stated with the new election law the county commissioners are now the canvass board for all elections. She introduced City Clerk Martinez-Terry and Deputy Urioste from the city and they presented the following results:

Special All Mail Election with Election Day being April 4, 2019, Concerning Ordinance 737:

TOTAL BALLOTS MAILED: 5989

TOTAL BALLOTS CAST: 802 (including 1 spoiled ballot)

For: 594 Against: 207

Motion to approve the canvass as presented was made by Commissioner Dixon with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes.

Recess: Chairman Lee called for a recess at 1:07 p.m.

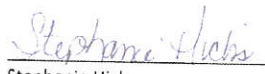
In attendance at the Law Enforcement Complex: Commissioner Paul Grider, Commissioner Tina Dixon, Commissioner Lewis Shane Lee, County Manager Amber Hamilton, Clerk Stephanie Hicks, Sheriff Malin Parker, Lieutenant Javier Sanchez, Deputy David Meeks, Maintenance Director Gary Spinks, and RCDC Administrator Justin Porter. Absent was Commissioner Matthew Hunton and Commissioner Dennis Lopez.

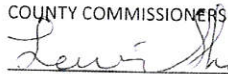
Reconvene at Law Enforcement Complex: We reconvened at 1:21 p.m.

- a. **Tour of the Remodeled Areas:** Front entrance: bathrooms have been remodeled and hall repainted. We walked through the newly assigned offices of which they have been repainted and new carpet. Sheriff Parker stated the existing evidence vault room needs a secure ceiling.
- b. **Review of the Requested Door Modification and Discussion:** Sheriff Parker stated his office would like a door in the East/West corridor of the facility to add extra security to sheriff's portion of the building. Manager Hamilton is waiting to get clarification, in writing from the State Building Inspector, if an egress study is required or to see if the modification can be done without one. Consensus of the Sheriff and the RCDC Administrator: both entities need to be protected in their jobs within the shared building. That the building be secure and each have access to their assigned portions of the building. That all people in the facility have access to exits and restrooms, and that airflow not be compromised.

Adjourn: Meeting adjourned at 2:37 p.m.

ATTEST:


Stephanie Hicks
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Lewis Shane Lee
Commission Chairman

