

November 21, 2016  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130

The Roosevelt County Commission met in a special business session Monday, November 21, 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 Clerk DeAun Searl, GIS Technician Johnny Montiel, Road Superintendent Ricky Lovato, Financial Specialist Toni Williamson, and PNT Staff Writer Kurt Munz-Raper.

Call to Order - Chairman Richard Leal at 9:00 a.m.  
Invocation - Commissioner Gene Creighton  
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 Lewis Shane Lee. Commissioner Richard Leal - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Jake Lopez - Yes, Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes.

**Contracts – Agreements – Procurements:**

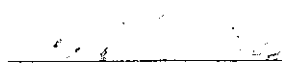
Consideration of Award of ITB 2017-01 for Chip Seal Aggregate - Road Superintendent Ricky Lovato stated that the bids were received on November 15<sup>th</sup> at 2 p.m. The lowest bid, using the points system, was K Barnett & Sons, Inc. The recommendation is to award the bid to K Barnett. Motion to award the bid to K Barnett & Sons with the stipulation that if K Barnett rejects the contract to go to the next bid according to the points system 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.

**Adjourn:** Meeting adjourned at 9:02 a.m.

ATTEST:

  
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DeAun D Searl  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
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Richard Leal  
Commission Chairman

