

July 27, 2017
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in a Special Meeting, Tuesday, July 27, 2017, at 1:00 p.m. in the County Commission Room in the Roosevelt County Courthouse with those present being: Commissioner Paul Grider, Commissioner Gene Creighton, Commissioner Lewis Shane Lee, Commissioner Matthew Hunton, Commissioner Dennis Lopez, County Manager Amber Hamilton, Chief Deputy County Clerk Stephanie Hicks, Financial Specialist Toni Williamson, George Beggs County Assessor, Stevin Floyd Chief Deputy County Assessor, Casey Steen, PNT Staff Writer Eamon Scarbrough

Call to Order - Chairman Paul Grider at 1:00 p.m.

Invocation – Casey Steen
Pledge - Chairman Paul Grider

Approve Agenda:


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

Resolutions - Ordinances - Proclamations:

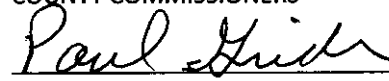
- a. Consideration of Resolution 2017-41 2017 Fiscal Year 4th Quarter Final Report - County Manager Amber Hamilton stated everything balances. We closed the FY with 2.21 million in general fund cash, with a total of 3.927 million (cash/investments). Motion to approve was made by Commissioner Dennis Lopez with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes.
- b. Consideration of Resolution 2017-42 2018 Fiscal Year Budget Adoption - Motion to approve as presented was made by Commissioner Lewis Shane Lee with a second from Commissioner Dennis Lopez. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes, Commissioner Dennis Lopez - Yes. No public input. Motion to adjourn from Public Hearing was made by Commissioner Matthew Hunton with a second from Commissioner Lewis Shane Lee. Commissioner Paul Grider - Yes, Commissioner Gene Creighton - Yes, Commissioner Lewis Shane Lee - Yes, Commissioner Matthew Hunton - Yes.

Adjourn: Meeting adjourned at 1:21 p.m.

ATTEST:


Stephanie Hicks
Chief Deputy County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chairman

