Thursday, May 6, 2021 Jake Lopez Community Building **Roosevelt County Fairgrounds** Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting on Thursday May 6, 2021 at 4:00 p.m. at the Jake Lopez Community Center with those present being: Commissioner Rodney Savage, Commissioner Tina Dixon, Commissioner Dennis Lopez (by phone), County Manager Amber Hamilton, and County Clerk Mandi Park. Commissioner Lee and Commissioner Grider were absent.

Call to Order - Commissioner Dixon called the meeting to order at 4:04 p.m. with a roll call to acknowledge Commissioner Lopez' attendance by phone.

Invocation - County Manager Hamilton Pledge - Commissioner Dixon

Approval of Agenda:

A motion to approve the agenda was made by Commissioner Dixon with a second from Commissioner Savage. Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

Approval of Minutes:

A motion to approve the minutes of the April 27, 2021 regular meeting was made by Commissioner Lopez with a second from Commissioner Savage. Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

New Business:

Request for Approval of Hold Harmless Agreement with the Town of Elida for Removal of Sand: Commissioner Savage made a motion to approve the request for approval of Hold Harmless Agreement with the Town of Elida for the removal of sand with a second from Commissioner Dixon. Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.

Adjourn: Meeting adjourned at 4:08 p.m.

ATTEST:

Mandi M. Park

County Clerk

BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Tina Dixon

Commission Chair

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