Tuesday, June 28, 2022 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in special emergency meeting on Tuesday June 28, 2022 at 5:30 p.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage, Commissioner Lewis Shane Lee, Commissioner Tina Dixon (by phone), Commissioner Dennis Lopez, County Manager Amber Hamilton, County Attorney Randy Knudson, County Clerk Mandi Park, Sheriff Malin Parker, Lt. Javier Sanchez.

Call to Order - Commissioner Lee at 5:30 p.m. Invocation - County Manager Hamilton Pledge - Commissioner Lee

Approval of Agenda:

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

Executive Session: Commissioner Lee requested to go into executive session at 5:31 p.m. stating only the following would be discussed, with a second from Commissioner Grider. Pursuant to 10-15-1 N.M.S.A. (1978) H (7) attorney-client privileged information pertaining to threatened or pending litigation, specifically concerning emergency dispatch services with the City of Portales. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Those present for the executive session include Commissioner Grider, Commissioner Dixon, Commissioner Lee, Commissioner Savage, Commissioner Lopez, Manager Hamilton, Attorney Knudson, Sheriff Parker and Lt. Sanchez. Sheriff Parker left the meeting at 6:34 p.m. Executive session was adjourned at 6:42 p.m. with a motion by Commissioner Lopez and a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Lee-Yes, Commissioner Lopez-Yes.

Commissioner Savage requested that Ms. Hamilton follow up with the City to review the information and statistics provided by the City. Ms. Hamilton state the County had filed an IPRA with the City on April 25th, received an acknowledgement of that request on April 28th, and received partial information on May 5th. The County followed up with the City on May 14th. She stated she received follow-up information on May 16th and 23rd. On June 6, she followed up requesting 3 items of information that were still missing from the original request. She received a response on June 8 and received the remaining requested information on June 20, 2022.

There was no action needed and no action taken as a result of the executive session.

Media Communication: There were no members of the media present.

Adjourn: Meeting adjourned at 6:45 p.m.

ATTEST:

Mandi M. Park County Clerk 1

BOARD OF ROOSEVELT COUNTY COMMISSIONER

Lewis Shane Lee Commission Chair