

Tuesday, January 10, 2023  
County Commission Room  
Roosevelt County Courthouse  
Portales, New Mexico 88130  
Reconvened at Jake Lopez Community Center  
Portales, New Mexico 88130

The Roosevelt County Commission met in regular business meeting on Tuesday January 10, 2023 at 9:00 a.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage, Commissioner Dennis Lopez, Commissioner Tina Dixon, Commissioner Roy Lee Criswell, County Manager Amber Hamilton, County Attorney Mike Garcia, County Clerk Mandi Park, Deputy Clerk Silke Humpe, Chief Deputy Treasurer Victoria Ramos, Road Superintendent Ricky Lovato, Equipment Operator Jake Norman, Equipment Operator Jay Coats, Detention Administrator Shayla Ramsey, Detention Lt. Erica Sandoval, Detention Officer Danion Rich, Maintenance Technician Anthony Ortega, Sheriff Javier Sanchez, Chief Deputy Bryan Holmes, Assessor Stevin Floyd, Assistant County Manager Liliana Rivera, Human Resources Coordinator Lauren Bagwell, GIS Technician Johnny Montiel, RCCDC Executive Director Jodi Diaz and community members Lloyd McCargish, Melody Ortega, Kay Flowers and Angie Smith.

Call to Order - Commissioner Dixon at 9:00 a.m.

Invocation – Amber Hamilton

Pledge - Commissioner Savage

1. **Elect Chair for 2023:** Commissioner Lopez made a motion to nominate Commissioner Grider as Chair for 2023. By acclamation nominations ceased. By acclamation Commissioner Grider was appointed chairman for 2023. The gavel was passed to Commissioner Grider.
2. **Elect Vice-Chair for 2023:** Commissioner Grider made a motion to nominate Commissioner Savage as Vice-Chair for 2023. Commissioner Lopez nominated Commissioner Dixon. Commissioner Grider called for a vote first on Commissioner Savage as the first nominee. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Lopez-No, Commissioner Criswell-Yes. Commissioner Savage was appointed vice-chairman for 2023.
3. **Approval of Agenda:** A motion to approve the agenda was made by Commissioner Lopez with a second from Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.
4. **Approval of Minutes:** A motion to approve the minutes from the December 20, 2022 regular meeting was made by Commissioner Savage with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.
5. **Approval of Accounts Payable and Payroll:** Commissioner Dixon made a motion to approve the accounts payable and payroll for December 1 – December 31, 2022, with a second from Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.
6. **Informational Items:** Jodi Diaz gave an update of the Roosevelt County Community Development Corporation. She stated she was hired as the executive director in May of 2022. She stated the RCCDC is a non-profit organization focused on economic development, and reporting to a board of directors. She stated commissioner Dixon serves as the County appointee on that board and Ms. Hamilton is an ex-officio member of that board. Ms. Diaz stated her office is located in the enterprise center which is a county owned facility managed by the RCCDC board. She stated all tenants, utilities, bills and insurance are current at the enterprise center. Ms. Diaz highlighted the training and educational opportunities she has been provided in her role. She stated the 3 major funders of the RCCDC are the City of Portales, Roosevelt County and Eastern New Mexico University Foundation. She stated they also seek support from other businesses and organizations and are currently at approximately 70% of their fundraising goal. Ms. Diaz stated they are working on a housing plan to meet the needs of Cannon Air Force Base, the university and the community as a whole. She stated there is a need for additional single-family housing, apartments, duplexes, and townhomes. Ms. Diaz stated two LEDA grants were funded in 2022, those being the Portales Fun Center and 311 Entertainment. She also noted there are LEDA grant applications for other projects in the works. She stated there will be a hiring event in April that will allow local businesses to recruit new staff. Ms. Diaz said there are facade improvement grants available through RCCDC. Commissioner Lopez asked Ms. Diaz to consider recruiting an optometrist to come to Portales, noting the retirement of Dr. Brooks. He stated there is a need for an optometrist who will accept Medicaid and will see children.
7. **Public Requests:** Melody Ortega, the literacy coach for Portales Junior High School, invited the commission and the public to the star party that will be held at the Jake Lopez Community Center on February 22, 2023. Ms. Ortega encouraged community participation in public education and literacy. Kaye Flowers stated on October 28, 2022 she left her home near the intersection of South Roosevelt Road U and South Roosevelt Road 6. There were barrels and cones but no signage. She drove in what she thought was the proper lane. She stated she approached the entrance to the golf course and saw a sign blocking her lane of travel, not facing her direction. She went around the sign which read "fresh oil". She stated there were no signs where she entered the road, warning of fresh oil. She stated the oil damaged her vehicle. She stated her claim was denied. She stated she was not contacted and the letter stating her claim was denied was dated after she made multiple attempts to contact the county manager's office and the road department.

**8. Elected Officials and Department Heads Reports:**

**Employee Service Recognition:** Ms. Bagwell recognized the following individuals with years of service awards. Darla Reed (DWI Coordinator – 1 year of service) – not in attendance, Kristine Paulus (MAT Coordinator – 1 year of service) – not in attendance, Anna Rodriguez (Detention Officer – 1 year of service) – not in attendance, Jake Norman (Road Equipment Operator – 1 year of service), Jared Bachman – (Sheriff Deputy – 1 year of service) – not in attendance, Arica Sandoval (Detention Sergeant – 3 years of service), Danion Rich (Detention Lieutenant – 3 years of service), Anthony Ortega (Maintenance – 5 years of service), Jay Coats (Road Equipment Operator – 5 Years of Service). Ms. Bagwell and Commissioner Grider presented certificates to those recipients in attendance. Those employees not in attendance will receive their certificates from their supervisor.

**Clerk:** Ms. Park stated the next 2 months will be busy in the clerk's office. She and Ms. Humpe will travel to the legislative conference, where Ms. Humpe will be awarded NM EDGE certificates for Certified Clerk and Certified Public Official. Ms. Park will travel back to Santa Fe January 30-31 and to Albuquerque February 8-10 along with Judge Terry to attend probate training. Ms. Park reported the statewide recounts produced the same results as the original counts. Ms. Park stated the Roosevelt County recount would not be a 100% recount, it would be a sample based on the closest state wide race. Two precincts will be drawn at random and the ballots of one of those precincts will be counted in full and the ballots from the other precinct will be counted for a single contested race. That recount is scheduled for February 16, 2023 at the Jake Lopez Community Center. Ms. Park will report on the recount at the February 21, 2023 commission meeting. Ms. Park stated her office is working on putting together a poll official recruitment and training event, following the end of the legislative session. At that point we will know if the poll official pay has been increased. Ms. Park reported having 3 IPRA requests to respond to this week. Commissioner Grider asked if we have enough poll officials. Ms. Park stated we have a good pool, but we have to maintain a balance and we have times when we have a candidate on the ballot which makes their family members ineligible to serve during that election cycle.

**Sheriff:** Sheriff Sanchez introduced Sgt. Bryan Holmes as the new Chief Deputy for the Sheriff's Office. Mr. Holmes has been with the sheriff's office for about 6 years. Mr. Holmes gave an overview of his experience and law enforcement career. He has been in a leadership role for the past 12 years. The commission welcomed Chief Deputy Holmes.

**Detention:** Ms. Ramsey stated the current facility count is 50, including 9 female and 41 male detainees. There are 4 out of county detainees. The total number of bookings for December were 46 and releases were 46. Five were transported to DOC in December. Chaves County was billed \$825.00 and Quay County was billed \$5,775.00 for the month of December. Juvenile billing for the year is at \$198,000.00, paid out to date. Ramsey reported there are 15 detainees participating in the MAT program, meeting in group and individual counseling. Four detainees are receiving medication for an opioid use disorder. Ms. Ramsey stated there are 9 detainees participating in the GED program and three new detention officers have been hired and are preparing for the training academy. Ms. Hamilton stated the \$198,000 in juvenile housing costs is not money the detention center takes in, it is paid out to other facilities for housing juveniles, this fiscal year since July 1, 2022. We are already at 200% of the full budget for all out of county housing, not just juvenile housing. Ms. Hamilton noted challenges in transporting juveniles from regional facilities to court as needed. No immediate relief on that unfunded mandate for housing juvenile detainees.

**Roads:** Mr. Lovato reported there are 2 blades on each route and they are making lots of progress. He also noted crews are working on routine maintenance and cleaning cattle guards. Mr. Lovato stated the wind and tumbleweeds continue to cause issues. He stated the skid steer with the tumbleweed shredder attachment should arrive today or tomorrow. Will have a trash clean-up crew out next week. He stated they are finishing up the capital outlay project on SRR 20. He stated they will begin on the next round of capital outlay projects in the coming weeks. Mr. Lovato stated he and the Sheriff's office will be adding signage regarding illegal dumping. Ms. Hamilton stated the city's convenience center has posted new hours and will be back to regular hours starting next week, which should help with the illegal dumping problem. Commissioner Criswell asked about the trees being removed from SRR 20. Mr. Lovato responded by saying the trees are being removed to make the right of ways wider to accommodate larger farm implements. Commissioner Dixon asked Mr. Lovato to pick up a couch that was reported by one of her constituents on SRR 10.

**Manager:** Ms. Hamilton stated the county will receive awards for RAP and financial audits at the 2023 legislative conference in Santa Fe next week. She also stated commissioners had been invited to participate in the legislative banquet in Santa Fe on January 30, 2023 hosted by the Curry and Roosevelt County Chambers of Commerce. Ms. Hamilton stated there is a need for a special meeting to approve the minutes of this meeting. She asked for 3 volunteers to have a quorum for that meeting, so that the signors for the bank accounts can be approved in time for payroll and payables to be processed. Commissioners Lopez, Criswell and Savage are available to attend on Friday. Ms. Hamilton stated the city has not responded to the proposal for SRR 6, but it is on their agenda for discussion this evening. She will follow-up. Ms. Hamilton stated the Arch Volunteer Fire Department has an application in for a federal appropriation for \$375,000.00. They are cautiously optimistic that it will be approved and will help move toward a second sub-station for AVFD. Ms. Hamilton gave a report on the labor participation rate. She stated New Mexico is ranked 48<sup>th</sup> in the country. She stated open positions are difficult to fill. Ms. Hamilton noted the addition of a regional health facility would bring additional professional high paying jobs to the area as well as provide student internships for the area.

**Commissioners:** Commissioner Lopez was scheduled to give an update on the Income Support Division in Roosevelt County. He asked that agenda item be tabled until another meeting when a representative from ISD would be able to be present. No other commissioners gave any updates.

## **9. Old Business:**

**A. Annual Report of Roosevelt County Detention Center Inspection on Dec. 20, 2022:** Commissioners Savage, Grider, Lee, Dixon and Commissioner-elect Criswell, along with Ms. Hamilton, Ms. Ramsey and Lt. Layher toured the detention facility on December 20, 2022 for the annual inspection. Commissioner Savage

stated the facility was very clean and the attitude and atmosphere was positive. He noted the upgrades to the DWI Coordinator office and camera and security equipment. He was pleased to see the break/conference room being added. He noted a variety of educational and training opportunities available to detainees, which would make them more employable upon release. He stated the art work on display was both positive and creative. Commissioner Criswell was impressed with the cleanliness of the facility and the safety of the officers and detainees thanks to the officers working central control, opening and closing doors and monitoring activity throughout the facility. All commissioners commented on the cleanliness of the facility and the positive atmosphere.

**10. New Business:**

**A. Request for Approval to add both Chairman and Vice-Chairman as Authorized Signatory Officials for Bank Accounts with JP Stone Community Bank, with Authorization to Sign Checks or Orders for the Payment of Money, Withdraw or Transfer Funds on Deposits with Financial Institution, and to remove Lewis Shane Lee as an Authorized Signatory Official. If Financial Institution Accepts this Power with a Multiple Signature Limitation, Domestic Government Unit Agrees to Waive a Multiple Signature Requirement for Any Withdraw in a Format that Does Not Allow Financial Institution an Opportunity to Examine Signatures and Number of Signatures Required: Two:** Ms. Hamilton requested new authorized signatures be approved to reflect the change in commission chair and vice chair for 2023. Commissioner Lopez made a motion to approve the authorized signatures as requested, with a second from Commissioner Dixon. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**B. Discussion of Insurance Premiums for 2023 and Selection of Deductible Amounts:** Ms. Hamilton gave an overview of the premium and deductible options outlined in the meeting packet and gave her recommendations. Commissioner Dixon made motion to authorize the deductible and premium options as recommended by Ms. Hamilton, with a second from Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**C. Discussion and Possible Action to Approve 2023 Roosevelt County Committee Assignments:** Ms. Hamilton provided the list of committee assignments as discussed in the December workshop. Ms. Hamilton noted the only changes were the replacements for out-going Commissioner Lee's committee appointments and the district 3 appointments to the ethics committee. Commissioner Lopez made a motion to approve the committee assignments as presented, with a second by Commissioner Dixon. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**D. Review and Discussion of NM Department of Transportation Resolution Establishing Road Priorities for State Highways in Roosevelt County:** Ms. Hamilton reviewed the state road priorities set out in prior resolutions numbered 2016-52 and 2018-11. She asked for any modifications to the list of priorities to be included in a new version of the resolution. After some discussion Ms. Hamilton compiled a list and will draft a resolution to be considered at the February meeting. No action was necessary on this item.

**E. Discussion and Consideration of Request to Participate in 10(j) Wolf Amicus Litigation with Coalition of NM/AZ Counties:** Commissioner Dixon contacted Mr. Howard Hutchison by phone regarding this agenda item. Mr. Hutchison gave an overview of the amicus brief, stating the cost of participation would cost roughly \$550.00 per entity for a total cost of about \$7,000.00 to the coalition. Commissioner Dixon asked the commission to consider participation, stating Roosevelt County could face the same problems if the wolves were to be released in this area. She stated there are cages at the bus stops in Catron County to prevent the wolves from attacking children waiting for the school bus. Mr. Hutchison noted the difference between the designation of non-essential or essential and the ability to "take" or "remove" a wolf in the event of a depredation. Commissioner Dixon made a motion to participate in the litigation with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes. Commissioner Lopez made a motion to limit the amount of money spent on this particular litigation to \$700.00 with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-No, Commissioner Lopez-Yes.

**11. Resolution – Ordinances – Proclamations:**

**A. Consideration of Resolution 2023-01 Compliance with New Mexico Open Meetings Act:** Ms. Hamilton explained Roosevelt County will continue to comply with the open meeting act, saying the resolution is an annual renewal. Commissioner Lopez made a motion to approve Resolution 2023-01, with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**B. Consideration of Resolution 2023-02 Public Participation at Roosevelt County Commission Meetings:** Ms. Hamilton requested the adoption of Resolution 2023-02 stating it is also a standard renewal. Commissioner Lopez made a motion to approve the resolution with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes.

**C. Consideration of Resolution 2023-03 Delegation of Authority to the County Manager for Disbursement of Vendor Checks:** Ms. Hamilton requested approval of Resolution 2023-03, stating it is also a standard renewal and noting that all new contracts come before the commission and all contracts in excess of \$60,000.00 come before the commission as part of the procurement procedures. Commissioner Grider made a motion to approve Resolution 2023-03, with a second by Commissioner Lopez. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**D. Consideration of Resolution 2023-04 Delegation of Authority to the County Manager to Enter into Certain Contracts and Settlement Agreements:** Ms. Hamilton requested approval of Resolution 2023-04. Commissioner Lopez made a motion to approve Resolution 2023-04, with a second by Commissioner Grider.



Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**E. Consideration of Resolution 2023-05 Roosevelt County Hospital District Local Hospital Gross Receipts Tax Intercept:** Ms. Hamilton stated this resolution is a revised resolution and would require an updated intercept agreement. Commissioner Lopez made a motion to approve Resolution 2023-05, with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**F. Consideration of Ordinance 2023-02 Considering a Tax Rebate of a Part of Property Tax Due from Low-Income Taxpayers:** Ms. Hamilton stated this ordinance is one that is required to be considered in each odd numbered year. Ms. Hamilton noted Roosevelt County has not chosen to adopt this ordinance in the past. Assessor Floyd stated approval of the ordinance would add considerable work to his office and result in a loss of tax revenue. Commissioner Savage made a motion to reject Ordinance 2023-02, with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes. The ordinance failed with five "yes to reject" votes.

**12. Procurements – Contracts – Agreements:**

**A. Request for Approval of Roosevelt General Hospital Intercept Agreement:** Ms. Hamilton stated the intercept agreement is required by Department of Finance and Administration. Commissioner Grider made a motion to approve the agreement, with a second by Commissioner Dixon. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

**B. Request for Approval of FY2023 EMS Fund Act Application for Arch Volunteer Fire Department:** Ms. Hamilton stated this application is an annual renewal and asked for approval of the FY 2023 EMS Fund Act Application for the Arch Volunteer Fire Department. She stated Milnesand had completed their application prior to the end of the year. Commissioner Dixon made a motion to approve the application as presented, with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes.

At 10:51 a.m., prior to the convening the executive session Commissioner Grider requested a short recess.

**13. Executive Session:** Commissioner Dixon made a motion to go into executive session at 11:00 a.m. stating only the items listed on the agenda would be discussed in the executive session. A second on the motion was made by commissioner Grider. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes. Those present in the executive session were the 5 commissioners, the county manager, the county attorney, the assistant county manager, and the road superintendent. At 11:15 a.m. Ms. Rivera and Mr. Lovato left the executive session. Commissioner Lopez made a motion to come out of executive session at 12:28 p.m. with a second by Commissioner Savage. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-Yes. Commissioner Grider stated only those items listed on the agenda were discussed in executive session and no action was taken and no action was necessary as a result of the executive session.

**14. Recess until 7:00 p.m.** The meeting was recessed at 12:29 p.m. by Commissioner Grider.

**15. Reconvene at the Jake Lopez Community Center at 7:00 p.m.:** Commissioner Grider called the meeting back to order at 7:00 p.m. There were in excess of 100 people in attendance, each person wishing to speak during public comment was asked to sign in on a sign-up sheet either in favor of or in opposition to the proposed ordinance.

**16. Resolution – Ordinances – Proclamations (cont.):**

**Public Comments regarding Ordinance 2023-01:** Commissioner Grider outlined the rules to be followed during public comment. The Commission will allow up to two hours of public comment regarding this ordinance. The building was opened at 6:30 p.m. to allow those interested in speaking to sign up. All public comments will follow the 2022-02 Public Participation Resolution, and is limited to three (3) minutes per speaker. The Commission Meeting reconvened at 7:00 p.m. and the sign-up sheets were collected prior to the meeting initiation. The Commission will alternate between for and against opinions from members of the public whom signed up to speak. Commissioner Grider asked that all participants be courteous and respectful to those speaking and to address all comments to the commission when speaking. There were 67 total participants listed on the sign-up sheet to speak, and many more in attendance. Only those who addressed the commission are listed below. Those speaking in favor of passing ordinance 2023-01 were Arkie Kiehne, Alan Carter, Pastor Gary Piepkorn, Pastor Michael Seibel, JC Carpenter, Linda Rippee, Carolyn Thompson, Dave McFadden, Quaylene Parkey, Dallas Danforth, Kenneth Walker, Scotty Savage, Wayne Kinman, Wade Frazee, Erick Welsh, Warren Golik, Mark Lee Dickson, Angie Smith, Azlan Smith, Victoria Derrer, Leon Nall, Logan Brown, Yetta Massey, Kelly Fulfer, and Zorita Bradfute. Those speaking in opposition of the ordinance were Stephanie Stresmon-Wilkinson, Owen Pierce, Elaine Gard, Todd Fuqua, Barbara Senn, Danielle Cline, Cynthia Rodriguez, Megan Painter, Ramona Malczynski, Blyss Gonzales, Margo Lopez, Bex Hampton, Lorenzo Gomez, Randall P. from Bernalillo County (illegible), Thea Woods, Thomas Harris, Joel Gallegos, AnnaLee De Saulneas from Bernalillo County (illegible), Omar Munoz, Lillian Wellman, Anna Laemmle, Celeste Romero, Zachary Booth, Kevin Branaum and Krista Pietsch. Mr. Branaum yielded his time to Krista Pietsch so that she could address the commission as time was running out.

Ms. Gard and Ms. Senn, both Roosevelt County residents came well prepared with written remarks including statistics. Ms. Senn reminded the commission that they represent all of the residents of Roosevelt County, not just those who share their beliefs. Mr. Dictson, a resident of Texas, who co-authored this ordinance as well as others considered and passed in other counties and municipalities in New Mexico and Texas, stated the

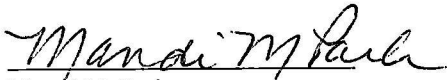
ordinance has survived many tests. Mr. Keihne, Ms. Parkey and Mr. Kinman suggested we teach other options such as abstinence, adoption, contraception and morality as an alternative to abortion.

- A. **Consideration of Ordinance 2023-01 Requiring Abortion Providers in Roosevelt County to Comply with Federal Law** – After listening to two hours of public comment, Commissioner Grider ended public comment and opened debate among the commissioners. Commissioner Savage made a motion to approve Ordinance 2023-01, with a second by Commissioner Dixon. Commissioner Lopez asked to table the vote on the ordinance until a later meeting, perhaps after the legislative session. He stated, we will know at that point what will be state law. The chairman called for a roll-call vote of the motion on the floor. Commissioner Grider-Yes, Commissioner Savage-Yes, Commissioner Dixon-Yes, Commissioner Criswell-Yes, Commissioner Lopez-No. With a vote of 4-1 Ordinance 2023-01 was passed.

**17. Media Communication:** Mr. Hansen of the Eastern New Mexico News was present. He took photos and spoke to many in attendance, he did not ask any questions of the commission prior to the meeting being adjourned.

**18. Adjourn:** The meeting was adjourned at 9:12 p.m.

ATTEST:

  
Mandi M. Park  
County Clerk

BOARD OF ROOSEVELT  
COUNTY COMMISSIONERS

  
Paul Grider  
Commission Chair

