

Friday, June 23, 2023
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting on Friday June 23, 2023 at 1:00 p.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage (by phone), Commissioner Tina Dixon, County Manager Amber Hamilton, County Attorney Michael Garcia (by zoom), Clerk Mandi Park, New Mexico Counties Attorney Grace Phillips (by zoom).

Commissioners Criswell and Lopez were absent.

Call to Order - Commissioner Grider at 1:08 p.m.
Invocation – Amber Hamilton
Pledge - Commissioner Grider

1. Approval of Agenda: A motion to approve the agenda was made by Commissioner Dixon with a second from Commissioner Savage. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes.

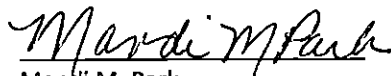
2. Executive Session: At 1:11 p.m. Commissioner Dixon made a motion to go into executive session stating only the items listed on the agenda will be discussed in the closed session, with a second from Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes. At 1:52 p.m. Commissioner Savage joined the meeting in person. At 1:55 Commissioner Dixon made a motion to come out of executive session, with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes. Commissioner Dixon stated only the items listed on the agenda were discussed, no action was taken in the executive session, but action is necessary as a result.

A. Any action necessary as a result of the closed executive session: Commissioner Dixon made a motion to allow New Mexico Counties to enter into litigation on behalf of Roosevelt County and directed Ms. Hamilton to draft a letter to the New Mexico General Services Department and ERISA Administration, with a second by Commissioner Grider. Commissioner Grider-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes.

3. Media Communication: There was no media present.

4. Adjourn: The meeting was adjourned at 1:57 p.m.

ATTEST:


Mandi M. Park
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Paul Grider
Commission Chair

