

Thursday, January 25, 2024
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting on Thursday, January 25, 2024, at 9:00 a.m. in the County Commission Room with those present being: Commissioner Tina Dixon, Commissioner Roy Lee Criswell, Commissioner Rodney Savage, County Manager Amber Hamilton, and County Clerk Mandi Park.

Commissioners Lopez and Grider were absent.

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

Invocation - County Manager Hamilton

Pledge - Commissioner Tina Dixon

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

2. Approval of Minutes: Motion to approve minutes of the January 9, 2024 regular meeting was made by Commissioner Dixon with a second from Commissioner Criswell. Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Criswell-Yes.

3. New Business:

A. Discussion of Insurance Premiums for 2024 and selection of Deductible Amounts: Ms. Hamilton provided a list of the current coverages as well as a list of the 2024 coverage options. She made a recommendation to keep the deductible amounts as they are currently, for multiline and law enforcement. She noted the optional land use coverage and recommended keeping that the same as well. Commissioners asked if there were changes. Ms. Hamilton explained the increase to the mandatory minimum for the law enforcement deductible. Commissioner Criswell made a motion to approve the coverage options as recommended with a second by Commissioner Savage. Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Criswell-Yes.

4. Adjourn. The meeting was adjourned at 9:05 a.m.

ATTEST:

Mandi M. Park

Mandi M. Park
County Clerk



BOARD OF ROOSEVELT
COUNTY COMMISSIONERS

Tina Dixon

Tina Dixon
Commission Chair

