Tuesday September 2, 2025 County Commission Room Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in special business meeting on Tuesday September 2, 2025 at 9:00 a.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Roy Lee Criswell, Commissioner Tina Dixon, Commissioner Malin Parker, Commissioner Fabian Munoz, County Attorney Randall Van Vleck by zoom, County Manager Andrew Patterson, Clerk Mandi Park, Human Resources Coordinator Mary Orozco, and Special Programs Coordinator Carla Weems.

Call to Order – Commissioner Dixon at 9:00 a.m. Invocation – Commissioner Criswell Pledge – Commissioner Dixon

- 1) <u>Approval of Agenda</u>: Commissioner Grider made a motion to approve the agenda with a second from Commissioner Parker. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Parker-Yes, Commissioner Munoz-Yes.
- **Executive Session:** At 9:02 a.m. Commissioner Criswell made a motion to go into executive session with a second by Commissioner Grider stating only those items on the agenda will be discussed in the closed session. Commissioner Grider-Yes, Criswell-Yes, Commissioner Dixon-Yes, Commissioner Parker-Yes, Commissioner Munoz-Yes. Those present in the executive session included the 5 commissioners and Mr. Van Vleck. At 9:30 a.m. Mr. Patterson was called into the closed session. At 10:27 a.m. Commissioner Parker made a motion to come out of executive session with a second by Commissioner Criswell. Commissioner Dixon stated only those items on the agenda were discussed in executive session. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Parker-Yes, Commissioner Munoz-Yes. Commissioner Dixon also stated no action was taken in the executive session, and no action is needed as a result of the closed session.

3) Adjourn: The meeting was adjourned at 10:28 am.

ATTEST:

Mandi M

Mandi M. Park County Clerk BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Tina Dixon

Commission Chair