Tuesday, July 16, 2024 **County Commission Room** Roosevelt County Courthouse Portales, New Mexico 88130

The Roosevelt County Commission met in special Commission meeting on Tuesday, July 16, 2024, at 3:00 p.m. in the County Commission Room with those present being: Commissioner Tina Dixon, Commissioner Roy Lee Criswell, Commissioner Paul Grider, Commissioner Rodney Savage via phone, Commissioner Dennis Lopez, Randy Van Vleck, County Attorney via zoom, Nathalia Baca, Chief Deputy Clerk, and Emily Wilbanks, Eastern New Mexico News.

Call to Order - Commissioner Dixon at 3:05 p.m.

1. Executive Session: Pursuant to 10-15-1 N.M.S.A. (1978) H (2) limited personnel matters limited to the County Manager position, specifically candidate negotiations.

Motion to go into Executive Session was made by Commissioner Lopez at 3:06 p.m. with a second by Commissioner Grider. Commissioner Lopez – yes, Commissioner Savage – yes, Commissioner Dixon – yes, Commissioner Criswell – yes and Commissioner Grider – yes.

Motion to come out of Executive Session was made by Commissioner Grider at 3:57 p.m. with a second by Commissioner Criswell. Commissioner Lopez – yes, Commissioner Savage – yes, Commissioner Dixon – yes, Commissioner Criswell – yes and Commissioner Grider – yes.

No Action taken. Action needed.

A motion was made by Commissioner Grider to rescind offer made to Mr. Gowen Hays with a second by Commissioner Criswell. Commissioner Lopez – yes, Commissioner Savage – yes, Commissioner Dixon – yes, Commissioner Criswell – yes and Commissioner Grider – yes.

A motion was made by Commissioner Grider to offer position to Ms. Annette Kirk with a second by Commissioner Criswell. Commissioner Lopez – yes, Commissioner Savage – yes, Commissioner Dixon – yes, Commissioner Criswell – yes and Commissioner Grider – yes.

2. Adjourn. A motion was made by Commissioner Grider to adjourn meeting at 3:57 p.m. with a second by Commissioner Criswell. Commissioner Lopez – yes, Commissioner Savage – yes, Commissioner Dixon yes, Commissioner Criswell – yes and Commissioner Grider – yes.

ATTEST:

Nathalia Baca

Chief Deputy Clerk

BOARD OF ROOSEVELT COUNTY COMMISSIONERS

Tina Dixon **Commission Chair**

July 16, 2024