

Monday, July 8, 2024
County Commission Room
Roosevelt County Courthouse
Portales, New Mexico 88130

The Roosevelt County Commission met in special executive session on Monday July 8, 2024 at 9:00 a.m. in the County Commission Room with those present being: Commissioner Paul Grider, Commissioner Rodney Savage, Commissioner Tina Dixon, Commissioner Roy Lee Criswell, Commissioner Dennis Lopez, County Attorney Randall Van Vleck, Clerk Mandi Park, for the purpose of interviewing five candidates for the position of County Manager.

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

Invocation – Commissioner Criswell

Pledge – Commissioner Dixon

1. Executive Session: At 9:02 a.m. Commissioner Criswell made a motion to go into executive session.

Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes. The meeting recessed for lunch at 12:15 p.m. The meeting reconvened at 1:00 p.m. with Commissioner Lopez absent. Commissioner Lopez returned at 1:45 p.m. At 2:22 Commissioner Criswell made a motion to come out of executive session. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes.


A. Any action necessary as a result of the closed executive session: Commissioner Dixon stated only the vacant county manager position was discussed in executive session. She stated no action was taken, but action is necessary as a result of the executive session. Commissioner Savage made a motion to offer the position to candidate Gowen Hays, with a second by Commissioner Criswell. Commissioner Grider-Yes, Commissioner Criswell-Yes, Commissioner Dixon-Yes, Commissioner Savage-Yes, Commissioner Lopez-Yes. After some discussion of compensation and benefits, Commissioner Lopez asked Mr. Van Vleck to extend the offer to Mr. Hays at \$105,000.00 and negotiate a one-year contract with benefits similar to those offered to Ms. Hamilton in her most recent contract.

2. Adjourn: The meeting was adjourned at 2:33 p.m.

ATTEST:


Mandi M. Park
County Clerk

BOARD OF ROOSEVELT
COUNTY COMMISSIONERS


Tina Dixon
Commission Chair

