



Special Eddy County Commission Meeting Friday, June 12, 2020 – 9:00 A.M.

Eddy County Administration Complex – Room 211
101 W. Greene Street, Carlsbad, NM 88220

AGENDA

Pledge of Allegiance

Salute: *I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

Invocation – Commissioner Susan Crockett, District 5

9:00 A.M.

1. Open Special Commission Meeting – Commission Chairman Ernie Carlson.
2. Public comments/announcements. ***(Three minute time limit per person)***
(We request all comments be respectful and courteous in nature)
3. *Certify Canvass Results for Primary Election Held June 2, 2020 – Robin Van Natta.
4. *Approve R-20-53; Amending Eddy County Open Meetings Act Resolution – 2020 Resolution R-19-116 as Amended by R-20-11 – Allen Davis.
5. *Adjourn.

~*Asterisk denotes vote is required by roll call~

AGENDA REQUEST



Department Submitting: Clerk

Department Head Approval (Initials): R JW

Contact Person: Robin Van Natta

Phone: 885-3383

Agenda Date Of: June 12, 2020

Agreement or Resolution #:

Agenda Item Title:

Certify and Approve 2020 Primary Election Canvass

Brief Description/Background:

State Statute requires the Eddy County Board of Commissioners to certify and approve the Canvass for the 2020 Primary Election held on June 2, 2020.

Financial Impact (Revenue & Expense):

N/A

Board Action Requested			
No Action, FYI Only		Make/Pass Motion	
Approve Resolution		Adopt Ordinance	
Discussion / Direction		Approve and Sign Letter	
Certify and Approve Canvass	XX		
Approve and Sign Agreement		Reviewed By County Attorney	Yes No
County Manager Approval	<u>YES</u>	Initials: <u>APD</u>	Date: <u>06/03/2020</u>

AGENDA REQUEST



Department Submitting: County Manager

Department Head Approval (Initials): APD

Contact Person: Allen Davis

Phone: 887-9511

Agenda Date Of: June 12, 2020

Agreement or Resolution #: R-20-53

Agenda Item Title:

Amending Eddy County Open Meetings Act Resolution R-19-116 as Amended by R-20-11

Brief Description/Background:

During the June 2, 2020 Commission Meeting the Chairman, Ernie Carlson, requested that the regularly scheduled meeting on June 16, 2020 be changed to June 23, 2020. Staff was directed to prepare the necessary documents for this request and place on the Special Commission Meeting Agenda for June 12, 2020 for consideration of approval. Staff also added the cancelled meeting of April 7, 2020 to the exceptions.

This amended resolution shows the exception added in "I. Open Meetings Guidelines and Rules, Item C.1.a.

Financial Impact (Revenue & Expense):

N/A

Board Action Requested			
No Action, FYI Only		Make/Pass Motion	
Approve Resolution	XX	Adopt Ordinance	
Discussion / Direction		Approve and Sign Letter	
Other			
Approve and Sign Agreement		Reviewed By County Attorney	Yes XX No
County Manager Approval	<u>YES</u>	Initials: <u>APD</u>	Date: <u>06/12/2020</u>



STATE OF NEW MEXICO
COUNTY OF EDDY
RESOLUTION NO: R-20-53
AMENDING EDDY COUNTY OPEN MEETINGS ACT
RESOLUTION R-19-116 AS AMENDED BY R-20-11

WHEREAS, the Eddy County Board of Commissioners in regular session at Carlsbad, New Mexico, did on December 3, 2019, adopt its OPEN MEETINGS ACT - 2020 Resolution Number R-19-116; and

WHEREAS, the Eddy County Board of Commissioners in regular session at Carlsbad, New Mexico, did on January 28, 2020, adopt R-20-11; Amending Eddy County Open Meetings Act Resolution R-19-116 amending the Commission Meeting Date of Tuesday, February 4, 2020 to Thursday, February 6; and

WHEREAS, due to Executive Order by the Governor of New Mexico, the regular commission meeting for April 7, 2020 was cancelled; and

WHEREAS, in its Special Commission Meeting on June 12, 2020, the Eddy County Board of Commissioners made its decision to amend a portion of said Resolution R-19-116 as it pertains to Regular County Commission Meetings, **I. Open Meetings Guidelines and Rules, Item C.1.a.**; and

WHEREAS, Section 10-15-1(D) N.M.S.A. 1978 requires the County Commission to determine annually what constitutes reasonable notice of its public meetings, and the County Commission desires to amend **I. Open Meetings Guidelines and Rules, Item C.1.a.** of Resolution R-19-116 by the passage of this Resolution R-20-53;

NOW, THEREFORE, BE IT RESOLVED, by the Eddy County Commission that the following amendment to **I. Open Meetings Guidelines and Rules, Item C.1.a.** contained in its Open Meetings Act - 2020 Resolution Number R-20-53, be adopted in order to afford notice to the public of its changes to the Regular County Commission Meetings for 2020.

"I. Open Meetings Guidelines and Rules, Item C.1.a. is hereby amended and replaced with the following provision:

- a. **Regular County Commission Meetings.** All regular meetings shall be held at the County Seat on the first and third Tuesdays of each month at 8:30 a.m. in the Eddy County Administration Complex, Room 211, 101 W. Greene Street, Carlsbad, New Mexico, 88220



**STATE OF NEW MEXICO
COUNTY OF EDDY
RESOLUTION NO: R-20-53
AMENDING EDDY COUNTY OPEN MEETINGS ACT
RESOLUTION R-19-116 AS AMENDED BY R-20-11**

Exceptions for the year 2020 are as follows:

1. Tuesday, January 21, 2020 changed to Tuesday, January 28, 2020
 2. Tuesday, February 4, 2020 changed to Thursday, February 6, 2020.
 3. Tuesday, April 7, 2020 CANCELLED
 4. Tuesday, June 16, 2020 changed to Tuesday, June 23, 2020
- 1) The Agenda for all regular meetings will be available at least seventy-two hours prior to the County Commission Meeting from the Eddy County Manager's Office which is located at 101 W. Greene Street, Carlsbad, New Mexico. The Agenda will also be posted in the foyers' display cases at 101 W. Greene Street, Carlsbad, New Mexico and on the Eddy County website at www.co.eddy.nm.us.
- 2) The Notice of the meeting and the Agenda will also be sent to all county radio stations, TV stations and newspapers of general circulation at least seventy-two hours prior to a regularly scheduled commission meeting.

All remaining provisions of Eddy County's OPEN MEETINGS ACT - 2020 Resolution Number R-19-116, shall remain in full force and effect and are not affected by this Resolution.

Signature Page to Follow



STATE OF NEW MEXICO
COUNTY OF EDDY
RESOLUTION NO: R-20-53
AMENDING EDDY COUNTY OPEN MEETINGS ACT
RESOLUTION R-19-116 AS AMENDED BY R-20-11

APPROVED AND ADOPTED this 12th day of June, 2020.

EDDY COUNTY BOARD OF COMMISSIONERS:

Ernie Carlson, Commission Chairman

ATTEST:

Robin Van Natta, County Clerk