



## Special Eddy County Commission Meeting Monday, July 22, 2019 – 8:30 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.*

8:30 A.M.

1. Open Special Commission Meeting – Commission Chairman Jon Henry.
2. Public comments/announcements. ***(Three minute time limit per person) (We request all comments be respectful and courteous in nature)***
3. **EXECUTIVE SESSION:** The Board may go into Executive Session in accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-H(2) & (8), which authorizes the Board of County Commissioners to go into Executive Session to discuss
  - a. Limited personnel matters:
    - i. Discussion on County Executive Management Personnel – Cas Tabor.
  - b. Real Property – Roberta Smith/Cas Tabor.

4. Re-open meeting.
5. Take action, if any, on any matter relating to the Executive Session.
  - a. Limited personnel matters:
    - i. Discussion on County Executive Management Personnel – Cas Tabor.
  - b. Real Property – Roberta Smith/Cas Tabor.
6. Adjourn.