

**EDDY COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A SPECIAL MEETING  
MAY 8, 2019**

**BE IT REMEMBERED** that the Eddy County Board of Commissioners held a special meeting at 101 W. Greene St. in the Commission Chambers Room 201 at 8:30 AM on May 8, 2019.

**PRESENT:**

JON HENRY	CHAIR, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
ROBERTA SMITH	ACTING CO-COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
ROBIN VAN NATTA	COUNTY CLERK
GAY WEST	EXECUTIVE ADMINISTRATIVE ASSISTANT
TERRA DOUGAN	ADMINISTRATIVE ASSISTANT
CAROL HENNINGTON	IT DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
LAVERN SHAN	ACTING SUPERINTEDENT CARLSBAD SCHOOLS

**ABSENT:**

STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
ERNIE CARLSON	VICE-CHAIR, DISTRICT 1

**Pledge of Allegiance**

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

**AGENDA:**

**8:30 A.M.**

**1. OPEN SPECIAL COMMISSION MEETING – COMMISSION**

**CHAIRMAN JON HENRY:** At 9:36 AM Crockett moved, seconded by Wood to open the Special Commission Meeting. Voting yes: Henry, Wood and Crockett. Passed 3-0.

**2. PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE):**

Acting Superintendent of the Carlsbad Schools, LaVern Shan, thanked the public for their participation and the County Clerk and staff for doing a great job on this election. The Clerk's Office went above and beyond to help and answer any questions they had.

3. **OPEN CANVASS FOR CARLSBAD SCHOOL TAX QUESTION ON MAY 7, 2019 – COMMISSION CHAIRMAN JON HENRY:** Crockett moved, seconded by Wood to open the Canvass for the Carlsbad School Tax Question held May 7, 2019. Voting yes: Henry, Wood and Crockett. Passed 3-0.

Van Natta reported the question had passed with 3112 in favor and 1638 against. The totals reflected 2 provisional ballots qualified and 89 regular ballots which were hand tallied. A total of 4750 ballots were cast out of 19,517 mailed. The numbers had been verified and were accurate.

4. **CLOSE CANVASS FOR CARLSBAD SCHOOL TAX QUESTION ON MAY 7, 2019 – COMMISSION CHAIRMAN JON HENRY:** Crockett moved, seconded by Wood to close the canvass and accept the results as presented. Voting yes: Henry, Wood, and Crockett. Passed 3-0. The Canvass results were recorded as Exhibit 4.

5. **ADJOURN:** At 8:38 AM Crockett moved, seconded by Wood to adjourn the meeting. Voting yes: Henry, Wood and Crockett. Passed 3-0.

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**Jon Henry, Commission Chair**

**Date**\_\_\_\_\_

**Attest:**\_\_\_\_\_  
**Robin VanNatta, County Clerk**