

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL MEETING
JUNE 12, 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 June 12, 2019.

PRESENT:

STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
ERNIE CARLSON	VICE-CHAIR, DISTRICT 1
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
ROBERTA SMITH	ACTING CO-COUNTY MANAGER
WESLEY HOOPER	ACTING CO-COUNTY MANAGER
ROBIN VAN NATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
GAY WEST	EXECUTIVE ADMINISTRATIVE ASSISTANT
TERRA DOUGAN	ADMINISTRATIVE ASSISTANT
CAROL HENNINGTON	IT DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
LEE WHITE	SUPERINTENDENT LOVING SCHOOLS

ABSENT:

JON HENRY	CHAIR, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3

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 VICE-CHAIRMAN ERNIE CARLSON:** At 8:30 AM Carlson opened the special meeting.
- 2. PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE):** None.
- 3. OPEN CANVASS FOR LOVING SCHOOL TAX QUESTION ON JUNE 12, 2019 – COMMISSION VICE-CHAIRMAN ERNIE CARLSON:** McCutcheon moved, seconded by Crockett to open the canvass for the

Loving School Tax Question held June 11, 2019. Voting yes: Crockett, McCutcheon and Carlson. Passed 3-0.

Van Natta reported the question had passed with 241 in favor and 55 against. A total of 296 ballots were cast out of 1,043 mailed. The numbers had been verified and were accurate. Crockett moved, seconded by McCutcheon to approve the canvass as presented. Voting yes: Crockett, McCutcheon and Carlson. Passed 3-0. The Canvass results were recorded as Exhibit 3.

4. **CLOSE CANVASS FOR LOVING SCHOOL TAX QUESTION ON JUNE 12, 2019 – COMMISSION VICE-CHAIRMAN ERNIE CARLSON:** McCutcheon moved, seconded by Crockett to close the canvass for the Loving School Tax Question. Voting yes: Crockett, McCutcheon and Carlson. Passed 3-0.
5. **ADJOURN:** At 8:32 AM Crockett moved, seconded by McCutcheon to adjourn the meeting. Voting yes: Crockett, McCutcheon and Carlson. Passed 3-0.

Ernie Carlson, Commission Vice-Chair

Date_____

Attest:_____
Robin VanNatta, County Clerk