

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL MEETING
JUNE 12, 2020**

Be it remembered that the Eddy County Board of Commissioners held a special meeting in the Eddy County Administration Complex-Room 211 on June 12, 2020 at 9:00 a.m. Carlson called the meeting to order and led the Pledge of Allegiance and the Salute to the New Mexico State flag. Crockett gave the invocation.

PRESENT:

ERNEST CARLSON	CHAIR, DISTRICT 1
JON HENRY	CHAIR, DIST 2
SUSAN CROCKETT	COMMISSIONER, DIST 5
ALLEN DAVIS	COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
ROBIN VAN NATTA	COUNTY CLERK
CAROL HENNINGTON	INFO SYSTEMS DIR
ADRIAN HEDDIN	CARLSBAD CURRENT ARGUS
STEPHANIE YBABEN	RED ROCKET MEDIA

ABSENT:

STEVE MCCUTCHEON	VICE-CHAIR, DIST 4
LARRY WOOD	COMMISSIONER, DIST 3

- 1. OPEN SPECIAL COMMISSION MEETNG – COMMISSION CHAIRMAN ERNIE** :. At 9:00 a.m. Carlson called the meeting to order.
- 2. PUBLIC COMMENTS/ANNOUNCEMENTS:** None.
- 3. CERTIFY CANVASS RESULTS FOR THE PRIMARY ELECTION HELD JUNE 2, 2020 – ROBIN VAN NATTA:** Van Natta stated the canvass was complete and all that was needed was approval from the Board. We have added the hand tally and provisional votes to the canvass and gone through every precinct to verify the votes. Crockett moved, seconded by Henry to Certify Canvass Results for the Primary Election held on June 2, 2020. Voting yes: Carlson, Henry and Crockett. Passed 3-0. The Canvass for the June 2, 2020 Primary Election was recorded as Exhibit 3.
- 4. APPROVE R-20-53; AMENDING EDDY COUNTY OPEN MEETINGS ACT RESOLUTION-2020 R-19-116 AS AMENDED BY R-20-11- ALLEN DAVIS:** Davis requested the next meeting scheduled for June 16, 2020 be moved to June 23,2020 to accommodate scheduling conflicts. Henry moved, seconded Crockett to approve R-20-53 Amending the Eddy County Open Meetings Act.

Voting yes: Carlson, Henry and Crockett. Passed 3-0. R-20-53 was recorded as Exhibit 4.

5. ***ADJOURN:** At 9:04 a.m., Crockett moved, seconded by Henry to adjourn the meeting. Voting yes: Carlson, Henry and Crockett. Passed 3-0.

***ASTERISKS DENOTES VOTE REQUIRED**

COMMISSION CHAIR, ERNEST CARLSON

ATTEST:

COUNTY CLERK, ROBIN VAN NATTA

DATE