

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL MEETING
July 22, 2019**

Be it remembered that the Eddy County Board of Commissioners held a special meeting in the Eddy County Administration Complex-Room 211 on July 22, 2019 at 8:30 a.m. Smith called the meeting to order and led the Pledge of Allegiance and the Salute to the New Mexico State flag.

PRESENT:

JON HENRY	CHAIR, DISTRICT 2
ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
LARRY WOOD	COMMISSIONER, DISTRICT 3
STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
CAS TABOR	COUNTY ATTORNEY
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
LAURIE PRUITT	TREASURER
GAY WEST	EXECUTIVE ADMIN ASSISTANT
ROBERTA SMITH	FINANCE DIR/ CO-COUNTY MGR
ROXANN BRANNON	HR DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
WESLEY HOOPER	COMM SVCS DIR/CO-COUNTY MGR

TIMED AGENDA

8:30 A.M.:

1. **OPEN SPECIAL COMMISSION MEETING – COMMISSION CHAIRMAN JON HENRY:** McCutcheon moved, seconded by Crockett to open the special meeting. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.
2. **PUBLIC COMMENTS/ANNOUNCEMENTS. *(THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE)***: Brannon introduced Sherrill McDougle, her newest employee, who transferred from public works.
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.

At 8:34 a.m., Crockett moved to go into Executive Session and to return at 9:35 a.m., seconded by McCutcheon. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.

- 4. RE-OPEN MEETING:** At 9:41 a.m., Carlson moved, seconded by Wood to reopen the meeting. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.

Crockett moved to certify the only items discussed were:

a. LIMITED PERSONNEL MATTERS:

i. DISCUSSION ON COUNTY EXECUTIVE MANAGEMENT PERSONNEL – CAS TABOR.

b. REAL PROPERTY – ROBERTA SMITH/CAS TABOR.

seconded by McCutcheon. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.

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:

Carlson moved, seconded by Wood to interview 3 candidates for the Executive Management Position; Wesley Hooper, Allen Davis and Timothy Parker. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.

b. REAL PROPERTY – ROBERTA SMITH/CAS TABOR: No action taken.

- 6. ADJOURN:** At 9:43 a.m. Crockett moved, seconded by McCutcheon to adjourn the meeting. Voting yes: Carlson, Wood, Crockett, McCutcheon and Henry. Passed 5-0.

Chairman, Commission

Attest:

Date: _____

County Clerk