

**EDDY COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A SPECIAL MEETING  
JULY 26, 2023**

Be it remembered that the Eddy County Board of Commissioners held a Special Meeting in the Eddy County Administration Complex-Room 211 on July 26, 2023 at 8:30 a.m. Carlson called the meeting to order and led the Pledge of Allegiance and the Salute to the New Mexico State flag. Gonzales gave the invocation.

**PRESENT:**

ERNEST CARLSON  
FRED BEARD  
JAMES (BO) BOWEN  
SARAH CORDOVA  
ROBERTA GONZALES  
CAS TABOR  
ADRIENNE JONES  
LAURIE PRUITT  
JESSICA STYGAR  
STEVE MCCROSKEY  
JASON BURNS  
CAROL HENNINGTON  
ROLAND RODRIGUEZ  
ROSIE MUNOZ  
STEPHANIE YBABEN

CHAIRMAN  
VICE-CHAIR  
COMMISSIONER, DISTRICT 4  
COMMISSIONER, DISTRICT 5  
COUNTY MANAGER  
COUNTY ATTORNEY  
EXEC ADMIN ASSISTANT  
TREASURER  
ACTING INTERIM FINANCE DIR  
COMMUNITY SERVICES DIRECTOR  
PUBLIC WORKS DIRECTOR  
IT DIRECTOR  
IT SPECIALIST III  
IT SPECIALIST II  
RED ROCKET MEDIA

**ABSENT:**

JON HENRY

COMMISSIONER, DISTRICT 2

**8:30 A.M.**

1. **OPEN SPECIAL MEETING:** Beard moved, seconded by Cordova, to open the Special Meeting. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0.
2. **PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE.** None.
3. **TREASURER'S REPORT FOR JUNE 2023 – LAURIE PRUITT – FYI ONLY.**
4. **\*JUNE 2023 REVENUE REPORT – JESSICA STYGAR.** Stygar reported Gross Receipts revenue for June were over \$5M and YTD totaled \$56M. Oil and Gas revenue for June was over \$7M and YTD totaled \$119M. Beard moved, seconded by Bowen, to approve the June 2023 Revenue Report. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0. The June 2023 Revenue Report was recorded as Exhibit 4.
5. **\*R-23-67; FY 2022-2023 YEAR-END BUDGET ADJUSTMENTS – JESSICA STYGAR.** Stygar reported the majority of the adjustments were to true up the Revenues and to consolidate the Fire Excise, Fire Protection and Fire Contribution Donation Funds. Bowen moved, seconded by Cordova, to approve the R-23-67; FY 2022-2023 Year-End Budget Adjustments. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0. The R-23-67; FY 2022-2023 Year-End Budget Adjustments was recorded as Exhibit 5.
6. **\*BUDGET VS. ACTUALS – JUNE REVENUE AND EXPENSES – JESSICA STYGAR.** Stygar stated the County had collected nearly \$452M or \$101.5% of budget, 103% without transfers. Expenses were at \$312M or 85.4%, 71% without transfers. Beard moved, seconded by Bowen, to approve the June Revenue and Expenses - Budget vs. Actuals. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0. The June Revenue and Expenses – Budget vs. Actuals was recorded as Exhibit 6.
7. **\*FY 2022-2023 4<sup>TH</sup> QUARTER LODGER'S TAX REPORT – JESSICA STYGAR.** Stygar stated the beginning balance for the Lodger's Tax was \$223K and the ending balance was \$139K, with revenue collected for the 4<sup>th</sup> Quarter being \$41K. Revenue for the year was \$107,847. Expenses for the

4<sup>th</sup> Quarter was \$51K and the yearly total was \$191,940. Cordova moved, seconded by Beard, to approve the FY 2022-2023 4<sup>th</sup> Quarter Lodger's Tax Report. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0. The FY 2022-2023 4<sup>th</sup> Quarter Lodger's Tax Report was recorded as Exhibit 7.

8. **\*R-23-68; FY 2022-2023 DFA 4<sup>TH</sup> QUARTERLY REPORT – JESSICA STYGAR.** Stygar handed out the year-end report, highlighting that Oil and Gas was over budgeted in the amount of \$73.7M and GRT was over by \$30.2M. The General Fund Revenue was over budget and Expenses were under budget leaving the General Fund with a surplus of \$37.8M. The Road Fund ended the year with a balance of \$8M, having used nearly \$2.3M in reserves for the year. Overall, the County had received over \$451.5M in revenue, which was \$269.8M without transfers, and had expended \$312M, which came out to \$130.3M. Bowen moved, seconded by Beard, to approve the R-23-68; FY 2022-2023 DFA 4<sup>th</sup> Quarterly Report. Voting yes: Carlson, Beard, Bowen and Cordova. Passed 4-0. The R-23-68; FY 2022-2023 DFA 4<sup>th</sup> Quarterly Report was recorded as Exhibit 8.
  
9. **\*R-23-69; FY 2023-2024 FINAL BUDGET APPROVAL – JESSICA STYGAR.** Stygar referenced the additional handout. Summarizing, she stated the General Fund had a balanced budget of \$118,080,208 with \$43.5M for Personnel, \$5.8M for Capital, \$23.98 for Operating and \$47.8 for Transfers. The General Fund had increase from \$91.8M in the prior FY to \$118M for FY 2023-2024, a difference of \$26.2M. The Oil and Gas budget was \$65 PPB at 16M and Gas was \$2 at 90M. Bowen moved, seconded by Cordova, to approve the R-23-69; FY 2023-2024 Final Budget Approval. Voting yes: Henry, Carlson, Beard, Bowen and Cordova. Passed 5-0. The R-23-69; FY 2023-2024 Final Budget Approval was recorded as Exhibit 9.

Meeting closed at 8:40 a.m.

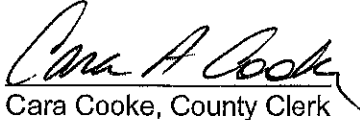
EDDY COUNTY BOARD OF COMMISSIONERS  
EDDY COUNTY, NEW MEXICO



Ernie Carlson, Commission Chairman

Date: August 15, 2023

ATTEST:



Cara Cooke, County Clerk

