

**EDDY COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A SPECIAL MEETING  
SEPTEMBER 4, 2020**

Be it remembered that the Eddy County Board of Commissioners held a special meeting in the Eddy County Administration Complex-Room 211 on September 4, 2020 at 8:00 a.m. Carlson called the meeting to order and led the Pledge of Allegiance and the Salute to the New Mexico State flag. Davis gave the invocation.

**PRESENT:**

ERNEST CARLSON	CHAIR, DISTRICT 1
STEVE MCCUTCHEON	VICE-CHAIR, DIST 4
LARRY WOOD	COMMISSIONER, DIST 3 -REMOTE
ALLEN DAVIS	COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
ROBIN VAN NATTA	COUNTY CLERK
GAY WEST	ADMINISTRATIVE ASSISTANT
CAROL HENNINGTON	DIRECTOR INFO SYSTEMS
DAMIEN CAPELLO	RED ROCKET MEDIA

**ABSENT:**

JON HENRY	COMMISSIONER, DIST 2
SUSAN CROCKETT	COMMISSIONER, DIST 5

1. **OPEN MEETING – COMMISSION CHAIRMAN ERNIE CARLSON:** At 8:00 a.m. Carlson called the meeting to order.
2. **PUBLIC COMMENTS/ANNOUNCEMENTS:** *(Three minute time limit per person) (We request all comments be respectful and courteous in nature)*  
None.
3. **\*CERTIFY 2020/2021 PROPERTY TAX RATES – GEMMA FERGUSON:** Davis announced the item had been postponed as the Property Tax Rate sent by DFA was incorrect. The Assessor had returned it for correction. Davis stated he would keep the Board updated as to when the item would be ready for their approval.
4. **\*R-20-80; AMENDING EDDY COUNTY OPEN MEETINGS ACT RESOLUTION R-19-116 AS AMENDED BY R-20-53 CHANGING THE DATE OF THE REGULAR COMMISSION MEETING ON SEPTEMBER 15, 2020 TO SEPTEMBER 22, 2020 – ALLEN DAVIS:** Carlson stated he had requested the change as he had continuing education the week of September 15, 2020. McCutcheon moved, seconded by Wood to approve R-20-80 changing the date of the September 15, 2020 meeting to September 22, 2020. Voting yes: Wood, McCutcheon and Carlson. Passed 3 -0. R-20-80 was recorded as Exhibit 4.

5. **\*ADJOURN:** At 8:06 a.m. McCutcheon moved, seconded by Wood to adjourn the meeting. Voting yes: Wood, McCutcheon and Carlson. Passed 3 – 0.

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**COMMISSION CHAIR, ERNEST CARLSON**

**ATTEST:**

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**COUNTY CLERK, ROBIN VAN NATTA**

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**DATE**