

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
September 17, 2019**

Be it remembered that the Eddy County Board of Commissioners held a regular meeting in the Eddy County Administration Complex-Room 211 on September 17, 2019 at 8:30 a.m. Davis 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:

JON HENRY	CHAIR, DISTRICT 2
ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
ALLEN DAVIS	COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
ROBIN VAN NATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
RONDA NELSON	DEPUTY CLERK
CAPT. VICTOR MARTINEZ	SHERIFF'S OFFICE
LAURIE PRUITT	TREASURER
CAROLYN STROBLE	CHIEF DEPUTY TREASURER
BILLY MASSINGILL	WARDEN
MARIA MALDONADO-MERJIL	DETENTION CHIEF DEP ADMIN
GAY WEST	EXECUTIVE ADMIN ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
JESSICA STYGAR	ASST FINANCE DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
ROSIE MUNOZ	IT DEPT
ROXANN BRANNON	HR DIRECTOR
WESLEY HOOPER	COMM SVCS DIRECTOR
JERI STRONG	PIO/O&G LIASON
STEVE MCCROSKEY`	COUNTY PLANNER
VERONICA PARRAS	HEALTH CARE ADMIN
BRIAN STEPHENS	FACILITIES DIRECTOR
JASON BURNS	PUBLIC WORKS MANAGER
JOSHUA MACK	FIRE SRVC DIR/FIRE MARSHALL
BETSY BRADSHAW	FIRE SERVICE
JENNIFER ARMENDARIZ	EMERGENCY MANAGER
CYNTHIA SHARIF	DWI COORDINATOR
MIKE SMITH	CARLSBAD CURRENT ARGUS
STEPHANIE YBABEN	RED ROCKET MEDIA

ABSENT:

LARRY WOOD	COMMISSIONER, DISTRICT 3
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TIMED AGENDA

8:30 A.M.:

1. **PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE):** None.

2. **HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT – JASON BURNS:** Richard Aguilar, City of Carlsbad, announced the Bi-Annual event sponsored by the City of Carlsbad and Eddy County would be held at the Beach Parking Lot on Saturday, October 26 from 8:00 am to 2:00 pm. Hazardous household waste would be accepted as well as tires. Crockett moved, seconded by Carlson to approve the Household Waste Collection Event with the expense not to exceed \$12,500 coming out of the environmental fund. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

TRAILING AGENDA:

1. **APPROVE:**
 - a. **COMMISSION MEETING MINUTES FOR SEPTEMBER 3, 2019:** McCutcheon moved, seconded by Carlson to approve the Commission Meeting Minutes for September 3, 2019. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

 - b. **EXPENSE APPROVAL REPORT FOR AUGUST 2019:** Crockett moved, seconded by McCutcheon to approve the Expense Report for August 2019. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0. The August 2019 Expense Report was recorded as Exhibit 1.b.

2. **DISCUSSION AND DIRECTION ON CHANGING THE SIGNING PROCEDURES OF RESOLUTIONS – ALLEN DAVIS:** Davis referred to previous inquiries on signing of resolutions and multiple options were discussed. Crockett suggested each Commissioner signing their name and checking “yes” or “no” or “abstain” in order to own their vote. McCutcheon agreed. Henry felt it should affect the special resolutions going to the State. Routine resolutions would have the vote recorded and the Chairman would sign off on the resolution. All agreed to sign after the meeting beginning with the next meeting. If a Commissioner were absent, it could be stamped, “Not in Attendance”.

3. **HIDTA GRANT MODIFICATION (FISCAL YEAR 2018) - LENIN LEOS/ LORI RIDGWAY:** Leos stated the general budget modification would be for a new vehicle for the Drug Task Force in the amount of \$31,838. Carlson moved, seconded by Crockett to approve the HIDTA Grant Modification for FY 2018. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0. The HIDTA Grant Modification for Fiscal Year 2018 was recorded as Exhibit 3.

- 4. STANTEC'S PROPOSAL FOR PAVEMENT MANAGEMENT DATA COLLECTION – JASON BURNS:** Burns reminded the Commission he had been tasked to procure a roads assessment. Stantec was on the Engineering Master Agreement and could be awarded the proposal to plan and prioritize projects. All 1200-plus miles of roads would be mapped along with low-water crossings, bridges and cattle guards showing the condition of each. A visible map for public use could be posted on the website with live updates on the road conditions. The software would be included. McCutcheon suggested following up with a PR campaign ahead of the project. Burns added two road counters had been purchased to conduct counts of AADTs, diesels, etc. allowing the condition and use of the road to be examined and prioritized. McCutcheon moved, seconded by Carlson to approve the Stantec proposal for pavement management data collection services. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.
- 5. ECFS TRAINING COMPLEX CLASSROOM CONFIRMATION – JOSH MACK:** Mack stated the classroom rental contract had been reviewed and revisions had been made. He had worked with the Treasurer's Office to assure payment would be accepted prior to use, as credit cards would have to be called in. A program had been purchased to assist with invoice tracking, allowing reports to be generated. The Chamber of Commerce would be able to recommend the facility. Crockett thanked Mack for getting the changes done quickly. McCutcheon inquired of the 2.5% credit card fee. Pruitt stated the credit card company charged that fee, not the County; it was passed along to the customer. McCutcheon inquired of keeping a credit card on file allowing fees to be charged after use. Pruitt stated she was not able to store credit card numbers. Mack stated an entity would not be allowed to use the facility in the future until the fees had been paid. Mack stated wording for the 2.5% fee would be added back to the payment contract. Payment would be accepted up until 4:30 p.m. on the day prior to the reservation use date. Carlson moved, seconded by Crockett to approve the Training Complex contract changes. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.
- 6. ECFS TRAINING COMPLEX RATE SCHEDULE – JOSH MACK:** Mack presented a revised fee schedule for the Training Complex. He stated Betsy had contacted local venues and inquired of their fee schedules. Mack stated Eddy County's rates were now comparable to other local facilities. Clientele would be given 24 hours to cancel, and any "no-show" would be charged. Mack stated income had totaled \$65K and expenses had been \$20K to \$24K. Crockett moved, seconded by McCutcheon to approve the new rate schedule for the ECFS Training Complex. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0. The fee scheduled was recorded as Exhibit 6.
- 7. FIRE SERVICE SHOP BUILDING IMPROVEMENTS – BRIAN STEPHENS:** Stephens presented an agenda request to show the previously-discussed projects were ready to go. Five 10-ton heat pump units would be added to bays one, three and four with the evaporated coolers being removed. Duct work would have to be provided but all existing electrical would accommodate the new units. Stephens related an issue of water collection on the roof with extreme weather events of 1" to

2" an-hour-rainstorms. He pointed out on the submitted drawing the areas where each overflow scupper would be installed allowing draining of accumulated water. He related the current downspouts were small residential-grade and not sufficient for the building. He presented the previous condition assessment he had done in the past, adding that accomplishments to date had been indicated in red. Mack added he would include projects that had also been accomplished internally. Henry inquired of funding. Smith stated some of the \$1.4M from the sale had been allocated to towers. Mack stated the assessment was nearing completion and that some savings might be realized with the option of an adjustment after the fact. Smith stated the Building Construction Fund and the Capital Improvement Fund had about \$200K. Funds could be reallocated to General Fund. McCutcheon moved, seconded by Crockett to approve the Fire Service Shop Building Improvements. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

8. APPROVAL TO CONTRACT WITH WAIDE CONSTRUCTION COMPANY TO PROVIDE AND INSTALL COMMERCIAL GRADE CHAIN LINK FENCING AND 3" GRAVEL FOR ECDC MAIN BUILDING – WARDEN BILLY MASSINGILL:

Massingill stated the project would be funded by the General Improvement Fund with a project cost of \$42K. He stated two gates would be erected along with 250 feet of eight-foot fence. Stephens related details of the fencing project. Carlson inquired of motion detectors inside the fence. Massingill stated it could be enhanced to include those, and two more cameras had been added to the corners. Stephens added lighting improvements would be seen soon, with similar fencing and motion-detectors being considered for Building 2 across the street. A variance from the City would be pursued for the use of razor wire being added to the fence. Carlson moved, seconded by Crockett to approve the contract with Wade Construction Co. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

9. RESOLUTION AND CONSENT AGENDA: Since all of the items listed below have been distributed to the Commissioners in advance for review and are of a routine and non-controversial nature, they will be enacted by a single motion. Any Commissioner or the County Manager may remove an item from this Resolution and Agreement Consent Agenda if separate discussion is desired. Any item so removed shall be placed on the Trailing Agenda immediately following the approval of this Resolution and Agreement Consent Agenda or later, at a specific time or place on the Trailing Agenda.

a. RESOLUTIONS:

- i. R-19-92; CREATION OF THE 2020 EDDY COUNTY COMPLETE COUNT COMMITTEE – WESLEY HOOPER.**
- ii. R-19-96; 2019 HOLIDAY SCHEDULE – ALLEN DAVIS.**
- iii. R-19-97; SUPPORTING THE UNITED STATES-MEXICO-CANADA AGREEMENT (USMCA) – ALLEN DAVIS.**
- iv. R-19-98; EDDY COUNTY BOARD AND COMMITTEE DESIGNATIONS AND APPOINTMENTS FOR 2019 – ALLEN DAVIS.**

- v. R-19-99; ESTABLISHING FEES AND FORMS FOR THE PLACEMENT OF ROLL-OFF CONTAINERS FOR CITIZENS USE IN EDDY COUNTY – STEVEN MCCROSKEY.

b. AGREEMENTS:

- i. A-19-131; NEW MEXICO DEPARTMENT OF FINANCE AND ADMINISTRATION INTERGOVERNMENTAL GRANT AGREEMENT – WESLEY HOOPER
- ii. A-19-147; CONTRACT FOR DWI SCHOOL SERVICES WITH GERARDO D. CHAVEZ – CYNTHIA G. SHARIF.
- iii. A-19-148; CENSUS OUTREACH AGREEMENT WITH APPOINTMENT OF LOCAL COMPLETE COUNT COMMITTEE MEMBERS AS NOTED IN THE EDDY COUNTY OUTREACH PLAN – WESLEY HOOPER.
- iv. A-19-149; DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT SUB-GRANT AGREEMENT FEMA-4199-51 – ROBERTA SMITH.
- v. A-19-150; WATER SERVICES FOR EDDY COUNTY – SELECT ENERGY SERVICES – ROBERTA SMITH.
- vi. A-19-151; WATER SERVICES FOR EDDY COUNTY – ALFADALE, INC. – ROBERTA SMITH.
- vii. A-19-152; WATER SERVICES FOR EDDY COUNTY – ANDERSEN INVESTMENTS, LLC – ROBERTA SMITH.
- viii. A-19-153; WATER SERVICES FOR EDDY COUNTY – J & J FARMS – ROBERTA SMITH.
- ix. A-19-155; OIL AND GAS LEASE WITH SPC RESOURCES, LLC – CAS TABOR.
- x. A-19-156; BUILDING SERVICE AGREEMENT FOR MECHANICAL MAINTENANCE FOR EDDY COUNTY DETENTION CENTER FACILITIES – WARDEN BILLY MASSINGILL.

McCutcheon requested R-19-99 be pulled for discussion. McCutcheon moved, seconded by Crockett to approve the Resolution/Agreement Consent Agenda as presented, pulling R-19-99. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0. R-19-92, R-19-96 – 98 were recorded as Exhibit 9.a.i.-iv, respectively. A-19-131, A-19-147 – 153, A-19-156 were recorded as Exhibit 9.b.i.-x., respectively. A-19-155 was recorded in the Eddy County Records on 9/18.2019 in Book 1127 Page 1221.

McCutcheon inquired of the rental of containers for clean-up cited in R-19-99. McCroskey related that portion was based on code enforcement issues for clean-up of properties. They had been previously placed without any charge which was against anti-donation clauses. This would help absorb some of the costs that had been placed on the County and absolve the County of anti-donation liabilities. He noted discussion of a hardship form might be available in

the future to allow the fees to be waived if monetary requirements had been met by the individuals who were unable to pay. Hooper stated Tabor would be consulted on the form. Tabor stated the containers would be used specifically for code enforcement cleanups. McCroskey stated four roll-offs were available from the County Landfill. McCutcheon advised to go cautiously with the issue so as to not hurt businesses and not create dependency or trample on private property rights. Tabor stated the resolution could be amended to tie it down to Code Enforcement. He stated he would reword the resolution and it could be approved based on his modifications. McCutcheon moved, seconded by Carlson to approve R-19-99 pending amendment by the County Attorney, Hooper and McCroskey, based on the discussion held today. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0. R-19-99 was recorded as Exhibit 9.a.v.

10. PROJECT UPDATES:

- a. **PUBLIC WORKS – JASON BURNS:** Burns updated the Commission on Public Works projects. See attached Exhibit 10.a.

- b. **LOVING VFD UPDATE – JOSH MACK:** Mack stated he and Carlson attended a meeting in Loving concerning the VFD. A small committee with a Loving Councilor, Loving Mayor and Loving financial director would be formed and three options to be brought forth: (1) Loving continuing on its own; (2) the County taking over the VFD fully; or (3) a joint option. Carlson had volunteered to be the Commission representative. Mack stated Loving's ISO evaluation had been waived for a year to hold them at "6". The possibility of funding one person in Loving to help with response there was mentioned in the meeting. Mack had presented the response/call numbers from the area at the meeting. He would meet with Otis VFD Chief to start utilizing the apparatus in that station and giving Loving the go-ahead to start assisting on calls without driving the trucks until they were completely trained. The Village had approved ordering bunker gear for them. Carlson agreed the meeting had been good and suggested Loving have a town hall meeting to pulse their citizens on their interest in a VFD or contracting with the County to provide that service. He stated the County wanted to help with what they wanted, not dictate what they needed to do. Mack noted a letter from the State Fire Marshall had stated the two stations were a mile apart, allowing funding for the station. Upon obtaining the letter, Mack would be able to get that funding change made.

- 11. TRAVEL REQUEST CONSENT AGENDA:** Since all of the items listed below have been distributed to the Commissioners in advance for review and are of a routine and non-controversial nature, they will be enacted by a single motion. Any Commissioner or the County Manager may remove an item from this Travel Request Consent Agenda if separate discussion is desired. Any item so removed shall be placed on the Trailing Agenda immediately following this Travel Request Consent Agenda or later, at a specific time or place on the Trailing Agenda.

PRIOR:

- a. **SGT. JUAN ZAMARRON ATTENDED SFST INSTRUCTOR UPDATE IN ALBUQUERQUE, NM FROM JULY 9 THRU JULY 10, 2019.**
- b. **DET. JOSH RODRIGUEZ AND DANIELA RIOS ATTENDED ICAC TRAINING IN ALBUQUERQUE, NM FROM JULY 21 THRU JULY 26, 2019.**
- c. **ALFREDO GUEVARA ATTENDED AN INTERVIEW IN WICHITA FALLS, TX FROM JULY 25 THRU JULY 26, 2019.**
- d. **DANIELA RIOS ATTENDED AN AUTOPSY IN ALBUQUERQUE, NM FROM JULY 26 THRU JULY 28, 2019.**
- e. **JARED ROSTRO ATTENDED SEX OFFENDER DATA BASE TRAINING IN SANTA FE, NM ON JULY 29, 2019.**
- f. **KIMBERLY BALLARD ATTENDED NEW MEXICO SHERIFF'S ASSOCIATION CONFERENCE IN RUIDOSO, NM FROM AUGUST 11 THRU AUGUST 16, 2019.**
- g. **ERIC K. THRELKELD ATTENDED NM SHERIFF'S ASSN. CONFERENCE IN RUIDOSO, NM FROM AUGUST 12 THRU AUGUST 16, 2019.**
- h. **LT. SCOTT LYND ATTENDED HIDTA CONFERENCE/MAGNUS LEADERSHIP TRAINING IN RUIDOSO, NM FROM AUGUST 13 THRU AUGUST 15, 2019.**
- i. **JASON BURNS ATTENDED NMDOT COMMISSION MEETING IN RUIDOSO, NM FROM AUGUST 14 THRU AUGUST 15, 2019.**
- j. **ORLANDO VILLEGAS JR. ATTENDED TASER CEW INSTRUCTOR CERTIFICATION FOR X2, X26P, AND TASER 7 IN BERNALILLO, NM FROM AUGUST 21 THRU AUGUST 23, 2019.**
- k. **MIKE MOLINA AND BRETT FRAKES ATTENDED PROBATION MEETING IN SANDOVAL COUNTY ON AUGUST 22, 2019.**
- l. **RON MACALUSO ATTENDED PRE-TRUCK INSPECTION IN FORT COLLINS, CO FROM AUGUST 27 THRU AUGUST 29, 2019.**
- m. **ALEXANDER DUCHENE AND AMBER DUGAS ATTENDED CYFD TRAINING IN ALBUQUERQUE, NM FROM SEPTEMBER 4 THRU SEPTEMBER 5, 2019.**
- n. **JASON BURNS ATTENDED DHSEM MEETING IN SANTA FE, NM FROM SEPTEMBER 6 THRU SEPTEMBER 7, 2019.**
- o. **TIM SATTERFIELD AND ALFREDO GUEVARA ATTENDED EVIDENCE PROCESSING – REGIONAL COMPUTER FORENSIC LABORATORY IN ALBUQUERQUE, NM FROM SEPTEMBER 8 THRU SEPTEMBER 11, 2019.**
- p. **DILLON SAMANIEGO ATTENDED MISDEMEANOR COMPLIANCE TRAINING IN SANTA FE, NM FROM SEPTEMBER 8 THRU SEPTEMBER 13, 2019.**
- q. **ALEXANDER DUCHENE AND KENNETH SMITH ATTENDED ADVANCED SWAT TRAINING IN FARMINGTON, NM FROM SEPTEMBER 8 THRU SEPTEMBER 14, 2019.**
- r. **CHRIS CHAVARRIA ATTENDED DRONE TRAINING IN SOCORRO, NM FROM SEPTEMBER 9 THRU SEPTEMBER 10, 2019.**

- s. KENNETH KEMP ATTENDED MICROSOFT SQL SERVER SCHOOL IN IRVING, TX FROM SEPTEMBER 15 THRU SEPTEMBER 21, 2019.
- t. STEVEN MCCROSKEY ATTENDED NMLZO FALL CONFERENCE IN SILVER CITY, NM FROM SEPTEMBER 17 THRU SEPTEMBER 20, 2019.

FUTURE:

- u. GERARDO D. CHAVEZ TO ATTEND DWI SCHOOL ADVANCED FACILITATOR SKILLS TRAINING IN LAS CRUCES, NM FROM SEPTEMBER 19 THRU SEPTEMBER 20, 2019.
- v. WARDEN BILLY MASSINGILL TO ATTEND DETENTION AFFILIATE RETREAT IN RUIDOSO, NM FROM OCTOBER 1 THRU OCTOBER 4, 2019.
- w. WESLEY HOOPER TO ATTEND NMOGA IN SANTA FE, NM FROM OCTOBER 6 THRU OCTOBER 8, 2019.
- x. GEMMA FERGUSON AND MELISSA WASHBURN TO ATTEND ASSESSOR AFFILIATE IN RUIDOSO, NM FROM OCTOBER 7 THRU OCTOBER 9, 2019.
- y. ERIC K. THRELKELD TO ATTEND LEADERSHIP TRAINING IN CHANDLER, AZ FROM OCTOBER 20 THRU OCTOBER 25, 2019.
- z. ROBERT SMITH TO ATTEND INTERVIEW AND INTERROGATION CLASS IN FORT WORTH, TX FROM OCTOBER 21 THRU OCTOBER 26, 2019.
- aa. ROBERTA SMITH AND JESSICA STYGAR TO ATTEND 2019 NMPPA FALL CONFERENCE IN ALBUQUERQUE, NM FROM OCTOBER 22 THRU OCTOBER 24, 2019.
- bb. WESLEY HOOPER AND JASON BURNS TO ATTEND INFRASTRUCTURE CONFERENCE IN LAS CRUCES, NM FROM OCTOBER 22 THRU OCTOBER 25, 2019.
- cc. JAMES T. LARA JR. TO ATTEND LETHAL ICP INSTRUCTOR RECERTIFICATION IN ROCKWALL, TX FROM NOVEMBER 4 THRU NOVEMBER 9, 2019.
- dd. AISSA LARA AND SHERRILL MCDUGLE TO ATTEND HUMAN RESOURCES CAREER TRACK IN ROSWELL, NM ON NOVEMBER 14, 2019.

Crockett moved, seconded by McCutcheon to approve the Travel Consent Agenda as presented. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

12. EMERGENCY BUSINESS: None.

13. LEGISLATIVE UPDATE: None.

14. LEGISLATORS, ELECTED OFFICIALS AND COUNTY DEPARTMENT HEADS

COMMENTS/ANNOUNCEMENTS/UPDATES: Mack announced Fire Services had lost all cell phone and data service since Friday night. They had attempted to switch to Verizon Safety Program to have priority in emergency events. Verizon was working on the issue. No emails or texts were available on the phones, but calls could be answered.

15. COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES: Davis stated Strong had an update on feedback of calls received. Strong reminded Commissioners to forward any O&G complaints they received to her. She stated she had not been getting any and attributed it to awareness of the community. She noted the Facebook link to address the road issues had been a success so she had IT add a similar link to the O&G page. She stated the third meeting of the EAB would be Thursday with a presentation by Mary Garwood and Dave Sepich. Litter prevention would be discussed and they were trying to get it back in the schools in Carlsbad, Artesia and Loving. Code Enforcement would speak at the October meeting. Davis participated in the County Manager Organization meeting relating an issue discussed was census. He stated a grant was being pursued and it was important for Eddy County to get an appropriate Census figure. He had attended the Mayor's Energy Summit.

16. COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES: Crockett had attended the Energy Summit and felt it was one of the best. She thanked the Sheriff's Department for working the events even though they were stretched thin due to an increase in crime and the influx of people which had occurred in the County recently. She stated it was great to see Sheriff Cage greeting President Trump. She thanked all the departments for their help. McCutcheon agreed with Crockett's comments on the Summit. He expressed kudos to the Mayor and Kyle Marksteiner for all their hard work. He wanted to apologize to President Trump for his being somewhat unwelcomed in New Mexico. He requested Burns get the vehicle policy going. Carlson congratulated the Carlsbad Cavemen and Loving Falcons for their homecoming wins. He presented figures on the amount of produced water that was moving on Eddy County roads. He related that 30,416,670 truckloads of produced water traveled our roads in SE New Mexico in a year's time. He thanked Strong for the O&G website link. He noted people from a lot of different states were here in Eddy County and had attended the O&G event at Washington Ranch. Carlson stated it was a Census concern due to the fact those people still had their original state's driver licenses and they were not registered to vote in Eddy County. They were a transient population but were still drawing down on our resources. Carlson stated a count on that population was needed since services were provided for them but funding would not be given if they were not counted. He felt it hurt all the permanent residents and the County having to find funding resources. Henry related how well Artesia sporting teams were doing. He was proud when the Governor had come to this side of the state and there were no signs saying she was not welcome. He felt it was disappointing that politics had come to the place that you could not welcome the President to New Mexico and show him how great this state was. He was proud of the residents of Eddy County and their positive reaction to all Elected Officials regardless of their political view.

17. 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), 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.

At 10:20 a.m., McCutcheon moved, seconded by Carlson to go into closed session and to reconvene at 10:50 a.m. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

18. RE-OPEN MEETING: At 11:31 a.m. McCutcheon moved, seconded by Carlson to reconvene the regular meeting and certified that the only items discussed were Limited Personnel Matters. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

19. 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.

McCutcheon moved, seconded by Carlson to do a MOU with the Cities of Artesia and Carlsbad to go out for a Public Government Affairs position to be managed by the County. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

20. ADJOURN: At 11:33 a.m. McCutcheon moved, seconded by Crockett to adjourn the meeting. Voting yes: Crockett, McCutcheon, Henry and Carlson. Passed 4-0.

COMMISSION CHAIR

ATTEST:

COUNTY CLERK

DATE