

**EDDY COUNTY BOARD OF COMMISSIONERS  
MINUTES OF A SPECIAL MEETING  
September 25, 2019**

Be it remembered that the Eddy County Board of Commissioners held a special meeting in the Eddy County Administration Complex-Room 211 on September 25, 2019 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. Ferguson gave the invocation.

**PRESENT:**

ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
ALLEN DAVIS	COUNTY MANAGER
CAS TABOR	COUNTY ATTORNEY
DARLENE ROSPRIM	CHIEF DEPUTY CLERK
LAURIE PRUITT	TREASURER
GEMMA FERGUSON	ASSESSOR
MELISSA WASHBURN	CHIEF DEPUTY ASSESSOR
RHONDA HATCH	ASSESSOR SUPERVISOR
GAY WEST	EXECUTIVE ADMIN ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR
CAROL HENNINGTON	IT DIRECTOR

**ABSENT:**

JON HENRY	CHAIR, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3

1. **OPEN MEETING – COMMISSION VICE-CHAIRMAN ERNEST CARLSON**
2. **PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE):** None.
3. **CERTIFY 2019/2020 PROPERTY TAX RATES:** Ferguson disbursed and Property Tax Rates received from the State. Crockett moved, seconded by McCutcheon to certify the 2019/2020 Property Tax Rates. Voting yes: McCutcheon, Carlson and Crockett. Passed 3-0. The Certified 2019/2020 Property Tax Rates were recorded as Exhibit 3.

4. **ADJOURN:** At 8:35 a.m. McCutcheon moved, seconded by Crockett to adjourn the special meeting. Voting yes: McCutcheon, Carlson and Crockett. Passed. 3-0.

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**Vice Chairman, Ernest Carlson**

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**County Clerk**

**Date:**

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**~ NOTICE: THE NEXT COMMISSION MEETING WILL BE HELD ON OCTOBER 1, 2019 AT  
6:00 PM ~**