



## Special Eddy County Commission Meeting Wednesday, February 6, 2019 – 9:00 a.m.

Eddy County Administration Complex – Room 211  
101 W. Greene Street, Carlsbad, NM 88220

### AGENDA

9:00 A.M.

1. Open Meeting – Commission Vice Chairman Carlson.
2. Public comments/announcements. *(Three minute time limit per person) (We request all comments be respectful and courteous in nature)*
3. Open Canvass for Special Loving School Election – Commission Vice Chairman Carlson.
4. Close Canvass for Special Loving School Election – Commission Vice Chairman Carlson.
5. Adjourn.

## AGENDA REQUEST



**Department Submitting:** Commission

**Department Head Approval (Initials):** \_\_\_\_\_

**Contact Person:** Rick J. Rudometkin

**Phone:** 575-887-9511

**Agenda Date Of:** February 6, 2019

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**Agreement or Resolution #:**

**Agenda Item Title:**

Open Canvass for Special Loving School Election

**Brief Description/Background:**

Per State Statute, the BOCC must open the Canvass for the Special Loving School Election in an Open Meeting within three (3) days of the election.

**Financial Impact (Revenue & Expense):**

None.

Board Action Requested			
No Action, FYI Only		Make/Pass Motion	<b>XX</b>
Approve Resolution		Adopt Ordinance	
Discussion / Direction		Approve and Sign Letter	
Other			
Approve and Sign Agreement	✓	Reviewed By County Attorney	Yes No
County Manager Approval	✓	Initials: <i>RR</i>	Date: 11-1-2018

## AGENDA REQUEST



**Department Submitting:** Commission

**Department Head Approval (Initials):** \_\_\_\_\_

*[Handwritten initials]*

**Contact Person:** Rick J. Rudometkin

**Phone:** 575-887-9511

**Agenda Date Of:** February 6, 2019

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**Agreement or Resolution #:**

**Agenda Item Title:**

Close Canvass for Special Loving School Election

**Brief Description/Background:**

Per State Statute, the BOCC must open the Canvass for the Special Loving School Election in an Open Meeting within three (3) days of the election.

**Financial Impact (Revenue & Expense):**

None.

Board Action Requested			
No Action, FYI Only		Make/Pass Motion	XX
Approve Resolution		Adopt Ordinance	
Discussion / Direction		Approve and Sign Letter	
Other			
Approve and Sign Agreement		Reviewed By County Attorney	Yes No
County Manager Approval	<input checked="" type="checkbox"/>	Initials: <i>[Handwritten initials]</i>	Date: 11-1-2018