



## **AMENDED**

Eddy County Commission Meeting  
**Thursday, February 6, 2020 – 8:30 a.m.**  
Eddy County Administration Complex – Room 211  
101 W. Greene Street, Carlsbad, NM 88220

### **AGENDA**

#### **Pledge of Allegiance**

**Salute:** *I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

**Invocation** – Susan Crockett, Commissioner – District 5

#### **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)***
2. Presentation by Alan Bowers from Carr, Riggs and Ingram, LLC and Approval of R-20-13; Acceptance and Approval of Eddy County's FY 2018-2019 Audit – Roberta Smith.

#### **TRAILING AGENDA:**

1. Community Services Budget Adjustment – Wesley Hooper.
2. Volunteer Fire Department PERA Form Approvals – Joshua Mack.
3. **Resolution and Agreement 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-20-14; 2020 Committee, Board and Commission Appointments and Designations – Allen Davis.

- ii. R-20-15; Resolution of Consideration between Eddy County and Lea County for the Purpose of Improving and Reconstructing Campbell Road – Allen Davis.

b. **Agreements:**

- i. A-20-05; Local Government Transportation Project Fund Grant Agreement and Budget Adjustment – Wesley Hooper.
- ii. A-20-09; Agreement for Consulting Services with EMSRX – Joshua Mack.
- iii. A-20-10; Short-Term Dorm Lease with Trans Aero MEDEVAC – Joshua Mack.
- iv. A-20-11; Short-Term Heli Pad Lease with Trans Aero MEDEVAC – Joshua Mack.
- v. A-20-13; Final Renewal on A-00-16; License Agreement with NMEMNRD for Tower on C-Hill – Allen Davis.

4. Department Updates.

5. **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** - None

**FUTURE** - None

6. Emergency Business.

7. Legislative Update.

8. Legislators and Elected Officials' comments/announcements/updates.

9. County Manager's comments/announcements/updates.

10. County Commissioners' comments/announcements/updates.

11. **EXECUTIVE SESSION**: None.

12. Adjourn.