



## Special Eddy County Commission Meeting Wednesday, June 12, 2019 – 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.*

8:30 A.M.

1. Open Special Commission Meeting – Commission Vice-Chairman Ernie 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 Loving School Tax Question on June 11, 2019 – Commission Vice-Chairman Ernie Carlson.
4. Close Canvass for Loving School Tax Question on June 11, 2019 – Commission Vice-Chairman Ernie Carlson.
5. Adjourn.

## AGENDA REQUEST



**Department Submitting:** County Manager

**Department Head Approval (Initials):**     *WHS*    

**Contact Person:** Roberta Smith/Wes Hooper      **Phone:** 575-887-9511

**Agenda Date Of:** June 12, 2019

---

**Agreement or Resolution #:**

**Agenda Item Title:**

Open and Close Canvass for the Loving School Tax Question Held on June 11, 2019

**Brief Description/Background:**

Per State Statute, the BOCC must open and close the Canvass for the Loving School Tax Question 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	✓	Initials: <i>WHS</i>	Date: 6-4-2019