

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
MARCH 1, 2022**

Be it remembered that the Eddy County Board of Commissioners held a regular meeting in the Eddy County Administration Complex-Room 211 on March 1, 2022 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. Stephens gave the invocation.

PRESENT:

STEVE MCCUTCHEON
FRED BEARD
ERNEST CARLSON
JON HENRY
SARAH CORDOVA
ALLEN DAVIS
CARA COOKE
CAS TABOR
MARK CAGE
KIM BALLARD
ROBERTA SMITH
BILLY MASSINGILL
TERRA DOUGAN
ROXANN BRANNON
CAROL HENNINGTON
ANDREW MEDRANO
JERI STRONG
STEVE MCCROSKEY
FABIAN GOMEZ
TRAVIS OLBERT
JOSHUA MACK
JENNIFER ARMENDARIZ
BRIAN STEPHENS
STEPHANIE YBABEN

CHAIR, DISTRICT 4
VICE-CHAIR, DISTRICT 3
COMMISSIONER, DISTRICT 1
COMMISSIONER, DISTRICT 2
COMMISSIONER, DISTRICT 5
COUNTY MANAGER
CHIEF DEPUTY CLERK
COUNTY ATTORNEY
SHERIFF
SO ADMINISTRATIVE ASST
FINANCE DIRECTOR
DETENTION WARDEN
EXEC ADMIN ASSISTANT
HR DIRECTOR
INFO SYSTEMS SUPERVISOR
INFO SYSTEMS
PUBLIC INFO COORDINATOR
COUNTY PLANNER
LANDFILL SUPERVISOR
DEPUTY FIRE MARSHAL
FIRE SERVICE DIRECTOR/MARSHAL
EMERGENCY MANAGER
FACILITIES DIRECTOR
RED ROCKET MEDIA

ABSENT:

DARLENE ROSPRIM

EDDY COUNTY CLERK

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. **PRESENTATION FROM DR. AMANDA RYAN REGARDING HEALTHCARE IN EDDY COUNTY – ALLEN DAVIS.** Dr. Ryan presented her perspective on health care in Eddy County, and her proposed plan for the local Advanced Heart & Vascular Center of NM. The presentation was attached as Timed Agenda Exhibit 2.

TRAILING AGENDA:

1. **APPROVE:**
 - a. ***COMMISSION MEETING MINUTES FOR FEBRUARY 15, 2022:** Carlson moved, seconded by Beard, to approve the Commission Meeting Minutes for February 15, 2022. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0.
 - b. ***PURCHASE CARD APPROVAL REPORT FOR JANUARY 2022:** Cordova moved, seconded by Henry, to approve the Purchase Card Approval Report for January 2022. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0. The January 2022 Purchase Card Report was recorded as Exhibit 1.b.
2. **TREASURER’S REPORT FOR JANUARY 2022 – LAURIE PRUITT:** FYI only. The January 2022 Treasurer’s Report was recorded as Exhibit 2.
3. ***JANUARY 2022 REVENUE REPORT – ROBERTA SMITH.** Smith stated GRT collected for January was \$2.7M and O&G collected was \$6.4M. Davis elaborated his thoughts on the current oil and gas situation with respect to ongoing inflation and the current conflict in Europe. McCutcheon added that the recent audit of Eddy County had “No findings” and thanked Smith and her staff for the great job. Smith stated she had no knowledge of a past Eddy County audit with “No Findings”. Carlson moved, seconded by Cordova, to approve the January 2022 Revenue Report. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0. The January 2022 Revenue Report was recorded as Exhibit 3.

4. ***BUDGET VS ACTUAL – JANUARY REVENUE AND EXPENSES – ROBERTA SMITH.** Smith stated \$120M had been collected and \$92M had been expensed, with \$24.5M in transfers. The General Fund was 100% collected and 60% expensed. She noted all departments were doing well. Beard moved, seconded by Henry, to approve the Budget v. Actual, January Revenue and Expenses Report. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0. The Budget v. Actual January Revenue and Expenses Report was recorded as Exhibit 4.

5. **VARSITY SPORTS T-SHIRT DONATION SPONSORS – JOSHUA MACK – FYI ONLY.** Mack thanked the sponsors for the donations of T-shirts.

6. ***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-22-24; DISPOSAL, REMOVAL, OR REVISE ITEMS IN THE EDDY COUNTY INVENTORY/ASSETS – JESSICA STYGAR.**
 - ii. **R-22-26; OPPOSING THE PROPOSED LINCOLN NATIONAL FOREST LAND MANAGEMENT PLAN AND ENVIRONMENTAL IMPACT STATEMENT – ALLEN DAVIS.**

 - b. **AGREEMENTS:** None.

Carlson moved, seconded by Cordova, to approve the Resolution and Consent Agenda. Voting yes: Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0. R-22-24 and R-22-46 were recorded as Exhibits 6.a.i. and 6.a.ii., respectively.

7. **ELECTED OFFICIAL/DEPARTMENT UPDATES.** Brannon announced that Eddy County would participate in the upcoming Job Fair on March 18 and 19.

8. **LEGISLATIVE UPDATES.** Davis stated S360 would provide an information-only session on Monday, March 7 at 2:00 p.m. summarizing the Legislative Session. He noted that the Governor had begun signing bills from the session and had until March 9 to sign or veto additional Legislation presented to her. The State’s Capital Outlay of \$827M would disburse around \$9.7M to Eddy County.

9. ***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:

- a. **DAVID HARKNESS TO ATTEND EVT CERTIFICATION RENEWAL IN OCALA, FL FROM MARCH 21, 2022 TO MARCH 25, 2022.**

Beard moved, seconded by Carlson, to approve the Travel Request Consent Agenda, as presented. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0.

10. **EMERGENCY BUSINESS.** None.

11. **LEGISLATORS AND ELECTED OFFICIALS' COMMENTS/ANNOUNCEMENTS/UPDATES.** None.

12. **COUNTY MANAGER'S COMMENTS/ANNOUNCEMENTS/UPDATES.**

Davis noted he was coordinating with Smith in the process of preparing for the 2022-2023 budget. The consolidated budget would be presented and finalized the first of May. The County was in the process of accepting applications for and disbursement of American Rescue Plan funds.

13. **COUNTY COMMISSIONERS' COMMENTS/ANNOUNCEMENTS/UPDATES.**

Cordova thanked Dr. Ryan for the presentation and felt it was best to support her endeavor. She was saddened to see innocent people affected by the war. Henry was proud of Eddy County tackling problems when they saw them. Carlson felt Ryan's facility would be great for the community. Beard agreed that Ryan's facility would be great for Eddy County. He noted that "socialism" was defined as a precursor to communism and referenced the current war started by Russia.

14. **EXECUTIVE SESSION:** None.

15. ***ADJOURN:** At 9:43 a.m., Beard moved, seconded by Cordova, to adjourn the meeting. Voting yes: Carlson, Cordova, Henry, McCutcheon and Beard. Passed 5-0.

~Asterisks denote vote is required~

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR

ATTEST: _____

DATE: _____