

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
APRIL 16, 2019**

Be it remembered that the Eddy County Board of Commissioners held a regular meeting in the Eddy County Administration Complex-Room 211 on April 16, 2019 at 8:30 a.m. Hooper called the meeting to order and led the pledge of allegiance and the salute to the New Mexico State flag. Crockett gave the invocation.

PRESENT:

JON HENRY	CHAIR, DISTRICT 2
ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
LARRY WOOD	COMMISSIONER, DISTRICT 3
STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
MATT BYERS	COUNTY ATTORNEY
RICK RUDOMETKIN	COUNTY MANAGER
ANITA JONES	DEPUTY CLERK
MARK CAGE	SHERIFF
KIM BALLARD	ADMINISTRATIVE ASSISTANT, SHERIFF
GEMMA FERGUSON	ASSESSOR
MELISSA WASHBURN	CHIEF DEPUTY ASSESSOR
RHONDA HATCH	SUPERVISOR ASSESSOR
LAURIE PRUITT	TREASURER
CAROLYN STROBLE	CHIEF DEPUTY TREASURER
BILLY MASSINGILL	DETENTION WARDEN
MICHAEL INGRAM	DETENTION- LIEUTENANT
MARIA MALDONADO-MERJIL	CHIEF DEPUTY ADMINISTRATOR
CYNTHIA LEYVA	DETENTION - ADMINISTRATIVE ASSISTANT
GAY WEST	EXECUTIVE ADMINISTRATIVE ASSISTANT
TERRA DOUGAN	ADMINISTRATIVE ASSISTANT
ROBERTA SMITH	FINANCE DIRECTOR/ CO-COUNTY MANAGER
JESSICA STYGAR	ASSISTANT FINANCE DIRECTOR
ROXANN BRANNON	HR DIRECTOR
CAROL HENNINGTON	IT DIRECTOR
SHARON DODSON	ASSISTANT IT DIRECTOR
ROSIE MUNOZ	IT DEPARTMENT
WESLEY HOOPER	COMMUNITY SEVCS DIR/CO-COUNTY MANAGER
STEVE MCCROSKEY	COUNTY PLANNER
BRIAN STEPHENS	FACILITIES DIRECTOR
CHRISTINE MCCROSKEY	PUBLIC WORKS FINANCE
DONALD CORDOVA	CODE ENFORCEMENT
CYNTHIA SHARIF	DWI COORDINATOR
PETE ESTRADA	VILLAGE OF LOVING MAYOR
ALTON WALKER	RD MGR - PUBLIC WORKS-SOUTH

RUBEN DELAROSA
FABIAN GOMEZ
JOSHUA MACK
VERONICA PARRAS
MIKE SMITH
DYLAN BARRERA

RD MGR - PUBLIC WORKS-NORTH
LANDFILL SUPERVISOR
FIRE SERVICE DIRECTOR/FIRE MARSHALL
HEALTH CARE ADMINISTRATOR
CARLSBAD CURRENT ARGUS
RED ROCKET MEDIA

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):*** David Derrington with the Happy Valley Neighborhood Watch Program stated they had tried numerous times since March 25 to reach Sheriff Cage, but he had not responded. They also had invited him to a meeting, to which he did not show up. Derrington stated he did not have a problem with the Sheriff, but there were issues in Happy Valley and he asked that Cage respond and help them. He further stated when he had called the office, the secretary had been rude and told him that the Sheriff was very busy.

Frank Huereque stated he lived on Dulce Rd. and he agreed with Derrington, in that we needed to work together and needed help. He said a lot of people had moved to Carlsbad and were speeding down roads where children played and had big trailers where they were working until 10:00, 11:00 or 12:00 at night causing a nuisance. Huereque showed pictures he had taken from his neighborhood and said they have had trouble with dogs running loose also.

2. **SERVICE AWARDS:**

- a. **TIMOTHY HOWARD, SHERIFF'S DEPT. – 15 YEARS.**
- b. **JAMES DEASON, PUBLIC WORKS – 15 YEARS.**
- c. **TERESA HIGGINS, DETENTION – 10 YEARS.**
- d. **PATRICIA CARRASCO, FINANCE – 10 YEARS.**
- e. **GILBERTO RAMOS, PUBLIC WORKS – 10 YEARS.**
- f. **KENNETH DEWEY, DETENTION – 5 YEARS.**
- g. **RAYMOND WISSIUP, SHERIFF'S DEPT. – 5 YEARS.**
- h. **DAVID MULLINS, PUBLIC WORKS – 5 YEARS.**

Carlson and Cage presented service awards to Howard and Wissiup. Carlson presented service

awards to Deason, Higgins, Carrasco, Ramos, Dewey and Mullins.

3. **RETIREMENT/ RESIGNATION PRESENTATIONS:**

- a. **JAMES ARMSTRONG, DETENTION – 16 YEARS 5 MONTHS.**
- b. **MICHAEL J. CHAVARRIA, SHERIFF'S DEPT. – 20 YEARS 1 MONTH.**
- c. **ARSENIO JONES, SHERIFF'S DEPT. – 21 YEARS 1 MONTH AND 15 DAYS.**
- d. **RICK J. RUDOMETKIN, ADMINISTRATION – 6 YEARS 1 MONTH.**

Massingill presented Armstrong with his retirement plaque. Crockett presented Rudometkin with his retirement plaque. Chavarria and Jones were not present.

4. **NEW MEXICO COUNTIES PRESENTATION – “THE VALUE OF NMC AND NMCIA” - TAYLOR HORST, RISK MANAGEMENT DIRECTOR, AND ROBIN MARTINEZ, MULTI-LINES CLAIMS MANAGER.** Horst and Martinez presented two different PowerPoints to explain the insurance pool and what the benefits were for Eddy County. Horst stated Cage would be the President next year of New Mexico Counties. All 33 Counties in New Mexico were members. An elected official from each of the counties served on the Board of Directors. Horst discussed all the services they offered and stated self-insurance was the most cost-effective way for counties in the state to be insured. The printed PowerPoints were recorded as Timed Agenda Exhibit 4.

TRAILING AGENDA:

1. **ANNUAL REPORT TO THE COMMISSION – GEMMA FERGUSON:** This was an FYI item. The Assessor’s Annual Report to the Commission was recorded as Exhibit 1.
2. **APPROVE:**
 - a. **COMMISSION MEETING MINUTES FOR APRIL 2, 2019:** McCutcheon moved to approve the Commission Meeting Minutes for April 2, 2019, seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.
 - b. **EXPENSE APPROVAL REPORT FOR MARCH 2019:** Crockett moved to approve the Expense Approval Report for March 2019, seconded by McCutcheon. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0. The Expense Approval Report for March 2019 was recorded as Exhibit 2.b.
3. **ACCEPTANCE OF RESIGNATION OF CURRENT COUNTY MANAGER – WES HOOPER:** Carlson moved to approve the Acceptance of Resignation of the County Manager, seconded by McCutcheon. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.
4. **EDDY COUNTY ORGANIZATIONAL CHART (TEMPORARY) – ROBERTA SMITH/WES HOOPER:** This was an FYI item. The Eddy County Organizational Chart (Temporary) was recorded as Exhibit 4.
5. **CLARIFICATION OF THE ALLOCATION FILE IN REGARDS TO THE ASSISTANT COUNTY MANAGER POSITION – ROXANN BRANNON:** Brannon requested clarification whether there would be a full-time employee for the position of the Assistant County Manager that the Board did not want to fill. She stated they could leave the position allocation open and reclassify the title at a later date or remove the full-time position completely. Carlson moved to completely remove the full-time position, seconded by Crockett. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

6. **HIDTA GRANT MODIFICATION (CURRENT FISCAL YEAR) – LENIN LEOS/LORI RIDGWAY:** William Sullivan requested a modification to the HIDTA grant for supplemental funding in the amount of \$6,408; \$5,500 for confidential funds and the remaining \$908 would be for services to repair equipment. McCutcheon moved to approve the HIDTA Grant Modification (Current Fiscal Year), seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0. The HIDTA Grant Modification was recorded as Exhibit 6.

7. **LOVING FIRE DEPARTMENT CONSOLIDATION WITH EDDY COUNTY – JOSHUA MACK:** Mack stated the Loving Village Council approached him more than one year ago regarding consolidating with the County as one of the fire departments. The Village was currently in the process of obtaining documentation needed through the State Fire Marshall's Office. The Village was currently on probation through the State Fire Marshall's Office and was working toward obtaining satisfactory standing so they did not lose their state funding. Mack stated it would take one to two years to get everything switched over to the County, but in the meantime, they needed to designate someone as Fire Chief to sign documents and give updates to the Village of Loving Council. Carlson moved to allow Mack to temporarily act as Fire Chief until such time the Loving Fire Department was consolidated with Eddy County Fire Services, seconded by Crockett. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

8. **EOC CONSOLES – JOSHUA MACK:** Mack stated with the upgrades done to their building, one of the biggest items remaining to obtain was the consoles for the Emergency Operations Center. It was utilized by the county, cities and villages in major disasters. Mack requested approval to use land sale monies to purchase the consoles in the amount of \$82,355.32. Crockett moved to approve the purchase of the consoles using land sale monies in the amount of \$82,355.32, seconded by McCutcheon. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

9. **OTIS VOLUNTEER FIRE DEPARTMENT COMBI TOOLS – JOSHUA MACK:** Mack stated donations were received by all fire departments from Oxy in the amount of \$20,000. They were requesting to use \$17,416 to purchase tools for the command vehicles. Wood moved to approve the purchase of the combi tools with the monies donated by Oxy in the amount of \$17,416, seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

10. **STATE FIRE FUND ROLLOVER REQUEST FORMS – JOSHUA MACK:** Mack requested approval from the Board to allow the Chairman to sign the forms once the rollover funds were completed. Those funds were unspent state fire fund monies and they basically had to guess how much would be rolled over and how it would be utilized in the next fiscal year. Carlson moved to allow the Chairman of the Board or his designee to sign the documents, seconded by Wood. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

11. **VOLUNTEER FIRE DEPARTMENT PERA FORMS – JOSHUA MACK:** Mack stated this was more of an FYI item because the Chairman already signed the documents due to

time constraints, but requested approval as well. McCutcheon moved to approve the Volunteer Fire Department PERA Forms, seconded by Wood. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

10 minute break

12. FACILITY CONDITION ASSESSMENT EXECUTIVE SUMMARY – BRIAN

STEPHENS: Stephens presented a portfolio prepared by Dude Solutions outlining the County's Facilities Condition Assessment. The portfolio showed level findings and deficiencies of all the buildings; the year each were constructed and the facility condition index, as well as the immediate needs of each building with an estimated cost. Crockett stated after having seen the numbers for repairs and upkeep on those buildings, she would like to see what could be done to possibly sell some of the buildings. She stated they had asked the County Attorney to look into this, but never received a response and that had been over a year ago. Byers stated he would work with Tabor on that matter. Henry stated he would like to see a consolidated spreadsheet, with the savings and/or additional expenses laid out for review. Rudometkin suggested looking into "one stop shopping" where all departments were in one building. Crockett stated the idea of a consolidated building had been tossed around in the past but nothing came of it. She suggested maybe those plans could be updated. Stephens stated he has those and could possibly bring that back for the board to review.

13. SUGGESTIONS FOR NEW HIRE RECRUITMENT AND RETENTION OF COUNTY EMPLOYEES – WES HOOPER:

Hooper stated there were a few recommendations received via email and were attached to the agenda. Henry stated he read the emails and had a few thoughts of his own. He suggested to build an apartment type complex by Fire Services as a recruitment tool, but once everything stabilized and those people had found housing, we would basically have a hotel that Fire Services could rent to people relocating to this area. It could also be rented to firefighters and instructors that come to town for training, possibly rent to teachers who relocated here and could not find housing. Mack stated his department had monies from land sales and would like to get architectural drawings done for dorm rooms or apartments. Cage stated he had several instructors for different trainings, but couldn't get them to come here because of the cost of motels. It was also suggested to possibly partner with oil companies, the city or the schools to build complexes. Mack stated the City of Carlsbad put together a committee called LACE (Loving, Artesia, Carlsbad, Eddy County) who prepared a proposal to take to PSP (Petroleum Strategic Partnership). The housing issues were discussed with representatives from PSP. They had questions and asked that something be put together to take back for discussion.

14. 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:

None.

b. AGREEMENTS:

- i. A-19-29; GRANT AGREEMENT FOR LAW ENFORCEMENT PROTECTION FUNDS (LEPF) – SHERIFF MARK CAGE:**
- ii. A-19-30; MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF EDDY AND THE CITIES OF ARTESIA AND CARLSBAD – CYNTHIA G. SHARIF:**
- iii. A-19-33; CDWI GRANT APPLICATION – CYNTHIA G. SHARIF:**

Crockett moved to approve the Resolution and Agreement Consent Agenda as presented, seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

15. PROJECT UPDATES: None.

16. 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

- a. ROBBIE SMITH ATTENDED IAAI NM ANNUAL TRAINING CONFERENCE 2019 FROM FEBRUARY 24 THRU MARCH 2, 2019 IN FARMINGTON, NM:**
- b. JOSH RODRIGUEZ ATTENDED TRAINING FROM MARCH 4 THRU MARCH 8, 2019 IN LAS CRUCES, NM:**
- c. JOSH RODRIGUEZ ATTENDED TRAINING FROM MARCH 11 THRU MARCH 15, 2019 IN SANTA FE, NM:**
- d. RICK J. RUDOMETKIN ATTENDED NMCIA MULTI-LINE POOL BOARD MEETING FROM MARCH 12 THRU MARCH 14, 2019 IN SANTA FE, NM:**
- e. RAY CHAVARRIA AND JOE BANDA TRAVELED TO PICK UP TRUCK ON MARCH 21, 2019 IN ALBUQUERQUE, NM:**
- f. ALFREDO GUEVARA AND JOSH RODRIGUEZ ATTENDED RECRUITING EVENT FROM MARCH 21 THRU MARCH 22, 2019 IN EL PASO, TX:**
- g. CYNTHIA LEYVA ATTENDED ADMINISTRATIVE ASSISTANCE CONFERENCE FROM APRIL 2 THRU APRIL 3, 2019 IN ALBUQUERQUE, NM:**
- h. JERI STRONG ATTENDED A MEETING WITH STANTEC FROM APRIL 2 THRU APRIL 3, 2019 IN ALBUQUERQUE, NM:**

- i. LIEUTENANT ALEXANDER CAPRILOZZI, SERGEANT KENNETH DEWEY, AND ASU OFFICER ROLAND GONZALEZ ATTENDED PEPPERBALL INSTRUCTOR/ARMORER CERTIFICATION FROM APRIL 7 THRU APRIL 9, 2019 IN BERNALILLO, NM:
- j. KENNEY RAYROUX ATTENDED FDIC 2019 FROM APRIL 7 THRU APRIL 13, 2019 IN INDIANAPOLIS, IN:
- k. ROBIN VAN NATTA AND DARLENE ROSPRIM ATTENDED SECRETARY OF STATE LEGISLATIVE MEETING FROM APRIL 14 THRU APRIL 16, 2019 IN SANTA FE, NM:
- l. WARREN HARDIN ATTENDED NM FLOODPLAIN MANAGERS CONFERENCE FROM APRIL 15 THRU APRIL 19, 2019 IN ALBUQUERQUE, NM:

FUTURE

- m. DARBY VERNON TO ATTEND EMS REGION III CONFERENCE FROM APRIL 21 THRU APRIL 28, 2019 IN RUIDOSO, NM:
- n. GAYLON FULLER TO ATTEND EMS CONFERENCE 2019 FROM APRIL 22 THRU APRIL 27, 2019 IN RUIDOSO, NM:
- o. SANDRA BARLEY TO ATTEND EMS REGION III CONFERENCE FROM APRIL 24 THRU APRIL 28, 2019 IN RUIDOSO, NM:
- p. COMMISSIONER LARRY WOOD TO ATTEND THE 2019 LEGISLATIVE MEETINGS ON APRIL 25, 2019 IN ROSWELL, NM:
- q. MELISSA WASHBURN AND RHONDA HATCH TO ATTEND THE 2019 LEGISLATIVE MEETINGS ON APRIL 25, 2019 IN ROSWELL, NM:
- r. CHRIS CHAVARRIA, CHRIS COOK, ANDRES HOLGUIN, DAKOTA GOODSON, KATHRYN LETCHER, NATALIE MANN, AND JEROME AGUILAR TO ATTEND EMS REGION III CONFERENCE FROM APRIL 25 THRU APRIL 28, 2019 IN RUIDOSO, NM:
- s. ROBIN VAN NATTA AND DARLENE ROSPRIM TO ATTEND CLERK AFFILIATE MEETING FROM APRIL 28 THRU APRIL 30, 2019 IN SANTA FE, NM:
- t. CYNTHIA SHARIF AND CECILIA SALCIDO TO ATTEND DWI GRANT COUNCIL MEETING FROM APRIL 29 THRU MAY 1, 2019 IN SANTA FE, NM:
- u. CORPORAL RICHARD DAVIS, CORPORAL BOBBY FRANCO, SGT. MIKE MOLINA, OFFICER ROLAND GONZALEZ, AND OFFICER DUSTIN STARR TO ATTEND 2019 NM GANG TASK FORCE CONFERENCE FROM APRIL 29 THRU MAY 2, 2019 IN ALBUQUERQUE, NM:
- v. DONALD CORDOVA AND STEVEN MCCROSKEY TO ATTEND NMLZO SEMI-ANNUAL CONFERENCE FROM APRIL 30 THRU MAY 3, 2019 IN ALBUQUERQUE, NM:
- w. ROBIN VAN NATTA AND DARLENE ROSPRIM TO ATTEND SERVIS COMMITTEE MEETING SOS FROM MAY 1 THRU MAY 2, 2019 IN SANTA FE, NM:
- x. GAIL LOPEZ AND PEARL ONSUREZ TO ATTEND IAAO WORKSHOP FROM MAY 5 THRU MAY 7, 2019 IN ALBUQUERQUE, NM:

- y. **ROBIN VAN NATTA AND DARLENE ROSPRIM TO ATTEND BALLOT ON DEMAND USER GROUP MEETING FROM MAY 8 THRU MAY 9, 2019 IN ALBUQUERQUE, NM:**
- z. **JERI STRONG, STEVE MCCROSKEY, AND WES HOOPER TO ATTEND WILLISTON ECONOMIC DEVELOPMENT WEEK FROM MAY 8 THRU MAY 10, 2019 IN WILLISTON, ND:**
- aa. **VICE CHAIRMAN CARLSON AND COMMISSIONER MCCUTCHEON TO ATTEND WILLISTON ECONOMIC DEVELOPMENT WEEK FROM MAY 8 THRU MAY 10, 2019 IN WILLISTON, ND:**
- bb. **LIEUTENANT ALEXANDER CAPRILOZZI TO ATTEND 2019 AMERICAN JAIL ASSOCIATION CONFERENCE & JAIL EXPO FROM MAY 17 THRU MAY 22, 2019 IN LOUISVILLE, KY:**
- cc. **JASON FLOREZ TO ATTEND CISCO LIVE TRAINING AND CONFERENCE FROM JUNE 8 THRU JUNE 14, 2019 IN SAN DIEGO, CA:**

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

17. EMERGENCY BUSINESS: Hooper stated the budget workshop originally scheduled for April 23 needed to be rescheduled for April 24. Smith had a FEMA meeting that day and would be unavailable for the workshop. Crockett stated she already had it calendared for the 24 at 9:00 a.m. McCutcheon moved to move the Budget Workshop meeting to April 24 at 9:00 a.m., seconded by Crockett. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

18. LEGISLATIVE UPDATE: None.

19. LEGISLATORS, ELECTED OFFICIALS AND COUNTY DEPARTMENT HEADS COMMENTS/ANNOUNCEMENTS/UPDATES: Smith stated the Finance Department began sending out a quarterly newsletter and the second one just went out. Also, the first week of June they would begin their annual inventory and would be sending information out to all department heads. Finance was also looking to get accounts payable vendors to go to EFT (electronic payments). She said as soon as they had more information, they would send it out. Cage stated he was able to deputize 18-year old Roman Leos, Commander Leos' son, who had down syndrome. Leos had always dreamed of being in law enforcement like his dad. Leos got to make an arrest and drive around in the tank. There was a story on KOB news. Cage also stated they now had an Online Leadership Course of which he believed four people had graduated. He stated the course was eight weeks online and a two-week capstone that they hoped would be local. This prevented having to send people off for 10 weeks of training. They were able to purchase the online course with donations from XTO. Cage also stated they had a first ever command level inspection. Cage stated Hooper requested his department help with the Black River Village Road construction matter. Brannon stated True Connect was up and running. She believed 18 employees had signed up so far. She said on April 30, there would be a training for supervisors titled Unconscious Bias Training. She said the training was a workforce initiative. Stephens stated Carlsbad Municipal Schools currently

had a mail out election occurring at the time. McCroskey introduced Donald Cordova, the new Code Enforcement Officer for the County.

20. INTERIM CO-COUNTY MANAGER'S COMMENTS / ANNOUNCEMENTS / UPDATES: Hooper thanked Cage for his assistance on the Black River Village Road Project. Marathon called Carlson and told him there were problems out there and one of their employees was almost run over. Carlson reached out to Hooper, who in turn contacted Cage.

21. COUNTY COMMISSIONERS' COMMENTS / ANNOUNCEMENTS / UPDATES: Wood attended a SENMEDD meeting in Roswell, where they invited all the State Representatives to speak. A lot of state funding came to south NM, but a lot more went north. Carlson echoed thanks to Cage for assisting with the Black River Village project, because that project was in his district. He stated he was really happy April 15 was over. Henry stated he really liked the live feed for the meetings, but he would like to see if there was any way for someone to listen without getting on Facebook.

22. EXECUTIVE SESSION: The Board may go into Executive Session in accordance with the State of New Mexico Open Meetings Act, Section 10-15-1-H (2) & (7), which authorizes the Board of County Commissioners to go into Executive Session to discuss:

- a. **LIMITED PERSONNEL MATTERS:**
 - i. **DISCUSSION OF COUNTY EXECUTIVE MANAGEMENT PERSONNEL – MATT BYERS.**
- b. **THREATENED OR PENDING LITIGATION:**
 - i. **EDDY COUNTY DETENTION CENTER – RICK J. RUDOMETKIN.**
 - ii. **SHERIFF'S DEPARTMENT – RICK J. RUDOMETKIN.**

At 12:19 p.m., Crockett moved to go into Executive Session, seconded by McCutcheon. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

23. RE-OPEN MEETING: At 1:07 p.m., Crockett moved to approve reopening the meeting and certified the only items discussed were:

- a. **LIMITED PERSONNEL MATTERS:**
 - i. **DISCUSSION OF COUNTY EXECUTIVE MANAGEMENT PERSONNEL – MATT BYERS.**
- b. **THREATENED OR PENDING LITIGATION:**
 - i. **EDDY COUNTY DETENTION CENTER – RICK J. RUDOMETKIN.**
 - ii. **SHERIFF'S DEPARTMENT – RICK J. RUDOMETKIN.**

seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

24. TAKE ACTION, IF ANY, ON ANY MATTER RELATING TO THE EXECUTIVE SESSION.

- a. **LIMITED PERSONNEL MATTERS:**
 - i. **DISCUSSION OF COUNTY EXECUTIVE MANAGEMENT PERSONNEL – MATT BYERS.**
- b. **THREATENED OR PENDING LITIGATION:**
 - i. **EDDY COUNTY DETENTION CENTER – RICK J. RUDOMETKIN.**
 - ii. **SHERIFF’S DEPARTMENT – RICK J. RUDOMETKIN.**

No action taken.

25. ADJOURN: At 1:08 p.m., McCutcheon moved to adjourn the meeting, seconded by Carlson. Voting yes: Henry, Carlson, Wood, Crockett and McCutcheon. Passed 5-0.

EDDY COUNTY BOARD OF COMMISSIONERS

CHAIR: _____

ATTEST: _____

DATE: _____