

**EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL MEETING
AUGUST 8, 2019**

BE IT REMEMBERED that the Eddy County Board of Commissioners held a special meeting in Room 211 of the Eddy County Administration Complex on August 8, 2019 at 8:00 a.m.

PRESENT:

ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
JON HENRY	CHAIR, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3
STEVE MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
CAS TABOR	COUNTY ATTORNEY
GAY WEST	EXECUTIVE ADMIN ASSISTANT
ROBERTA SMITH	FINANCE DIR/ CO-COUNTY MGR
CAROL HENNINGTON	IT DIRECTOR
ROSIE MUNOZ	IT DEPARTMENT
WESLEY HOOPER	COMM SVCS DIR/CO-COUNTY MGR

8:00 A.M.

1. **OPEN SPECIAL COMMISSION MEETING – COMMISSION CHAIRMAN JON HENRY**
2. **PUBLIC COMMENTS/ANNOUNCEMENTS. (THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE):** None.
3. **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), which authorizes the Board of County Commissioners to go into executive session to discuss:
 - a. **LIMITED PERSONNEL MATTERS:**
 - i. **Interviews:**
 1. **8:00 a.m. – Timothy Parker**
 2. **10:00 a.m. – Allen Davis**
 3. **1:00 p.m. – Wesley Hooper**

At 8:04 a.m., Crockett moved, seconded by McCutcheon, to go into executive

session to return at 3:00 p.m. Voting yes: McCutcheon, Henry, Carlson, Wood and Crockett. Passed 5-0.

4. **RE-OPEN MEETING:** At 3:16 p.m., Carlson moved, seconded by McCutcheon to re-open the meeting and certify the only items pertaining to County Executive Management Personnel were discussed. Voting yes: McCutcheon, Henry, Carlson, Wood and Crockett. Passed 5-0.

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

a. **LIMITED PERSONNEL MATTERS:**

i. **DISCUSSION ON COUNTY EXECUTIVE MANAGEMENT PERSONNEL – CAS TABOR.**

None taken.

6. **ADJOURN:** At 3:17 p.m. Crockett moved, seconded by Wood to adjourn the meeting. Voting yes: McCutcheon, Henry, Carlson, Wood and Crockett. Passed 5-0.

Chairman, Eddy County Commission

Attest:

Eddy County Clerk

Date