

EDDY COUNTY BOARD OF COMMISSIONERS
MINUTES OF A SPECIAL MEETING
FEBRUARY 6, 2019

BE IT REMEMBERED that the Eddy County Commissioners held a special meeting in Room 211 of the Eddy County Administration Complex on February 6, 2019 at 9:00 a.m. Carlson called the meeting to order and led the Pledge of Allegiance.

Present:

ERNEST CARLSON	VICE-CHAIR, DISTRICT 1
STEVEN MCCUTCHEON	COMMISSIONER, DISTRICT 4
SUSAN CROCKETT	COMMISSIONER, DISTRICT 5
RICK RUDOMETKIN	COUNTY MANAGER
MATT BYERS	COUNTY ATTORNEY
ROBIN VAN NATTA	COUNTY CLERK
DARLENE ROSPRIM	CHIEF DEPUTY COUNTY CLERK
WESLEY HOOPER	COMMUNITY SERVICES DIRECTOR
GAY WEST	ADMINISTRATIVE ASSISTANT
TERRA DOUGAN	ASSIST ADMINISTRATIVE ASSISTANT
CAROL HENNINGTON	IT SUPERVISOR
SHARON DODSON	IT DEPARTMENT
ROLAND RODRIGUEZ	IT DEPARTMENT
MIKE SMITH	CARLSBAD CURRENT ARGUS

Absent:

JON HENRY	CHAIRMAN, DISTRICT 2
LARRY WOOD	COMMISSIONER, DISTRICT 3

1. **OPEN MEETING:**
2. **PUBLIC COMMENTS/ANNOUNCEMENTS:** *(THREE MINUTE TIME LIMIT PER PERSON) (WE REQUEST ALL COMMENTS BE RESPECTFUL AND COURTEOUS IN NATURE)* None.
3. **OPEN CANVASS FOR THE SPECIAL LOVING SCHOOL ELECTION – ROBIN VAN NATTA:** Crockett moved, seconded by McCutcheon to open the Canvass of the Special Loving School Election. Voting yes: McCutcheon, Carlson and Crockett. Passed 3-0. Van Natta handed out unofficial totals to the Commissioners. She reported 93 votes were cast in favor of the tax and 102 against. Van Natta stated 1058 total ballots were mailed to eligible voters within the district.
4. **CLOSE CANVASS FOR THE SPECIAL LOVING SCHOOL ELECTION – ROBIN VAN NATTA:** McCutcheon moved, seconded by Crockett to close the Canvass of the Special Loving School Election. Voting yes: McCutcheon, Carlson and Crockett. Passed 3-0. The Special Loving School Election Canvass was recorded as Exhibit 4.

5. **ADJOURN:** At 9:02 a.m. Crockett moved, seconded by McCutcheon to adjourn the meeting. Voting yes: McCutcheon, Carlson and Crockett. Passed 3-0.

EDDY COUNTY BOARD OF COMMISSIONERS

Jon Henry, Chairman

Eddy County Board of Commissioners

Attest:

Date:

County Clerk
